MUNICIPALITY OF MORRIS-TURNBERRY
Blyth ESTC Centre
Tuesday, July 28, 2015  7:30 pm
Minutes of the Meeting

1) Call to order:  A meeting of council was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance. The meeting was a joint meeting with the North Huron Council.

2) Purpose:
The meeting was held to meet with North Huron Council and receive information on the Wingham and Area Industrial Land Strategy.

3) Council in Attendance:
Morris-Turnberry
Paul Gowing- Mayor
Jamie Heffer
Dorothy Kelly
Jim Nelemans
John Smuck
Sharen Zinn

Staff in Attendance:
Nancy Michie  Administrator Clerk Treasurer
Gary Pipe  Director of Public Works
Steve Fortier  Chief Building Official

4) Agenda:
Motion: 294-2015  Moved by Dorothy Kelly  Seconded by Jim Nelemans
"That the Council of the Municipality of Morris-Turnberry accept the agenda for the Joint Council Meeting, dated July 28,2015."
Disposition  Carried.
5) **Business** - A report of the Joint session is attached.

6) **Adjournment:**

**Motion:** 295-2015  Moved by Dorothy Kelly  Seconded by Jim Nelemans

"That the meeting be adjourned at 8:55 pm. and this is deemed to be a less than 2 hour meeting."

Disposition  Carried.

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Mayor, Paul Gowing

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Clerk, Nancy Michie
WINGHAM AREA INDUSTRIAL LAND STRATEGY / JOINT COUNCIL MEETING

Date: Tuesday July 28th, 2015 7:30 pm

LOCATION: Blyth Emergency Training Services Centre, Blyth, Ontario.

Report of the Meeting

1. Call to order & Welcome at 7:30 pm - Craig Metzger - Senior Planner, Planning and Development, County of Huron

2. Introductions of all in attendance Craig Metzger
   Morris-Turnberry- Mayor Paul Gowing, Jamie Heffer, John Smuck, Dorothy Kelly, Jim Nelemans and Sharen Zinn.
   North Huron- Reeve Neil Vincent, James Campbell, Ray Hallahan, Brock Vodden, Bill Knott, Trevor Seip,
   Yolanda Ritsema-Teeninga
   The following staff was in attendance:
   Huron County – Craig Metzger, Susanna Reid, and Laura Young
   BM Ross & Associates- Consultant- Dale Erb
   North Huron Staff- Sharon Chambers- CAO, Kathy Adams, Connie Goodall,
   Morris-Turnberry Staff- Nancy Michie- Administrator Clerk-Treasurer, Steve Fortier and Gary Pipe
   Media- Denny Scott- Citizen, Jackie Riggs- Advance Times

3. Project Overview/ Study Updates- Susanna Reid- Huron County Planner
   1. MOE D-6 Study
   2. Source Water Protection
   3. Archaeological Study
   4. Environmental Impact Study
   Some Questions followed the presentation.

   Some Questions followed the presentation.

5. RED Funding for the Project- Nancy Michie-Administrator Clerk-Treasurer, Morris-Turnberry
   An update was presented.
6. **Next Steps for the Project**

Sharon Chambers, CAO - North Huron

Sharon Chambers mentioned the new servicing policy and the next steps.

7. **Closing Remarks**

Mayor of Morris-Turnberry - Paul Gowing
Reeve of North Huron - Neil Vincent

8. **Adjournment**

Craig Metzger

The meeting was adjourned by each council at 8:55 pm.

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Nancy Michie
1) **Call to order:** An emergency meeting of council was called to order by Mayor Paul Gowing at 9:15 pm with all members in attendance. The meeting reconvened following the adjournment of the joint Council Meeting with the Township of North Huron, at the same location.

2) **Purpose:**
The council members were called together to discuss a possible application to the Ontario Community Infrastructure funding program, which was circulated to municipalities on July 28, 2015 with the deadline of September 11, 2015. The Council is not planning to hold a council meeting in August, 2015.

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

**Staff in Attendance:**
Nancy Michie  Administrator Clerk Treasurer  
Gary Pipe  Director of Public Works

4) **Business:**  
**Ontario Community Infrastructure Program:**

**Motion: 296-2015**  
Moved by Sharen Zinn  
Seconded by Jim Nelemans

"That the Council of the Municipality of Morris-Turnberry authorize staff to proceed with an application for a road project in Bluevale, to include the area Clyde Street and west to the limits of the Village, and to include storm water drainage in the road project; the project will be under the Ontario Community Infrastructure Fund; and to engage GM Blue Plan Engineering firm to prepare the ‘Notice of Intent’ for 85% grant funding of the project. ."  

Dispersion  
Carried.
5) Engineering Costs for Ontario Community Infrastructure Program Application:

Motion: 297-2015 Moved by John Smuck Seconded by Jamie Heffer

"That the Council of the Municipality of Morris-Turnberry set a maximum of $4,000 for the engineering costs for the funding application; if GM Blue Plan will exceed that cost, advise the Council for further consideration of the matter."

Disposition Carried.

6) Adjournment:

Motion: 298-2015 Moved by John Smuck Seconded by Dorothy Kelly

"That the meeting be adjourned at 9:40 pm. and this is deemed to be a 2 – 4 hour meeting, including the previous joint council session."

Disposition Carried.

Mayor, Paul Gowing

Clerk, Nancy Michie