MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, March 19th, 2019  6:00 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – March 6th, 2019
Posted on the Website – March 15th, 2019
Agenda placement on the counter – March 15th, 2019
Notice placed on the front door – March 15th, 2019

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 Jamie Heffer

2. AGENDA
To add items to the agenda, please state item and nature of item
** Items added to the agenda must be to be discussed in ‘Other Business’; and must be items of an Urgent or Time sensitive nature. Otherwise the items brought forward by a member of council shall be an item to be added to the agenda for the next regular meeting.

Adoption of Agenda:
Moved by Seconded by
“That the agenda for the meeting of March 19th, 2019 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

Are there any errors or omissions to the minutes of the March 5th, 2019 Council Meeting?

Moved by Seconded by
“That the minutes of the March 5th, 2019 Council Meeting, be adopted as circulated.”
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. CLOSED SESSION

6.1 Enter into Closed Session:

Moved by Seconded by
“That the Council adjourn the Public Session of Council and enter into a Closed Session for the following matters:
Confidential Matters pursuant to the Municipal Act:
1 - Section 239 (2) (c) regarding the Disposition of land.
2 - Section 239 (2) (k) regarding negotiations carried on by the Municipality
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

6.2 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

6.3 Report to the Public from Closed Session
7. ACCOUNTS

7.1 Account List: attached
A copy of the March 19th, 2019 account listing is attached.

Moved by Seconded by
"That the 2019 Accounts dated March 19th, 2019 be approved for payment in the amount of $" or
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

7.2 Pay Report

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated March 6th, 2019."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

8. BUILDING DEPARTMENT REPORTS attached
Chief Building Official, Kirk Livingston, will be in attendance.

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby receive the Property Standard and by-law enforcement, and Building Activity reports for the months of January and February 2019 as submitted by the Chief Building Official."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9. PROPOSED BUDGET 2019 – PUBLIC MEETING – 7:30 PM
Notice was given that the meeting shall be at 7:30 pm

9.1 Motion to enter into a public meeting

Moved by Seconded by
"That the Council adjourn its regular session and enter into a Public meeting to review the proposed 2019 budget."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9.1.1 Presentation of the proposed budget attached
Administrator/Clerk-Treasurer Nancy Michie will present the budget.

9.1.2 Questions from the floor
9.1.3 Council comments

9.1.4 Motion to reenter regular council session

Moved by __________________ Seconded by __________________
"That the Council reenter its regular session of Council."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9.2 Motion to approve 2019 budget

Moved by __________________ Seconded by __________________
"That the Council approve the draft 2018 budget and instruct the Clerk to prepare a by-law to adopt the 2019 budget package, following receipt of the County and Education rates."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

10. PUBLIC WORKS DEPARTMENT REPORTS attached

Director of Public Works, Mike Alcock, will be in attendance

Moved by __________________ Seconded by __________________
"That the Council of the Municipality of Morris-Turnberry hereby receive the reports as submitted by the Director of Public Works."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

Moved by __________________ Seconded by __________________
"That the Council of the Municipality of Morris-Turnberry hereby accept the quotation of Joe Kerr Ltd. for RFQ MT 19-111 – Granular “M” Supply and Place, in the amount of $73,100.00 (excluding HST), and authorize the Mayor and Administrator/Clerk-Treasurer to execute the tender and all other required documents."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

Moved by __________________ Seconded by __________________
"That the Council of the Municipality of Morris-Turnberry hereby accept the quotation of Joe Kerr Ltd. for RFQ MT 19-112 – Granular “M” Load, Haul and Spread, in the amount of $99,900.00 (excluding HST), and authorize the Mayor and Administrator/Clerk-Treasurer to execute the tender and all other required documents."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
Moved by          Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby accept the quotation of Ryan
Construction Ltd. for **RFQ MT 19-113 – Granular “M” Supply and Place**, in the amount of $25,753.14
(excluding HST), pending receipt of the finalized quotation documents from Ryan Construction Ltd. and
authorize the Mayor and Administrator/Clerk-Treasurer to execute the quotation and all other required
documents.”
Any discussion
Is everyone in Favour or Opposed
Disposition     Carried or Defeated

Moved by          Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public
Works to invite 2 dealerships each from the brands Ford, General Motors and Dodge within the local
participation area to participate in the Municipal Tender for a New Pick-up Truck, and that those tenders
be provided to Council on April 16th for formal award.”
Any discussion
Is everyone in Favour or Opposed
Disposition     Carried or Defeated

Moved by          Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public
Works proceed with roadside mowing option as described in the report, being to
Any discussion
Is everyone in Favour or Opposed
Disposition     Carried or Defeated

Moved by          Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public
Works to enter into an arrangement with the County of Huron to have Municipality of Morris-Turnberry
roadside spraying added into their existing contract.”
Any discussion
Is everyone in Favour or Opposed
Disposition     Carried or Defeated

Moved by          Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public
Works proceed with listing the 2005 International Tandem Plow/Sander combination unit for sale on
GovDeals.com with a starting bid of $22,000.00.”
Any discussion
Is everyone in Favour or Opposed
Disposition     Carried or Defeated
11. BUSINESS

11.1 Resolutions attached

1. Resolution – Municipality of Mattice Val Cote and the Town of Kingsville – Changes to paragraph 4 of the Declaration of Office
2. Resolution – Town of Saugeen Shores – recreation and culture capital infrastructure funding

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions,
1. Municipality of Mattice Val Cote and the Town of Kingsville
2. Town of Saugeen Shores.”

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

11.2 Report to maximize the use of Council’s time and times for Council meetings: attached

Consideration of this report was deferred to this meeting from the March 5th meeting of Council.

11.3 Farm tax ratio change attached

A report from Administrator/Clerk-Treasurer Nancy Michie has been provided to council for information purposes.

11.4 Huron Perth Agriculture and Water Festival Steering Committee Invitation attached

Members of Council have been invited to a VIP Tour and Luncheon on April 10th at the Seaforth Arena, with further details to follow. Members of Council that wish to attend should express their interest to Administrator/Clerk-Treasurer Nancy Michie at this meeting so the number of attendees can be submitted.

11.5 Ontario Municipal Partnership Fund attached

A report from Administrator/Clerk-Treasurer Nancy Michie has been provided to Council for information purposes.

12. BY-LAWS

12.1 Development agreement attached

At the March 5th meeting of Council, consent application C03-2019 was approved by council. A condition of that consent was the creation of a development agreement regarding the maintenance of the road that will be opened by the Municipality and a drainage agreement. That agreement and the by-law authorizing its signing is included here.
Moved by Seconded by
“That By-Law No. 25-2019 be adopted as given first, second, third and final readings, being a by-law to authorize a Development Agreement for the maintenance of the road allowance between Lots 20 and 21, Concession 1, Morris, in the Municipality of Morris-Turnberry.”
Any Discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the Drainage Agreement for Con 1 parts of lots 21, 22, 23, Morris, on the Jermyn Drain, as a condition of consent or.”
Any Discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

13. COUNCIL REPORTS

Sharen Zinn:

Jamie McCallum:

Jim Nelemans:

Kevin Freiburger:

Mayor Jamie Heffer:

14. ITEMS FOR INFORMATION attached

14.1 Huron County Historical Society – Speaker Series
14.2 Municipal Engineers Association – 2019 Bursary Awards Program

15. MINUTES attached

15.1 Wingham and Area Health Professionals Recruitment Committee – January 14th, 2019
15.2 Brussels, Morris and Grey Board of Recreation Management Committee – January 17th, 2019
15.3 Brussels, Morris and Grey Board of Recreation Management Committee – February 11th, 2019
15.4 Municipality of Morris-Turnberry Joint Health and Safety Committee – March 13th, 2019
16. OTHER BUSINESS
Items must be added to the agenda to be discussed in ‘Other Business’

17. ADDITIONS TO THE AGENDA FOR THE NEXT MEETING
Is there any business to add to the agenda for the next or any following meeting?

18. Confirming By-law
Moved by __________________ Seconded by __________________
"That By-law No.26-2019 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 of March 19th, 2019."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

19. Adjournment:
Moved by __________________ Seconded by __________________
"That the meeting be adjourned at ____ pm. and this is deemed to be a ____ hour meeting."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

Next Meetings:

1. Municipal Officers Meeting Thursday March 21st, 2019 9:00 am
2. Regular Meeting of Council Tuesday April 2nd, 2019 7:30 pm
MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  
Tuesday, March 5th, 2019

MINUTES

1) Call to order: The meeting was called to order by Mayor Jamie Heffer at 7:30 pm. Mayor Heffer welcomed Trevor Hallam to the meeting.

Council in Attendance:
Jamie Heffer  
Kevin Freiburger  
Jamie McCallum  
Sharen Zinn  

Jim Nelemans  absent

Staff in Attendance:
Nancy Michie  Administrator Clerk – Treasurer
Kim Johnston  Recording Secretary
Trevor Hallam  
Jennifer Burns  County Planner

Media in Attendance:
1. Denny Scott  The Citizen
2. Colin Burrowes  Wingham Advance Times- arrived at 7:35pm

Others in Attendance
Ross Davies
Ken Koch

1.1Recording Equipment:
No one disclosed the use recording equipment, at this time.

2) Agenda:

2.1 Adoption of Agenda:
An Addendum from the Clerk was presented with two items, for the Open Session of Council.

Motion: 96-2019  Moved by Sharen Zinn  Seconded by Kevin Freiburger
“That the agenda for the meeting of March 5th, 2019 be adopted as amended.”
Disposition  Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Minutes:**

4.1 Minutes

**Motion:** 97-2019   Moved by Sharen Zinn    Seconded by Kevin Freiburger
"That the minutes of the February 19th, 2019 Council Meeting 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:** 98-2019   Moved by Sharen Zinn    Seconded by Kevin Freiburger
"That the 2019 Accounts dated March 5th, 2019 be approved for payment in the amount of $146,438.51"
Disposition   Carried

6.2 **Pay Report**

**Motion:** 99-2019   Moved by Sharen Zinn    Seconded by Kevin Freiburger
"That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated February 20th, 2019."
Disposition   Carried

7) **Planning:**

Jennifer Burns – Huron County Planner was in attendance.

Colin Burrowes arrived at the meeting at 7:35

7.1 **Consent Application:**

7.1.1 **Consent Application for - Part of Lots 21,22,23,24 Concession 1, Morris 41153 Amberley Road**

A copy of the application, checklist and Planning Report were presented by Ms. Burns. The owner’s agent, Ross Davies, provided and explanation of the history of the properties and how they came to be merged unintentionally. The purpose of this consent is to correct the titles for the subject properties, and conforms with Huron County and Morris-Turnberry policies.
Motion: 100-2019 Moved by Kevin Freiburger Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # C03-2019 with the conditions as noted on the planning report:
1. That the retained lands be zoned to AG 1 – Special to recognize all existing buildings and the deficient lot size.
3. That a fee of $300.00 be paid, cash in lieu of parkland.
4. That the current unopened road allowance to the west of the subject property be opened to provide a minimum of 150m of frontage to the severed parcel.”
Disposition: Carried

7.2 Zoning By-law Amendment:

7.2.1 Enter into a Public Meeting

Motion: 101-2019 Moved by Sharen Zinn Seconded by Kevin Freiburger
“That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act.”
Disposition: Carried

7.3 Zoning By-law Amendment:
Location: Part of Lots 21-24 Concession 1, Morris
Property Owner: 2005020 Ontario Inc
Agent: Ross Davies, Crawford, Mill & Davies
Jennifer Burns – Huron County Planner was in attendance
Jennifer Burns will present the attached report

Re: Zoning By-law Amendment

1. Call to order - The meeting was called to order by Mayor Jamie Heffer at 7:45 pm

2. Purpose of the Public Meeting – Mayor Heffer stated the purpose of the application

PURPOSE AND EFFECT
This application proposes to rezone 41153 Amberley Road (Con 1 PT Lots 21 to 23, Morris) from AG1 (General Agriculture) to AG1-14 (General Agriculture- Special Provisions). The rezoning will recognize the size of the agricultural parcel and will deem all existing buildings to comply with the provisions of the Morris-Turnberry Zoning By-law. The area being rezoned is 10.8 hectares (30.8 acres) and contains a house, barn, shop and sheds. The rezoning is a condition of severance application C03/19.

3. County Planning Department -
Jennifer Burns presented the planning report. The planning report dated February 7th, 2019 recommends approval. Ms. Burns noted one correction to the area of the subject property. It was cited in the Planning Report as 10.8 hectares (26.57 acres), which is corrected to 12.5 hectares (30.8 acres) as it includes the former railway lands. Ms. Burns suggested that as the change is minor a resolution pursuant to section 34(17) of the planning act could be made by council that no further notice is required.
4. Comments Received
Comments in support of the application were received from the Maitland Valley Conservation Authority.

5. Oral submissions
None received.

6. Applicants comments
None received.

7. Public comments
Ms. Burns noted that one phone call was received by the Planning Department from the owner of an adjacent property who was seeking clarification on the application, but expressed no concerns.

8. Morris-Turnberry Council comments and questions –
None received.

9. Explanation of the Process following the Public Meeting by Mayor Heffer
If the By-law is passed, the Clerk is required to send Notice of Passing of the By-law, to all persons and agencies notified of this Public Meeting. There is a 20 day objection period from the time Notice of Passing of the by-law has been mailed by first class mail, wherein submissions/letters of objections or support in respect to the passing of the by-law, will be received by the Clerk.

10. Adjournment:

Motion: 102-2019 Moved by Sharen Zinn Seconded by Kevin Freiburger
“That the meeting be adjourned and re-enter regular session of council.”
Disposition Carried

7.4 By-law:

1. No Further Notice is required:

Motion: 103-2019 Moved by Jamie McCallum Seconded by Kevin Freiburger
“Whereas the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to Section 34 (12) of the Planning Act, 1990, with respect to a proposed zoning by-law amendment for 41153 Amberley Road; and

Whereas certain changes have been made to the proposed by-law following circulation:

Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that pursuant to Section 34(17) of the Planning Act, 1990, no further notice is to be given in respect to the proposed By-law No. 20-2019.”
Disposition Carried
2. Informed Decision:

Motion: 103-2019  Moved by Jamie McCallum  Seconded by Sharen Zinn

"Whereas the Council of the Municipality of Morris-Turnberry has considered all oral
and/or written submissions made in regards to the corresponding Zoning By-law for
41153 Amberley Road, Concession 1m Pt Lots 21-24, Morris:

Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that
the information has assisted the Council to make an informed decision in regards to the
Zoning By-law for 41153 Amberley Road, Concession 1 Pt Lots 21-24, Morris."
Disposition  Carried

3. By-law- Zoning By-law Amendment:

Motion: 104-2019  Moved by Jamie McCallum  Seconded by Sharen Zinn

"That By-law No. 20-2019 be passed as given first, second, third and final readings, being a by-
law to rezone for 41153 Amberley Road, Concession 1 Pt Lots 21-24, Morris from AG 1 (General Agriculture) to AG 1-14 (General Agriculture-Special Provisions), the rezoning will
recognize the undersized agricultural parcel and will deem all existing buildings on the property
to comply with the provisions of the Morris-Turnberry Zoning By-law. The rezoning is a
condition of consent C03/19."
Disposition  Carried

At 7:55 pm, Ross Davies, Ken Koch and Jennifer Burns left the meeting.
Also at this time, Council moved ahead to agenda item 9, as Court of Revision for the
Richmond Municipal Drain has been set for 8:00 pm.

9) By-laws:

9.1 Interim Tax By-law – 2019:

Motion: 105-2019  Moved by Sharen Zinn  Seconded by Kevin Freiburger

"That By-Law No. 21-2019 be adopted as given first, second, third and final readings
being a by-law to provide for the Interim Tax Levies for the year 2019, for the
Municipality of Morris-Turnberry."
Disposition  Carried

9.2 Maintenance and repair of Drainage Works - 2018:

Motion: 106-2019  Moved by Sharen Zinn  Seconded by Kevin Freiburger

"That By-Law No. 22-2019 be adopted as given first, second, third and final readings
being a by-law to provide for maintenance of drainage works for the year 2018, for the
Municipality of Morris-Turnberry."
Disposition  Carried
10) **Business:**

10.1 **Resolutions**

1. **Resolution** – Township of South Stormont - regarding the importance of the OMPF for rural municipalities
2. **Resolution** – Municipality of South Huron – regarding the location and timing of construction for the proposed new County of Huron Administration facility.

**Motion: 107-2019** Moved by Jamie McCallum Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions,
1. Township of South Stormont
2. Municipality of South Huron."

Disposition Carried

10.2 **Report to maximize the use of Council’s time and times for Council meetings:**

Administrator/Clerk-Treasurer Nancy Michie presented a report to Council that provided details on the costs associated with Council meetings in 2019 and the impact of the inclusion of a lunch or snack break, and offered various options to Council that would address the issues identified.

Councillor Zinn expressed her preference for maintaining the start time of meetings at 7:30pm.

Councillor Mc Callum was in favour of including a lunch during longer meetings, but to reduce the break time so that it may be eaten during the course of the meeting. He also expressed a preference for a 7:00 pm meeting start time.

Councillor Freiburger expressed no preference regarding the timing of meetings, but noted that an earlier start time would conflict with family commitments.

Mayor Heffer expressed concerns over an earlier start time.

Councillor Zinn suggested that the matter be deferred until Councillor Nelemans is in attendance and can be consulted.

**Motion: 108-2019** Moved by Sharen Zinn Seconded by Kevin Freiburger

"That the Council of the Municipality of Morris-Turnberry receive the report to maximize the use of Council’s time and times for Council meetings, in the Municipality of Morris-Turnberry and defer further discussion on the matter to the March 19th meeting when Councillor Nelemans is in attendance."

Disposition Carried

At 8:08pm Council returned to agenda item 8.
8) **Drainage:**

8.1 Richmond Municipal Drain Report – 2019 Court of Revision

1. **Close the Regular Session of Council:**

**Motion: 109-2019** Moved by Kevin Freiburger   Seconded by Jamie McCallum

“That the regular meeting of council be adjourned and enter into the Court of Revision for the Richmond Municipal Drain 2019.”

Disposition   Carried

Councillor Zinn pushed back from the Council table

2. **Chairperson:**

**Motion: 110-2019** Moved by Kevin Freiburger   Seconded by Jamie McCallum

“That the Chairperson for the Richmond Municipal Drain Court of Revision be Mayor Jamie Heffer.”

Disposition   Carried

3. **Open the Court** – Mayor Jamie Heffer opened the Court of Revision at 8:10pm.

4. **Appeals:**

No appeals received in advance, and no verbal appeals were received from the floor.

5. **Written Decision of the Court:**

**Motion: 111-2019** Moved by Jamie McCallum   Seconded by Kevin Freiburger

“That the Members of the Court of Revision for the Richmond Municipal Drain 2019 hereby that no appeals were received for the Richmond Municipal Drain, 2019.”

Disposition   Carried

6. **Adjournment:**

**Motion: 112-2019** Moved by Kevin Freiburger   Seconded by Jamie McCallum

"That the Court of Revision for the Richmond Municipal Drain Report - 2019, be adjourned and re-enter a regular session of Council.”

Disposition   Carried

8.2 **Drainage Tender:**

A Tender recommendation from Dietrich Engineering was provided to Council.

**Motion: 113-2019** Moved by Jamie McCallum   Seconded by Kevin Freiburger

“That the tender report for the Richmond Municipal Drain - 2019 be received and that pending no appeals accept the tender submitted by Williams Drainage Inc for a total tendered amount of $19,335.99 plus HST.”

Disposition   Carried

At 8:12pm Council returned to agenda item 10.
11) **Council Reports:**

**Sharen Zinn:**
Councillor Zinn attended the Burssels Medical Building meeting.

**Jamie McCallum**
Attended the Maitland Valley Conservation Authority Annual General Meeting on February 20th.

Attended the Sustainable Huron Steering Committee meeting for which he had presented a report earlier in this meeting.

Attended the Brussels, Morris, Gray (BMG) fundraising committee meeting on February 25th.

**Kevin Freiburger:**
Attended the Maitland Valley Conservation Authority Annual General Meeting on February 20th and the OFA meeting on March 1st, 2019.

Attended the Ontario Good Roads Association conference February 24th to 26th and has provided a written report for the benefit of Council.

Noted his intention to bring a motion to a future meeting of Council to require all Councillors to provide written committee reports.

**Mayor Jamie Heffer:**
Attended the Huron County Federation of Agriculture meeting on March 1st at which he had the opportunity to speak with MPP Lisa Thompson.

12) **Items for Information**
1. Ontario Growth Plan – Greater Golden Horseshoe
2. Civic Night- Stratford Festival
3. Ontario Energy Board
4. Rural Response for Healthy Children
5. County of Huron - grant for action on climate change and resilience
6. 2019 Farmland Forum

Noted and filed

13) **Minutes:**
Saugeen Valley Conservation Authority

Noted and filed

Councillor McCallum suggested that staff contact the secretary of the BMG Recreation Committee to receive a copy of the minutes from the last meeting
14) Other Business:

1. Delegation to County Council
   For information purposes, Council was provided with emails from John
   Schwartzentruber regarding the delegation he will be making to County Council in
   response to the proposed Huron County Natural Heritage Plan.

2. Demolition Agreement
   Council was presented with a Demolition Agreement for Joshua Jordan Jorritsma and
   Jessica Lynn Jorritsma of 41734 Morris Road, Concession 5, SPT Lot 19, Morris.

Motion: 119-2019 Moved by Kevin Freiburger Seconded by Sharen Zinn
"That By-Law No. 24-2019 be adopted as given first, second, third and final readings,
being a by-law to authorize a Demolition Agreement for 41734 Morris Road, Brussels,
ON, Concession 5, SPT Lot 19, in the Municipality of Morris-Turnberry."
Disposition Carried

15) Additions to the agenda for the next meeting:
   1. Councillor Freiburger requests to add a motion regarding the presentation of written
      reports by members of Council at the April 2nd meeting.

   Council took a short break at 8:35. Kim Johnston, Denny Scott and Colin Burrows left
   the meeting.

16) Closed Session:
   Confidential Matters:
   1. Matter of a Confidential Nature, pursuant to Section 239 (2) b) Personal matters of an
      identifiable individual and Section 239 (2) c) Disposition of land.
   2. Matters concerning Identifiable Individuals, pursuant to Section 239 (2) b) Personal
      matters of an identifiable individual

16.1 Enter into Closed Session:

Motion: 120-2019 Moved by Kevin Freiburger Seconded by Jamie McCallum
"That the Council adjourn the Public Session of Council and enter into a Closed to the
Public Session for the following matters:
Confidential Matters:
1. Matter of a Confidential Nature, pursuant to Section 239 (2) b) Personal matters of an
   identifiable individual and Section 239 (2) c) Disposition of land.
2. Matters concerning Identifiable Individuals, pursuant to Section 239 (2) b) Personal
   matters of an identifiable individual."
Disposition Carried

16.2 Adjourn the Closed Session:

Motion: 121-2019 Moved by Kevin Freiburger 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 Report to the Public from Closed Session.
Council discussed seven Confidential matters concerning identifiable individuals, property issues and an employee matter.

17) By-law No. 23-2019 Confirming By-law:

Motion: 122-2019 Moved by Sharon Zinn Seconded by Jamie McCallum
"That By-law No.23-2019 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 March 5th, 2019."
Disposition Carried

18) Adjournment:

Motion: 123-2019 Moved by Kevin Freiburger Seconded by Jamie McCallum
"That the meeting be adjourned at 9:21pm and this is deemed to be a 2 hour meeting."
Disposition Carried

_____________________________________
Mayor, Jamie Heffer

_____________________________________
Clerk, Nancy Michie
<table>
<thead>
<tr>
<th>Morris Turnberry</th>
<th>Account List March 5, 2019.xlsx</th>
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<tbody>
<tr>
<td><strong>Account List for</strong></td>
<td>March 5 2019</td>
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### General
- **Bell Canada**
  - Turnberry Shop - Emergency Lines: 84.87
- **Bell Canada**
  - Morris Office: 395.09
- **Bell Mobility**
  - Cell Phone: 47.18
- **Schooley Mitchell**
  - Telecom Savings: 334.39
- **Shaw Direct**
  - Satellite Programming: 77.96
- **Telizon**
  - Long Distance Phone: 6.66
- **Huron Clean**
  - Office Cleaning: 180.80
- **CJ Johnston Office Solutions Inc.**
  - Office Supplies: 106.91
- **UPS**
  - Courier: 60.92
- **Davies Howe LLP**
  - Legal: 971.80
- **Aird & Beriss LLP**
  - Legal: 630.54
- **North Huron Publishing Company Inc.**
  - Advertisements: 192.14
- **Huron Pioneer Threshers & Hobby Assoc.**
  - Advertisements: 124.30
- **Murray Keith**
  - Title Searches: 280.20
- **Huron County Municipal Officers' Association**
  - Registrations & Membership: 410.00
- **Aden Gingrich**
  - Livestock Claim: 372.80
- **Len Baird**
  - Coyote Claim: 500.00
- **Pletch Electric Limited**
  - Streetlight Repair: 159.62
- **Minister of Finance**
  - Policing - January: 40,253.00
- **Minister of Finance**
  - EHT - February 2019: 794.91
- **WSIB**
  - WSIB - February 2019: 658.62

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<th>Council Pay</th>
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<tr>
<td>Rec General</td>
<td>953.05</td>
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### Payroll
- **February 20 2019**
  - Payroll: 15,396.52
  - Expenses: 457.59

**General Total**: 70,564.98

### Building Department
- **Bell Mobility**
  - Cell Phone: 99.83
- **North Huron Publishing Company Inc.**
  - Administrative Assistant Ad: 155.37
- **Minister of Finance**
  - EHT - February 2019: 314.97
- **WSIB**
  - WSIB - February 2019: 213.26

<table>
<thead>
<tr>
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<th>February 20 2019</th>
</tr>
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<tbody>
<tr>
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<td>7,217.07</td>
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<tr>
<td>Expenses</td>
<td>1,395.43</td>
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</table>

**Building Total**: 9,395.93

### Property Standards
- **Keppelcreek**
  - Property Standards - January: 351.79

**Property Standards Total**: 351.79

### Drainage
- **Hydro One**
  - Hopper Pump: 223.54
- **John McKercher Construction Ltd.**
  - Beaver Removal: 576.30

**Drainage Total**: 799.84

### Parks & Cemeteries

<table>
<thead>
<tr>
<th>Parks &amp; Cemeteries Total</th>
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### Belgrave Water
- **Belgrave Water**
  - Belgrave Water: 116.39
  - Belgrave Water: 5,329.04

**Water Total**: 5,445.43

### Landfill
- **Bell Mobility**
  - Cell Phone: 12.71
- **John McKercher Construction Ltd.**
  - Morris Landfill: 994.40
- **RJ Burnside & Associates Limited**
  - Morris Landfill: 9,731.34
- **Bluewater Recycling Association**
  - Waste Disposal - January: 2,740.70
- **BM Ross & Associates**
  - Turnberry Landfill: 2,471.08

**Landfill Total**: 15,960.23
# Account List March 5, 2019.xlsx

## Roads

<table>
<thead>
<tr>
<th>Company</th>
<th>Description</th>
<th>Amount</th>
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<td>Turnberry Shop</td>
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<tr>
<td>Bell Mobility</td>
<td>Cell Phones</td>
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<td>Union Gas</td>
<td>Turnberry Shop</td>
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<td>Huron Clean</td>
<td>Office Cleaning</td>
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<td>Edgar's Feed &amp; Seed</td>
<td>Shop Supplies</td>
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<td>Huronia Welding &amp; Industrial Supplies</td>
<td>Shop Supplies</td>
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<td>McDonald Home Hardware</td>
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<td>McGavin Farm Equipment Ltd.</td>
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<td>Artech Signs &amp; Graphic Ltd.</td>
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<td>Compass Minerals</td>
<td>Road Salt</td>
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<td>Salt for Sidewalks</td>
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<td>B Line Bridge (T030)</td>
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<td>Orange Hill Road Bridge (T110)</td>
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<td>BM Ross &amp; Associates</td>
<td>Blind Line Bridge (M230)</td>
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## Payroll

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## Total

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**Approved By Council:**

March 5 2019

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Mayor - Jamie Heffer  
Treasurer - Nancy Michie
Morris Turnberry  
Account List for  
March 19 2019

**General**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Hydro One - Streetlights</td>
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<td>Hydro One - Development Property</td>
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<td>Hydro One - Morris Office</td>
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<tr>
<td>Union Gas - Morris Office</td>
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<td>Tuckersmith Communications</td>
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<tr>
<td>HuronTel - Website Hosting</td>
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<tr>
<td>Shaw Direct - Satellite Programming</td>
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<tr>
<td>CJ Johnston Office Solutions Inc. - Office Supplies</td>
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<tr>
<td>MicroAge Basics - Office Supplies</td>
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<tr>
<td>Pitneyworks - Postage</td>
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<td>Pitney Bowes Leasing - Postage Machine Lease</td>
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<td>Goderich Print Shop - Name Badges</td>
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<td>Wingham Advance Times - Advertisements</td>
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<table>
<thead>
<tr>
<th>Description</th>
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<tr>
<td>Drainage Course Registrations</td>
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<td>ROMA Telecom Package &amp; Food</td>
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<td>Coffee Supplies</td>
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<td>Water</td>
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<td>OGRA Registration</td>
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<td>OGRA Hotel Room</td>
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<table>
<thead>
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<td>Record Tel Inc. - Phone System Relocates</td>
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<td>Lewis Flowers - Flowers</td>
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<td>Brussels Four Winds Barn</td>
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<td>NJS Design - HCMOA Meeting - Supplies</td>
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<td>Angus Audio - HCMOA Meeting - Screen Rental</td>
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<td>Jeff Drudge - HCMOA Meeting - Gift Bags</td>
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<td>B.M.R. MFG Inc. - Dogs Must Be Leashed Signs</td>
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<td>Practica - Animal Control</td>
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<td>Ann Hogg - Vacancy Rebate</td>
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<td>County of Huron - 2019 Q1 Levy</td>
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**Payroll**

<table>
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**General Total**  815,404.03

**Building Department**

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<td>MicroAge Basics - Computer Monitor</td>
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<td>Foxton Fuels - Fuel for Vehicle</td>
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<td>CIBC VISA - Drainage Superintendents Conference</td>
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<td>Training</td>
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**Payroll**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<td>March 6 2019 - Payroll</td>
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**Building Total**  11,405.53

**Property Standards**

<table>
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<td>Category</td>
<td>Description</td>
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<tr>
<td>Drainage</td>
<td>Marquardt Farm Drainage Ltd. Rintoul Municipal Drain</td>
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<td>GM Blueplan Engineering Limited Ellison Municipal Drain</td>
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<td><strong>Drainage Total</strong></td>
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<tr>
<td>Parks &amp; Cemeteries</td>
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<td><strong>Parks &amp; Cemeteries Total</strong></td>
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<tr>
<td>Belgrave Water</td>
<td>Hydro One Belgrave Water System</td>
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<td></td>
<td>Hydro One Humphrey Well</td>
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<td></td>
<td>Kincardine Cable TV Belgrave Water</td>
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<td>Allstream Belgrave Water</td>
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<td><strong>Water Total</strong></td>
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<td>Landfill</td>
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<td>Bluewater Recycling Association Curbside Pickup - March</td>
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<td></td>
<td><strong>Landfill Total</strong></td>
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<tr>
<td>Roads</td>
<td>Hydro One Morris Shop</td>
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<td>Union Gas Morris Shop</td>
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<td>HuronTel Turnberry Shop Internet</td>
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<td>MicroAge Basics Office Supplies</td>
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<td>Goderich Print Shop Name Badge</td>
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<td></td>
<td>Comco Fasteners Inc. Shop Supplies</td>
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<td></td>
<td>Jardine Lloyd Thompson Canada Inc. Insurance</td>
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<td></td>
<td>Schmidt's Power Equipment Safety Glasses</td>
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<td>AGO Industries Inc. Safety Clothing</td>
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<td>CIBC VISA Coffee Supplies</td>
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<tr>
<td></td>
<td>OGRA Registration</td>
</tr>
<tr>
<td></td>
<td>OGRA Hotel Room</td>
</tr>
<tr>
<td></td>
<td>Steffen's Auto Supply Parts for 17-01 Grader &amp; Shop Supplies</td>
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<tr>
<td></td>
<td>Radar Auto Parts Parts for 16-05 Tandem &amp; Shop Supplies</td>
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<tr>
<td></td>
<td>Foxton Fuels Fuel</td>
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<td></td>
<td>MGM Townsend Tire Parts for 09-02 &amp; 13-03 Graders</td>
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<td>Strongco Parts for 06-04 Grader</td>
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<td>JA Porter Holdings Ltd. Parts for 06-05 &amp; 05-06 Tandem</td>
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<td></td>
<td>Letco Limited Parts for 16-05 Tandem</td>
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<td>Viking Cives Ltd. Parts for 16-05 Tandem &amp; 17-01 Grader</td>
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<td></td>
<td>Leslie Motors Repairs for 18-18 &amp; 17-14 Pickups</td>
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<td></td>
<td>Donegan's Haulage Winter Sand</td>
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<td></td>
<td>Altruck International Truck Centres Snow Plow Purchase</td>
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<td></td>
<td>Association of Ontario Road Supervisors Workshop Registrations</td>
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<tr>
<td></td>
<td>Wingham Advance Times Gravel Tender &amp; Summer Student Advertisements</td>
</tr>
<tr>
<td>Payroll</td>
<td>March 6 2019 Payroll</td>
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<td><strong>Roads Total</strong></td>
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<tr>
<td></td>
<td><strong>Account Total</strong></td>
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</tbody>
</table>

Approved By Council: March 19 2019

Mayor - Jamie Heffer
Treasurer- Nancy Michie
RECOMMENDATION:

THAT the Council of the Municipality of Morris Turnberry hereby receive the Building Department Activity Report for January and February 2019 for information purposes.

EXECUTIVE SUMMARY

The Building Departments main objective is to provide the best professional service to administer and enforce the Ontario Building Code. Through the examination of plans, issuance of building permits, and performing inspections, we ensure compliance with building standards of the Ontario Building Code and ensure health and safety, fire protection and structural sufficiency in all buildings in which we live, work, and play.

The Chief Building Official provides monthly updates to Council on the operations of the Shared Services Building Department.

DISCUSSION
Building Permit Report – January / February 2019

<table>
<thead>
<tr>
<th>Permit #</th>
<th>Permit Type</th>
<th>Value of Project</th>
<th>Sq. Feet New Const.</th>
<th>Status</th>
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<td>0001-2019</td>
<td>Alteration / Renovation</td>
<td>$ 50,000.00</td>
<td>1852</td>
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<tr>
<td>0002-2019</td>
<td>Septic System</td>
<td>$ 10,000.00</td>
<td>2880</td>
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<tr>
<td>0003-2019</td>
<td>Demolition</td>
<td>$ 1,000.00</td>
<td>0</td>
<td>issued</td>
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<tr>
<td>0004-2019</td>
<td>New Residential Dwelling</td>
<td>$ 285,000.00</td>
<td>2543</td>
<td>issued</td>
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<td>0005-2019</td>
<td>Alteration / Renovation</td>
<td>$ 1,000.00</td>
<td>120</td>
<td>issued</td>
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The department has continually been completing plans review on a lot of projects and working with applicants that are under site plan control. Applicants are still waiting for other agency approvals prior to a building permit being issued. The department continues to attempt to closed out past permits and reach out to owners for final inspections or status of their project. To date there are over 400 open building permits in Morris Turnberry.

Total Value of Construction to date; $ 347,000.00 (Last year; $ 668,000.00 with 3 permits)

Zoning Certificates issued for this year; 6 (Last year 5)
CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
NOTICE OF PUBLIC MEETING TO CONSIDER
2019 BUDGET AND BELGRAVE WATER RATES

Notice is hereby given that the Council of the Corporation of the Municipality of Morris-Turnberry, will be giving consideration to:

1. The '2019' Budget with the intention to adopt and/or amend the budget
2. The '2019' Water rates for the Belgrave Water System

The meeting will be held:

Date and Time: Tuesday March 19, 2019 at 7:30pm

Location: The Council Chambers located at 41342 Morris Rd., Brussels, ON

Everyone is welcome to attend

Nancy Michie,
Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
## Budget Summary for the year 2019

<table>
<thead>
<tr>
<th>Description</th>
<th>Revenue</th>
<th>% of Revenue</th>
<th>Description</th>
<th>Expenditure</th>
<th>% of Expenditure</th>
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<tbody>
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<td>25.50</td>
<td>Council</td>
<td>$95,000.00</td>
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<td>Supplementary Tax and in lieu of taxation</td>
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<td>Administration</td>
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<td>Planning</td>
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<td>Drains</td>
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<td>Drainage Superintendent</td>
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<tr>
<td>Interest</td>
<td>110,527.00</td>
<td>0.81</td>
<td>Utilities</td>
<td>9,000.00</td>
<td>0.07</td>
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<td>License</td>
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<td>Conservation</td>
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<td>Building Permits</td>
<td>274,587.00</td>
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<td>Taxation</td>
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<td>Zoning Revenue</td>
<td>6,000.00</td>
<td>0.04</td>
<td>Interest</td>
<td>44,767.00</td>
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<td>Belgrave Water</td>
<td>154,157.00</td>
<td>1.14</td>
<td>Protection to Animals</td>
<td>14,500.00</td>
<td>0.11</td>
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<tr>
<td>PUC-recovered from users</td>
<td>110,000.00</td>
<td>0.81</td>
<td>Fire Protection</td>
<td>27,725.00</td>
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<td>Livestock Compensation</td>
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<td>Building Inspection</td>
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<td>Roads</td>
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<td>3.28</td>
<td>Police Service</td>
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<td>Small Water Systems</td>
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<td></td>
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<td>110,000.00</td>
<td>0.81</td>
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<tr>
<td></td>
<td>0.00</td>
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<td>Roads</td>
<td>1,700.00</td>
<td>0.01</td>
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<td></td>
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<td></td>
<td>3,766,300.00</td>
<td>27.75</td>
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<td>Waste Disposal</td>
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<td>Park &amp; Cemetery Maintenance</td>
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<td>Misc Revenue</td>
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<td>0.12</td>
<td>Bluevale Hall-Chair lift and Fire Ext &amp; Rentals</td>
<td>4,500.00</td>
<td>0.03</td>
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<td>Sale of Property</td>
<td>2,245,000.00</td>
<td>16.54</td>
<td>Waste Disposal</td>
<td>450,935.00</td>
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<tr>
<td></td>
<td>0.00</td>
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<td>Emergency Services</td>
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<td>0.11</td>
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<tr>
<td></td>
<td>0.00</td>
<td></td>
<td></td>
<td>15,000.00</td>
<td>0.11</td>
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<tr>
<td></td>
<td>0.00</td>
<td></td>
<td>Grants</td>
<td>0.00</td>
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<tr>
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<td>0.00</td>
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<td>Recreation</td>
<td>146,782.00</td>
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<td>0.00</td>
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<td>Development</td>
<td>746,000.00</td>
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<td>0.00</td>
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<td>Main Street Program</td>
<td>40,738.00</td>
<td>0.30</td>
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<td>0.00</td>
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<td>Reserve</td>
<td>1,327,375.00</td>
<td>9.78</td>
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<tr>
<td>Reserve</td>
<td>104,228.00</td>
<td>0.77</td>
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<td></td>
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<tr>
<td>Total of Municipal Share</td>
<td>$10,309,955.00</td>
<td>76 %</td>
<td>Total of Municipal Share</td>
<td>$10,309,955.00</td>
<td>76 %</td>
</tr>
<tr>
<td>County of Huron Estimate</td>
<td>$2,165,286.00</td>
<td>16 %</td>
<td>County Share Estimate</td>
<td>$2,165,286.00</td>
<td>16 %</td>
</tr>
<tr>
<td>Education levy Estimate</td>
<td>$1,094,826.00</td>
<td>8 %</td>
<td>Education Share Estimate</td>
<td>$1,094,826.00</td>
<td>8 %</td>
</tr>
<tr>
<td>Total</td>
<td>$13,570,067.00</td>
<td>100 %</td>
<td>Total</td>
<td>$13,570,067.00</td>
<td>100 %</td>
</tr>
</tbody>
</table>
2019
Budget

MUNICIPALITY OF MORRIS-
TURNBERRY
Tuesday March 19th, 2019

Public Meeting

- It is a requirement under the Morris-
  Turnberry Notice By-law that the
  municipality hold a public meeting of its
  intention to adopt or amend the budget,
  which must be 2 weeks prior to the
  meeting.

- Notice was given on February 27th, 2019 and
  on the Municipal website February 21st, 2019
Information

- In our budget process, many factors are considered:
- Revenue
- Expenditure
- Grants
- Assessment
- Reserves, etc

Meetings

- The budget process commenced on
- December 11th, 2018
- February 11th, 2019
- February 19th, 2019
- Public Meeting March 19th, 2019
- Following the Public Meeting – the council will give consideration to a by-law to adopt the budget.
Assessment:

2019 taxable assessment is 965,454,382

2018 Taxable assessment is 851,228,726

an increase of 13.419% from 2018

Ontario Municipal Partnership Funding

- In 2019 MT funding is: $665,700
- In 2018 MT funding is: $665,700

Proposed 0% change
Reserves:

- Working $453,627
- Landfill 194,429
- Recreation 76,530
- Road 814,345
- Fire 213,915
- Development 40,623
- Building 24,366
- Health Benefit 11,425
- Education 25,947
- Park 28,879
- Physician Recruitment 8,845
- Cemetery 27,200
- Belgrave Water 64,354
- Street Light Operating 31,117
- Asset Management 158,918
- Asset Management Belgrave Water 36,800

Total $2,071,229 which is 244.2% of 2018 total

Reserve total as of December 31, 2018 was $848,082

OPP costs

- In 2019 the Municipality of Morris-Turnberry will be paying
  - $483,032 2.82% increase from 2018
  - or $344.61 per property
2019 Budget Summary

- Municipal Share $10,307,978 or 76%
- County Share $2,165,286 or 16%
- Education Share $1,094,826 or 8%
- Budget total $13,568,090

Budget Summary

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Share</td>
<td>$10,309,955</td>
</tr>
<tr>
<td>County of Huron</td>
<td>$2,165,286</td>
</tr>
<tr>
<td>Education</td>
<td>$1,094,826</td>
</tr>
<tr>
<td>Total</td>
<td>$13,567,067</td>
</tr>
</tbody>
</table>

- Taxation $3,482,041
- Street Lights 37,000
- Planning 64,440
- Drains 1,068,500
- HST 405,000
- Grants 1,541,159
- Interest 110,527
- Permits & Fees 303,087
- Belgrave Water 154,157
- PUC 110,000
- Misc 17,816
- Roads 445,000
- Waste Disposal 222,000
- Sale of Property 2,245,000
- Reserve 104,228
- Total $10,309,955

- Taxation $11,000
- Street Lights 37,000
- Planning 64,656
- Drains 1,126,500
- HST 405,000
- Administration 633,010
- Interest 44,767
- Conservation 85,242
- Belgrave Water 111,600
- PUC 110,000
- Fire, Police, Protection 822,879
- Building 277,255
- Roads, Parks, Cemeteries 3,785,550
- Waste Disposal 460,330
- Development 746,000
- Grants, Recreation & Gen 261,781
- Reserve 1,327,375
- Total $10,309,955
2019
Road Construction Budget

- Arthur Street/ Lower Town: $25,000
- Salem Road Surface Treatment: $609,900
- Clyde Line – Asphalt paving: $260,000
- Alice Street: $50,000
- Sub Total: $944,900
  - Jamestown Road Bridge: $90,000
  - Engineering Blind Line Bridge: $165,000
  - Deck Repair- B-Line: $180,000
  - Bridge Repair Clegg Line: $20,000
  - Bridge Repair Kieffer Line: $10,000
  - Total: $465,000

Total Construction and Bridges: $1,409,900

- In 2018 $797,967 was spend;
- 2019 is 177% of expenditure in 2018

---

Levy Increase

- 2019 levy was: $3,461,041
- 2018 Budget levy is: $3,400,206

- Which is a 1.83% increase in the municipal levy
Belgrave Water Rate

- The 2019 Belgrave Water Rate will be:
  - $1055.04 per user or $87.92 per month - no change from 2018

- In 2018, the rate was $1055.04 or $87.92 per month.

Tax Rate:

- The proposed residential tax rate for 2019 is:
  - Municipal 0.00741319 - 6.92%
  - County 0.00463818 estimate -3.07%
  - Education 0.00165000 estimate - 0.97%
  - (County Education rates for 2019 have not been received - estimates only)
  - Total estimate 0.01370138 -5.2%
Tax Billing

- Based on a 100,000 residential property, your taxes would be $1,370.14

- A decrease of $74.81 from 2018

Share of the Tax Bill

<table>
<thead>
<tr>
<th></th>
<th>2019</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Share</td>
<td>51.49%</td>
<td>52.5%</td>
</tr>
<tr>
<td>County Share</td>
<td>32.22%</td>
<td>31.6%</td>
</tr>
<tr>
<td>Education Share</td>
<td>16.3%</td>
<td>15.9%</td>
</tr>
<tr>
<td>Total</td>
<td>100%</td>
<td>100%</td>
</tr>
</tbody>
</table>
Accumulated Surplus

- January 1, 2018 $17,944,969
  - Tangible Capital Assets: what items are worth and how long they will last
- Increase in NBV of assets 1,136,894
  - (purchases, disposal of land and equipment and amortization)
- Decrease in Reserves -849,037
- Repayment of Loan 0.00

- 2018 Accum Surplus Close $18,232,826

(Book value today not replacement value)
(Book value is based on the original cost less depreciation)

For Asset Management – total replacement of all assets would be $104.2 Million, as of 2016 Asset Management Plan

This Slide does Not include Gravel Roads - $34 Million
Thank you
Report to the Council on March 19th, 2019
Subject: Operations Report
Presented by: Mike Alcock

- Recommendation: That the Council of the Municipality of Morris-Turnberry receive the Public Works Operations Report for information

Executive Summary:
This report is intended to provide Council with an outline of Public Works Staff operations:

- Routine Road Patrols and regular maintenance activities continue to get completed as scheduled and / or as required.
- Winter road patrols continue daily as required by the Minimum Maintenance Standards.
- Full time and seasonal Public Works Department staff have mainly been focusing on winter maintenance. Since the last update in January we have had numerous freezing rain events as well as other winter snow and drifting events. These events have led to an unusually high amount of ice blading and sand being applied.
- Public works staff needed to haul winter sand to keep up with the winter events in February and March.
- During periods without winter operations Public Works Staff have been keeping up with vehicle and roadside maintenance including tree cutting and brushing removal.
- Work on tender preparations and Planning for 2019 continue.
- 2019 Tenders are currently being prepared for time sensitive items.
- Advertisements for summer students was published in local papers and on the website. There was a good response to the posting with more than 10 resumes received by the March 15th, 2019 deadline. Municipal staff will rate the applicants and schedule interviews. Summer students usually start in May.
- We are in the process of organizing a Council bus tour. We would like to select a date after April 16th when the roads are firming up and everyone is available. Also if there are any topics or sites Council would like to ensure is included we would like to know so the proper arrangement

Thank you.

Mike Alcock,
Director of Public Works
Report to the Council on March 19th, 2019
Subject: 2019 Granular “M” Maintenance Gravel Summary
Presented by: Mike Alcock

- Recommendation: The following Summary is provided for information purposes only.

**Executive Summary:**
In order to make use of the Materials owing to the Municipality from the Rombouts Pit Agreement, three contracts are required. MT 19-112 and MT 19-113 are not typical to the way the Municipality normally completes its maintenance gravel.

**Budget:**
The Municipality of Morris-Turnberry included $370,000 for Maintenance Gravel Resurfacing in the Draft 2019 Public Works budget.

The table below summarizes the 3 gravel contracts required for Maintenance Gravel in 2019.

<table>
<thead>
<tr>
<th>Contract</th>
<th>Description</th>
<th>Cost (Including 1.76% HST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>MT 19-111</td>
<td>Supply &amp; Place Gran ‘M’ North half of Turnberry – Typical Contract</td>
<td>$74,386.56</td>
</tr>
<tr>
<td>MT 19-112</td>
<td>Load Haul Spread Gran ‘M’ South half of Morris – This does not include the value of the Granular ‘M’</td>
<td>$101,658.24</td>
</tr>
<tr>
<td>MT 19-113</td>
<td>Negotiated cost to crush Gran ‘M’ South half of Morris – This is the cost to refine the materials owing to the Municipality into usable Granular ‘M’ to be placed under contract MT 19-112</td>
<td>$26,206.40</td>
</tr>
<tr>
<td></td>
<td>Total (including 1.76% HST)</td>
<td>$202,251.20</td>
</tr>
<tr>
<td></td>
<td>Remaining Budget</td>
<td>$167,748.80</td>
</tr>
</tbody>
</table>

The remaining budget of $167,748.80 will cover the cost of material, equipment rental, labour and other miscellaneous expenses.

Thank you.

Mike Alcock  
Director of Public Works
Report to the Council on March 19\textsuperscript{th}, 2019
Subject: RFQ MT 19-111 – Granular “M” Supply and Place - Maintenance Gravel
Presented by: Mike Alcock

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry accept the quotation of:
  Joe Kerr Ltd. for RFQ MT 19-111 – Granular “M” Supply and Place, in the amount of $73,100.00 (excluding HST).
- and authorize the Mayor and Administrator Clerk-Treasurer to execute the tender and all other required documents.

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**Executive Summary:**
The Council of the Municipality of Morris-Turnberry authorized proceeding to tender for Maintenance Gravel, which is included in the proposed 2019 Public Works Budget, prior to budget approval. The draft 2019 Public Works budget includes $370,000 for Maintenance Gravel.

The tender closed at 2:00 pm on March 7\textsuperscript{th}, 2019 at the Municipality of Morris-Turnberry office. Five Contractors picked up tenders and 2 submitted tenders for the Maintenance Gravel Contract.

The Contractor is able to meet all of the required specification.

**Comments:**
Maintenance gravel is applied to loose top roads every second year in the quantities required to maintain the road surface.

RFQ MT 19-111 applies to gravel that will be applied to loose top roads in the North half of the Geographic Township of Turnberry.

The following table summarizes the tender prices received March 7\textsuperscript{th}, 2019 for RFQ MT 19-111:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Tender Price</th>
<th>Unit Price</th>
<th>Total Over Low Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.  Joe Kerr Ltd.</td>
<td>$73,100.00</td>
<td>$8.50</td>
<td>$0.00</td>
</tr>
<tr>
<td>2.  Johnston Bros. Bothwell Ltd.</td>
<td>$75,250.00</td>
<td>$8.75</td>
<td>$2,150.00</td>
</tr>
</tbody>
</table>

**Price Excluding HST**

Joe Kerr Ltd. has successfully Supplied and placed maintenance gravel on the Municipality of Morris-Turnberry roads in the past.
In 2017 when the same area of the Municipality received maintenance gravel, the cost was $7.42 per tonne (excluding HST).

The proposed pits for supplying gravel are the Thornton Pit Lot 2, Con. 10 Howick and Fitch Pit – Lot 3, Con. A, Howick.

**Budget:**
The Municipality of Morris-Turnberry included $370,000 for Maintenance Gravel Resurfacing in the Draft 2019 Public Works budget. The budget impact for Maintenance Gravel is estimated to be $74,386.56 (including 1.76% HST).

Thank you.

Mike Alcock
Director of Public Works
Report to the Council on March 19th, 2019

Subject: RFQ MT 19-112 – Granular “M” Load, Haul and Spread - Maintenance Gravel
Presented by: Mike Alcock

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry accept the quotation of:
  Joe Kerr Ltd. for RFQ MT 19-112 – Granular “M” Load, Haul and Spread, in the amount of $99,900.00 (excluding HST).

- and authorize the Mayor and Administrator Clerk-Treasurer to execute the tender and all other required documents.

---

**Executive Summary:**
The Council of the Municipality of Morris-Turnberry authorized proceeding to tender for Maintenance Gravel, which is included in the proposed 2019 Public Works Budget, prior to budget approval. The draft 2019 Public Works budget includes $370,000 for Maintenance Gravel.

The tender closed at 2:00 pm on March 7th, 2019 at the Municipality of Morris-Turnberry office. Five Contractors picked up tenders and 2 submitted tenders for the Maintenance Gravel Contract.

The Contractor is able to meet all of the required specification.

**Comments:**
Maintenance gravel is applied to loose top roads every second year in the quantities required to maintain the road surface.

RFQ MT 19-112 applies to gravel that will be applied to loose top roads in the South half of the Geographic Township of Morris. The gravel itself is already owned by the Municipality and will be stock piled in Rombout’s pit for our use, as part of the Rombout’s Pit agreement.

The following table summarizes the tender prices received March 7th, 2019 for RFQ MT 19-112:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Tender Price</th>
<th>Unit Price</th>
<th>Total Over Low Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Joe Kerr Ltd.</td>
<td>$99,900.00</td>
<td>$3.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>2. Johnston Bros. Bothwell Ltd.</td>
<td>$108,240.00</td>
<td>$3.30</td>
<td>$8,340.00</td>
</tr>
</tbody>
</table>

Price Excluding HST
Joe Kerr Ltd. has successfully applied maintenance gravel to the Municipality of Morris-Turnberry roads in the past.

**Budget:**
The Municipality of Morris-Turnberry included $370,000 for Maintenance Gravel Resurfacing in the Draft 2019 Public Works budget. The budget impact for Maintenance Gravel is estimated to be $101,658.24 (including 1.76% HST).

Thank you.

Mike Alcock
Director of Public Works
Report to the Council on March 19th, 2019
Subject: RFQ MT 19-113 – Granular “M” Crushing and Stockpiling - Maintenance Gravel
Presented by: Mike Alcock

- Recommendation: That the Council of the Municipality of Morris-Turnberry accept the quotation of:
  Ryan Construction Ltd. for RFQ MT 19-113 – Granular “M” Supply and Place, in the amount of $25,753.14 (excluding HST).

- and authorize the Mayor and Administrator Clerk-Treasurer to execute the tender and all other required documents.

Executive Summary:
The Council of the Municipality of Morris-Turnberry authorized proceeding to tender for Maintenance Gravel, which is included in the proposed 2019 Public Works Budget, prior to budget approval. The draft 2019 Public Works budget includes $370,000 for Maintenance Gravel.

This contract was negotiated with the pit operator for the crushing of 10,000 tonnes of Pit Run owing to the Municipality through a Road Development Agreement in conjunction with the Rombouts Gravel Pit and the difference in the cost of producing granular ‘M’ instead of the granular ‘A’ included in the same agreement.

Following this year’s gravel usage, the Municipality will have no crushed gravel remaining to take and 28,000 tonnes of granular ‘B’ remaining under the agreement in the Pit.

The Contractor is able to meet all of the required specification.

Comments:
Maintenance gravel is applied to loose top roads every second year in the quantities required to maintain the road surface.

RFQ MT 19-113 applies to gravel that will be applied to loose top roads in the South half of the Geographic Township of Morris.

Joe Kerr Ltd. is the contractor that is crushing the gravel on behalf of the pit operator. Joe Kerr Ltd. has successfully crushed the maintenance gravel for the Municipality of Morris-Turnberry roads in the past.
Budget:
The Municipality of Morris-Turnberry included $370,000 for Maintenance Gravel Resurfacing in the Draft 2019 Public Works budget. The budget impact for Crushing Maintenance Gravel is estimated to be $26,206.40 (including 1.76% HST).

Thank you.

[Signature]

Mike Alcock
Director of Public Works
Report to the Council on March 19th, 2019
Subject: Pick-up Truck Tender – Alternate Notification Method
Presented by: Mike Alcock

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry receive the Report on Alternate Tender Notification and deem it appropriate to authorize the Director of Public Works to invite 2 dealerships from each of the brands Ford, General Motors and Dodge within the local participation area to participate in the Municipal Tender for a New Pick-up Truck.

- Tender bid results will be provided to Council in April for formal award.

______________________________

**Comments:**
The Draft Public Works Budget includes $40,000 for the purchase of a Pick-Up truck. The last time the Municipality purchased a pick-up truck, the tender was advertised on the website and in local papers. Only 2 bids were received using this process. The original successful bidder was a dealership from Ottawa which defaulted on their obligations to provide a pick-up truck at the price specified. The contract was then awarded to the other bidder who is located in the local participation area.

Since that time the Municipality approved a new purchasing policy that contains alternate methods of providing tender notification.

The Morris-Turnberry Purchasing Policy contains the following provision in section 18 for purchases greater than $30,001:

(j) Where the Council of the Municipality deems it appropriate for local participation, the invitation process will be used.

Local Participation is defined as:

"Local Participation" means Vendors within 50 km of the Municipality of Morris-Turnberry

There are numerous qualified suppliers from 6 different vehicle manufacturers within the Local Participation area that can substantially meet the specifications. Traditionally Ford, General Motors and Dodge all offer government pricing on full size trucks, whereas Toyota, Nissan and Honda do not.

The local participation method reduces advertising costs. By selecting 2 dealers from each of the manufacturers offering government pricing the Municipality will be able to get competitive pricing. By
utilizing the local participation method the Municipality can also efficiently service its vehicles at those dealerships. This combination offers the best value to the Municipality.

**Budget:**
Utilizing the Alternate Notification Method outlined herein, will save the Municipality the costs associated with advertising in the local papers and on the web site.

Thank you.

[Signature]

Mike Alcock,
Director of Public Works
Report to the Council on March 19th, 2019
Subject: Roadside Mowing Options

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry receive the report on Roadside Mowing Options and recommend (choose one of the following):
  a) Continuing with Option 5 or 6

  Or;

  b) Terminating the remaining 2 years of the Roadside Mowing Contract and proceeding with options 1 or 2 or 3 or 4

**Executive Summary:**
Last year the Municipality of Morris-Turnberry entered into a 3-year contract for roadside mowing with Yard boys Ltd. Although there was substantial savings over previous years and all the references from other Municipal customers were favourable, the performance was not up to the same standard the Municipality has been used to. Council instructed the Director of Public Works to present them with options for roadside mowing.

A summary of options are listed below with specific details to those options in the comments section.

<table>
<thead>
<tr>
<th>Option</th>
<th>Description</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Cut Roadsides with Municipal Staff and 1 Owned Tractor and Mower</td>
<td>$41,789.00</td>
</tr>
<tr>
<td>2</td>
<td>Cut Roadsides with Municipal Staff and 2 Owned Tractors and Mowers</td>
<td>$41,039.00</td>
</tr>
<tr>
<td>3</td>
<td>Cut Roadsides with Municipal Staff and Rented Equipment</td>
<td>$48,789.00</td>
</tr>
<tr>
<td>4</td>
<td>Negotiate with another contractor to complete roadside mowing</td>
<td>$44,000.00</td>
</tr>
<tr>
<td>5</td>
<td>Keep current contractor and increase service level to cut full right of way</td>
<td>$39,685.90</td>
</tr>
<tr>
<td></td>
<td>Spring and Fall</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Keep current contractor and current service level to cut full right of way</td>
<td>$25,968.90</td>
</tr>
<tr>
<td></td>
<td>Spring and Fall</td>
<td></td>
</tr>
</tbody>
</table>

Options 1 through 3 will require 0.25 FTE (500 hours) additional staff in order to allow the Public Works Department to complete required activities in a timely manner. Attracting competent part time Public Works Operators is becoming difficult and other options may need to be considered.

**Comments:**
Roadside mowing is a regular maintenance activity and improves aesthetics, safety and provides limited control of weeds regulated under the Weed Control Act.

Roadside Mowing is performed 2 times each year on all Rural Roadsides in Morris-Turnberry. Mowing a single round in the late spring helps ensures sight lines are maintained at intersections and provides
some level of aesthetics. Fence to fence mowing in the fall helps to control weeds and brush as well as improving sight lines and reduces drifting snow on roads in the following winter.

The vegetation on the Municipal roadsides is a mix of grass and a mix of noxious, invasive and non-invasive weeds. Weeds generally outperform grass during the summer months and many of the weeds begin to grow rapidly once the taller grass is cut exposing them to sunlight.

In 2019 the Municipality is proposing to commence a vegetation management program that includes the application of broad-spectrum pesticides to control noxious weeds on approximately 1/3 of the Municipal roadsides each year. The reduction in weeds as a result of the vegetation management program will improve the aesthetics of the road sides over a period of time.

Prior to presenting options for roadside mowing boom mounted mowing equipment was investigated that was compatible with the grader mounted brush cutting arm included in the proposed budget. The existing mowing equipment that is available for the proposed brush cutting arm does not perform very well on grass and weed cutting. Therefore, that option was not considered.

Council has requested a report on roadside mowing options be brought forward siting quality concerns with the present contractor. The following are several options to consider for roadside mowing.

**Option 1: Cut Roadsides with Municipal Staff and Equipment**

<table>
<thead>
<tr>
<th></th>
<th>Cost per Year</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tractor with Loader</strong></td>
<td>$140,000</td>
</tr>
<tr>
<td><strong>Operator</strong></td>
<td>$15,000</td>
</tr>
<tr>
<td><strong>Payroll Burden</strong></td>
<td>500 hours / yr</td>
</tr>
<tr>
<td><strong>Fuel</strong></td>
<td>5,000 litres</td>
</tr>
<tr>
<td><strong>Tractor Repairs</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Mower Repairs</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Rental Income from Landfill</strong></td>
<td>($3,000)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$41,789</td>
</tr>
</tbody>
</table>

- This option includes a Tractor with loader bucket that could be shared with the landfill, leading to $3,000 in revenue.
- Cutting all of the roadside grass with one tractor / mower would take 5 weeks in the summer and 7.5 weeks in the fall. This timeline is unacceptable.
- This option requires the purchase of a mower in 2019 and the replacement of the 100hp tractor currently used in the landfill shortly after. Upfront cost $15,000, future cost to replace 2001 New Holland Loader Tractor is $140,000.
- In addition, this option will require a staffing increase of approximately 0.25 FTE (500 hours) to allow the Public Works Department to complete all required activities in a timely manner.
### Option 2: Cut Roadsides with Municipal Staff and Equipment

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost per Year</th>
<th>Hours / Year</th>
<th>Cost per Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tractor with Loader</td>
<td>$140,000</td>
<td>20 years</td>
<td>$7,000</td>
</tr>
<tr>
<td>Tractor w/o Loader</td>
<td>$125,000</td>
<td>20 years</td>
<td>$6,250</td>
</tr>
<tr>
<td>Mower x 2</td>
<td>$30,000</td>
<td>10 years</td>
<td>$3,000</td>
</tr>
<tr>
<td>Operator</td>
<td>$24.29</td>
<td>500 hours / yr</td>
<td>$12,145</td>
</tr>
<tr>
<td>Payroll Burden</td>
<td>$3,644</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fuel</td>
<td>$5,000</td>
<td>5,000 litres</td>
<td></td>
</tr>
<tr>
<td>Tractor Repairs</td>
<td>$5,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mower Repairs</td>
<td>$2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rental Income from Landfill</td>
<td>($3,000)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$41,039</strong></td>
<td></td>
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</tbody>
</table>

- This option includes the addition of one Tractor with loader bucket that could be shared with the landfill, leading to $3,000 revenue that could be applied against the tractor, and one tractor without bucket to be used just for grass cutting.
- Cutting all of the roadside grass with two tractors / mowers would take 2.5 weeks in the summer and 3.75 weeks in the fall.
- This option requires the purchase of a 100hp tractor and 2 mowers in 2019 and the replacement of the 100hp tractor with loader in the near future. Upfront cost $155,000, future cost to replace 2001 New Holland Tractor with Loader $140,000.
- In addition, this option will require a staffing increase of approximately 0.25 FTE to allow the Public Works Department to complete all required activities in a timely manner.

### Option 3: Cut Roadsides with Municipal Staff and Rented Equipment

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost per Year</th>
<th>Hours / Year</th>
<th>Cost per Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tractor with Mower</td>
<td>$1,750 / wk</td>
<td>6 weeks</td>
<td>$10,500</td>
</tr>
<tr>
<td>Tractor with Mower</td>
<td>$1,750 / wk</td>
<td>6 weeks</td>
<td>$10,500</td>
</tr>
<tr>
<td>Operator</td>
<td>$24.29</td>
<td>500 hours / yr</td>
<td>$12,145</td>
</tr>
<tr>
<td>Payroll Burden</td>
<td>$3,644</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fuel</td>
<td>$5,000</td>
<td>5,000 litres</td>
<td></td>
</tr>
<tr>
<td>Tractor Repairs</td>
<td>$5,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mower Repairs</td>
<td>$2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$48,789</strong></td>
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</tbody>
</table>

- This option includes the rental of 2 tractors with mowers.
- This option does not provide for revenue from a tractor with loader to be used at the landfill.
- Cutting all of the roadside grass with two tractors / mowers would take 2.5 weeks in the summer and 3.75 weeks in the fall.
- This option will require a staffing increase of approximately 0.25 FTE to allow the Public Works Department to complete all required activities in a timely manner.
Option 4: Negotiate with another contractor to complete roadside mowing

<table>
<thead>
<tr>
<th>Estimate</th>
<th>Cost per Year</th>
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</thead>
<tbody>
<tr>
<td>Based on proposal received in 2017</td>
<td>$50,000</td>
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<tr>
<td>Total</td>
<td>$50,000</td>
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</tbody>
</table>

- Based on the proposal obtained by previous contractor for 2017 and 2018.
- This option would provide a similar scope of work that we currently receive from our existing contractor. The Municipality preferred the quality of the service received from the previous contractor.

Option 5: Keep current contractor and increase service level to cut full right of way Spring and Fall

<table>
<thead>
<tr>
<th>Existing Contract</th>
<th>Cost per Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 round in late spring, full R.O.W. in fall</td>
<td>$25,986.90</td>
</tr>
<tr>
<td>Additional Work Quote</td>
<td>$13,699.00</td>
</tr>
<tr>
<td>Total</td>
<td>$39,685.90</td>
</tr>
</tbody>
</table>

- This option would provide full R.O.W. cutting wherever it is safe to do so in both the early summer and fall cuts.

Option 6: Keep current contractor and current service level to cut full right of way Spring and Fall

<table>
<thead>
<tr>
<th>Existing Contract</th>
<th>Cost per Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 round in late spring, full R.O.W. in fall</td>
<td>$25,986.90</td>
</tr>
<tr>
<td>Total</td>
<td>$25,986.90</td>
</tr>
</tbody>
</table>

- This option will provide for the same quality and quantity of cutting as last year.

The current contractor is under contract for a total of 3 years with an option to extend an additional 2 years if mutually agreed upon by both the contractor and the Municipality. This type of multi-year contract was chosen because it generally leads to better contract pricing. If the Municipality selects any of the options 1 – 4 it will require breaking the existing contract with Yard Boys. Costs associated with terminating the contract are unknown.

Budget:
The Municipality of Morris-Turnberry included $37,000 for Roadside Mowing in the Draft 2019 Public Works budget. There is nothing included in the budget for Tractors or Mowers.

Thank you.

Mike Alcock
Director of Public Works
Report to the Council on March 19th, 2019
Subject: Roadside Spraying – Co-Operative Purchasing Method
Presented by: Mike Alcock

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry receive the Report on Roadside Spraying and Authorize the Director of Public Works to enter into an arrangement with the County of Huron to have Municipality of Morris-Turnberry roadside spraying added into their contract.

**Comments:**
The Draft Public Works Budget includes $18,000 for Roadside Spraying and phragmites removal.

The current vegetation management contract through the County of Huron has provisions for lower tier municipalities to participate. Currently Huron East and South Huron have joined in that tender and Morris-Turnberry is welcome to join in as well. Roadside spraying requires notifications to be included in the local newspapers. By Joining with the others there is savings there as well.

The pricing in the tender is a very good value due to the quantities involved. The Morris-Turnberry procurement policy allows Department Heads to enter into arrangements for Co-operative Purchasing where it is advantageous to do so. The County Roadside Spraying Tender was awarded based on a competitive process very similar to the processes in the Municipality of Morris-Turnberry procurement policy.

Morris-Turnberry has used mowing only in the past to control noxious weeds on Roadsides. Many noxious weeds are not well controlled by mowing or mowing alone. Weeds such as Wild Chervil are thriving on Brandon Road and Clyde Line. Wild Chervil is very invasive and competitive and without roadside spray will outcompete the rest of the vegetation in the R.O.W. The same applies to many other noxious weeds.

Phragmites control will be provided by MVCA.

**Budget:**
It is estimated that the roadside spraying will cost will not exceed $15,000 (including 1.76% HST).

Thank you.

Mike Alcock,
Director of Public Works
Report to the Council on March 19th, 2019  
Subject: Proposed Sale of 2005 International Tandem Plow / Sander on GovDeals  
Presented by: Mike Alcock


---

**Executive Summary:**

In January 2018 Council endorsed the early tendering report which included tendering for a replacement unit for the 2005 International Tandem Plow / Sander combination unit. The truck was awarded in February 2018 to Altruck and we took delivery of the unit on February 26, 2019.

Included in the 2018 budget was an estimated revenue of $18,000. Based on current resale values of trucks on GovDeals, that estimate was increased to $22,000 in the 2019 budget.

**Comments:**

Through researching the sale of Tandem Snow Plow trucks on GovDeals it appears that more trucks are sold in the fall when Municipalities are taking delivery of their new trucks and contractors are purchasing snow plows to fulfill their obligations for the upcoming winter season.

Keeping the truck until fall may result in further repair costs that would be incurred from the truck either sitting too long or from normal operating.

GovDeals recommends starting the bidding at our budgeted amount of $22,000. If we do not get any interested buyers at that time, then we can re-list the truck again in a few months at the same price, and finally in the fall. It often is a matter of having the right product at the right time.

**Budget:**

Included in the 2019 budget is $35,000 for equipment disposition. $22,000 of that amount was included for the 2005 International Tandem.

Thank you.

---

Signatures:

Mike Alcock,
Director of Public Works
Report to the Council on March 19th, 2019
Subject: Boundary Agreements – North Huron, South Bruce and Howick
Presented by: Mike Alcock

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry receive the Report on Boundary Agreements for Information Purposes.

**Executive Summary:**
Section 29(1) of the Municipal Act, R.S.O. 2001, assigns joint jurisdiction to Municipalities on either side of a boundary road. Generally, when Municipalities share a boundary road it is advantageous to enter into an agreement to assign the responsibility for that road or section of road to one or the other municipality. Section 29.1 (1) of the Municipal Act, R.S.O. 2001, offers provisions to municipalities to enter into agreements with adjacent municipalities to assign responsibility for the whole road or section of road to one municipality.

In Morris-Turnberry we have 3 neighbouring municipalities that share boundary roads with us and/or perform work on our roads for the purpose of efficiency and vice versa. It is necessary to have agreements in all cases to protect all of the Municipalities involved.

In all cases it is in the best interest of the Municipality of Morris-Turnberry to have new agreements with our neighbouring municipalities.

**Comments:**
The Municipality of Morris-Turnberry shares boundary roads with our neighbouring Municipalities. When this occurs, it is common for there to be a division of duties that provides for a time and/or space separation between activities being performed by neighbouring municipalities. In addition, there are locations where it is advantageous for Morris-Turnberry to provide maintenance on a road in an adjacent Municipality and vice versa.

The Municipal Act provides for such mutual agreements between adjacent municipalities so long as the agreement is authorized by by-law in both Municipalities.

Morris-Turnberry currently has an agreement with Howick Township for work done on the boundary and an adjacent road in Morris-Turnberry. The agreement is dated 2002, and while it has no sunset clause it is due to be replaced.

Morris-Turnberry had an agreement with South Bruce for maintenance on the Boundary between the two Municipalities. The agreement refers only to the boundary itself, and not to the sections of
adjacent road maintained by the other Municipality. The agreement was made in 2001 and expired in 2011.

Morris-Turnberry does not have an agreement with North Huron, but both Municipalities regularly perform work on roads completely under the jurisdiction of the other Municipality. The Municipalities also have joint jurisdiction over 2 roads that are traveled regularly by both Municipalities. The Municipalities will continue with joint jurisdiction on those roads and perform winter maintenance on them during the course of their other duties. This practice has been occurring for over 25 years without any agreement.

The current agreements with Howick Township and South Bruce involved tracking all of the work performed under this agreement and invoicing the other municipality for 50% of that entire amount. This practice led to reciprocal invoicing from each Municipality that were essentially equal except for the cost of gravel and surface treatment or paving. The process of calculating exact maintenance costs on these roads is impractical as well as inaccurate. The Municipality of Morris-Turnberry and the Township of North Huron have never invoiced each other for work completed, other than capital work on Boundary Roads.

The Public Works Managers from the 4 municipalities involved agree in principal to balance the work load and eliminate the need to invoice the other for maintenance work. Likewise, they all agree that the cost of Capital and non-routine major maintenance should be agreed upon and split according to the agreements. It is recommended that the agreements be renewed at least every 5 years.

The Director of Public Works for Morris-Turnberry has drafted the three agreements and distributed them to our neighbouring municipalities as follows:

November 9, 2018 - North Huron
January 25, 2019 - South Bruce
March 11, 2019 – Howick

We are currently waiting for a response from those municipalities prior to preparing a by-law.

**Budget:**
The costs associated with the agreement can be absorbed within the existing budget.

Thank you.

[Signature]

Mike Alcock,
Director of Public Works
March 5, 2019

Municipality of Mattice-Val Côté
P. O. Bag 129
Mattice, ON P0L 1T0

Attn: Guylaine Coulombe, CAO/Clerk

RE: KINGSVILLE TOWN COUNCIL SUPPORT OF MATTICE-VAL CÔTÉ TOWN COUNCIL’S RESOLUTION ON PARAGRAPH 4 OF THE DECLARATION OF OFFICE

At its Regular Meeting held Monday, February 11, 2019 Council of the Town of Kingsville supported Council of the Township of Mattice-Val Côté’s Resolution passed December 10, 2018 as follows:

“130-2019
Moved By Councillor Kimberly DeYong
Seconded By Councillor Laura Lucier

BE IT RESOLVED THAT the Council of the Corporation of the Town of Kingsville received the resolution and correspondence from the Township of Mattice-Val Côté regarding Council Members’ Declaration of Office;

AND THAT Council endorses and supports the replacement of paragraph four of the Declaration of Office with the following wording: "I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations”;

AND THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing, to the Premier of Ontario, and to our provincial and federal parliament representatives and to all Ontario municipalities.

CARRIED”
A copy of your correspondence is enclosed.

Yours very truly,

Jennifer Astrologo, Director of Corporate Services/Clerk
Corporate Services Department

JA/so

Enclosure

cc: The Hon. Doug Ford, Premier of Ontario
    The Hon. Steve Clark, Minister of Municipal Affairs & Housing
    Tracey Ramsey, MP
    Taras Natyshak, MPP
    All Ontario Municipalities

premier@ontario.ca
minister.mah@ontario.ca
tracey.ramsey@parl.gc.ca
tnatyshak-gp@ndp.on.ca
Good morning,

Our Municipal Council recently passed a resolution asking the Minister of Municipal Affairs and Housing to amend paragraph 4 of municipal council members' Declaration of office.

Enclosed herewith you will find a copy of said resolution, and of its accompanying letter, which have been sent to the Minister, to the Premier and to our parliament representatives.

We would appreciate your support in this regard.

Sincerely,

Guylaine Coulombe
CAO/Clerk
Township of Mattice – Val Côté
gcoulombe@matticevalcote.ca
Tel: 705-364-6511
Fax: 705-364-6431
www.matticevalcote.ca
December 11th, 2018

Ministry of Municipal Affairs and Housing
Office of the Minister
777 Bay Street, 17th Floor
Toronto, ON
P5G 2E5

Attention: Honourable Steve Clark, Minister

Honourable Minister,

Re: Paragraph 4 of the Declaration of Office

Section 232 of the Municipal Act, 2001 (Ontario) provides that a person cannot take a seat on the council of a municipality until he or she takes the declaration of office on the form established by the Minister for that purpose.

In its current version, the declaration of office contains a statement whereby newly elected members of Council promise and declare their faith and allegiance to the Queen. Said statement is considered by many as irrelevant to the current political state of affairs, while many others find it simply offensive.

The Municipality of Mattice – Val Côté recently passed the enclosed resolution requesting that your Ministry amend paragraph 4 of the Declaration of Office in order to address these very legitimate concerns.

Sincerely yours,

Marc Dupuis
Mayor

Encl. Resolution no. 18-190
WHEREAS the requirement for members of municipal Council to be faithful and to bear true allegiance to the Queen is considered by many to be outdated and representative of a different era, and;

WHEREAS said requirement can go against or be contrary to an individual’s culture, principles and beliefs, and;

WHEREAS said requirement presents an obstacle for some individuals who would have otherwise been willing to run for Council and serve at the municipal level of government;

NOW THEREFORE BE IT RESOLVED THAT the Ministry of Municipal Affairs and Housing and its Minister modify the wording of paragraph four of the Declaration of Office to make it more inclusive and representative of the times, and;

BE IT FURTHER RESOLVED THAT the Ministry consider replacing paragraph four of the Declaration of Office with the following wording: “I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations”, and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing, to the Premier of Ontario, Doug Ford, to our provincial and federal parliament representatives, Guy Bourgouin and Carol Hughes, and to all Ontario municipalities.

Carried ☑ Defeated ___ Deferred ___

Mayor, Marc Dupuis
Presiding Officer

Recorded Vote
(unanimous unless indicated below)

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<th>Yeas</th>
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<td>Brousseau, Steve</td>
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<td>Malenfant, Joyce</td>
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Certified by: Guylaine Coulombe, CAO/Clerk
Good afternoon

At its Regular Meeting held Monday, February 11, 2019 Council of the Town of Kingsville supported Council of the Township of Mattice-Val Côté’s Resolution regarding paragraph 4 of the Declaration of Office. Attached please find the support correspondence for your records.

Thank you

Stephanie Olewski
Office Support
Corporate Services Department
The Corporation of the Town of Kingsville
2021 Division Road North
Kingsville, ON N9Y 2Y9
Phone: (519) 733-2305 ext 239
www.kingsville.ca
kingsvilleworks@kingsville.ca

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THE CORPORATION OF THE
TOWN OF SAUGEE SHORES

MOVED BY: ______________________________ RESOLUTION NO: 17-2019
SECONDED BY: __________________________ DATE: February 11, 2019

Whereas The Town of Saugeen Shores believes that building modern infrastructure is important, and that good quality infrastructure supports job creation and helps attract businesses and residents to our community and communities across the Province of Ontario; and

Whereas Recreation Infrastructure is one of the most important core investments that can be made into the prosperity, health, and security of urban and rural communities; and

Whereas the need for infrastructure renewal projects far exceeds the capital available in municipalities for investment in Recreation Infrastructure; and

Whereas Recreation Infrastructure is often put to the bottom of the list, as other infrastructure takes priority; in fact, there has not been a meaningful Recreation Infrastructure program since 2008; and

Whereas the Province of Ontario places long term borrowing restrictions on Municipalities; and

Whereas Saugeen Shores does not have the borrowing capacity to fund these large scale projects; and

Whereas some Municipalities do have the capacity to fundraise and borrow to 1/3 of project costs but rely on other levels of Government for remaining partnership funding; and

Whereas, while the Town of Saugeen Shores welcomes the inclusion of Recreation Infrastructure funds through the Gas Tax Fund, it is apparent that Gas Tax Funds alone are not sufficient to support large scale Recreation Infrastructure projects; and
Whereas the Town of Saugeen Shores agrees with both Parks and Recreation Ontario and with the Association of Municipalities of Ontario that the infrastructure gap will continue to grow, especially once all of the municipal asset plans are completed; and

Whereas both the Federal and Provincial Government could leave a positive and lasting impact on rural communities by helping municipalities to renovate or build new Recreation Facilities, and in the process create cost savings to our health system. After all, health is a Provincial expense, and as citizens live healthier lifestyles and maintain healthy bodies, this leads to less frequent visits to doctors' offices, hospital emergency departments and rehabilitation centres, and consequently less costs towards medical costs; and

Whereas in 2016 the Federation of Canadian Municipalities study found that nearly half of all types of sport and recreation facilities in Canada are in fair or poor condition, with a replacement value of $23 billion across Canada; and

Whereas in Ontario, the replacement value for aging pools, arenas and community centres in fair or poor condition in Ontario is estimated to be $6 billion (Parks and Recreation Ontario); and

Whereas the Province of Ontario has endorsed the Framework for Recreation in Canada 2015: Pathways to Wellbeing; and that the vision for the Framework is “a Canada where everyone is engaged in meaningful, accessible recreation experiences…” and that the first goal of the Framework is that governments should enable participation in physically active recreation; and

Whereas the Framework for Recreation in Canada has as priority 4.3 as follows: “Enable communities to renew Recreational Infrastructure as required and to meet the need for green spaces by securing dedicated government funding at all levels…. for the necessary development, renewal and rehabilitation of facilities and outdoor spaces”; and

Whereas through the Investing in Canada Plan, the Government of Canada is investing over $180 billion over 12 years in Infrastructure projects across Canada with these investments being made by 14 Federal Departments and Agencies; and
Whereas the Governments of Canada and Ontario signed a bi-lateral agreement on March 14th, 2017 and created the "Investing in Canada Infrastructure Plan"; and be it

Resolved that the Council of the Town of Saugeen Shores requests that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada; and

Further, that this resolution and background Council Report be forwarded to all Ontario Municipalities, Provincial and Federal Government's, local MP’s and MPP’s, Parks and Recreation Ontario, and the Association of Municipalities of Ontario, requesting their support.

Carried □ [Signature]
Defeated □
Deferred □
Referred □
Tabled □
Withdrawn □

DIVISION OF RECORDED VOTE

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<thead>
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<th>CARR</th>
<th>GRACE</th>
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<th>MIVAT</th>
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<th>RICH</th>
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Page 3 of 3
COUNCIL REPORT

Meeting Date: Mike Myatt, Vice Deputy Mayor

Subject: Request to Governments of Canada and Province of Ontario to open the application process for the Bi-lateral “Investing in Canada Infrastructure Program” that was signed on March 14th, 2017

Background

The Town of Saugeen Shores, a community population of approximately 14,000 and growing, is faced with a problem that many Ontario Municipalities are experiencing. Many of our recreation and cultural facilities were built in the 1970's and 1980's and now require modern upgrades or replacement. Our pool is over 40 years old and needs to be replaced; our 100 year old Town Hall is in need of repairs; our ball diamonds are aging and our Southampton Ice Facility requires significant repairs. For a community our size, these facilities represent community hubs; they represent gathering places and facilities where members of our community can exercise their mind and bodies on route to living healthier lives. Our residents want to be active, some are active now, but our aging facilities are becoming a deterrent for those who wish to live active lifestyles. In most cases, the Town of Saugeen Shores is able to fundraise and borrow for 1/3 of the cost to make these facility replacements become a reality, but we need bi-lateral funding between the Federal Government and Provincial Government to allow for capital funding allocations to support these facility upgrades or in some cases to support total replacement.

Like other essential municipal infrastructure, Recreation and Cultural Infrastructure is in need of investment. A 2007 study by Parks and Recreation Ontario revealed that over $5 billion in deferred capital investment is required to repair or replace existing recreation facilities in Ontario – that number is now $6 billion. The same study showed that 50% of municipally-owned Recreation Infrastructure is at or near the end of its expected lifespan. Additionally, all community recreation facilities that are in mid-life cycle require renovation or upgrades, consistent with their age. Many community facilities built before 1990 require retrofit investments to protect customer safety, improve energy efficiency or enhance services particularly from an accessibility standpoint.
Nationally, the Canadian Recreation and Parks Association (CPRA), an alliance of all 13 provincial and territorial recreation and park associations, has continued to research this issue. CPRA participated on the Advisory Board for the 2016 Canadian Infrastructure Report Card 5. This Report Card includes data on municipal recreation facilities and the results show that almost 1 in 2 recreation facilities are in ‘very poor’, ‘poor’ or ‘fair’ condition and need repair or replacement. In comparison to other municipal infrastructure assessed in the Report Card, recreation facilities were in the worst state and require immediate attention. Furthermore, new facilities are required to meet future needs linked to rapid population growth being experienced by the Town of Saugeen Shores.

Through budget 2016, the Federal Government allocated $14.4 billion in new funding for the repair and modernization of key infrastructure. This funding via the Investing in Canada Plan has gone towards vital public transit systems, clean water and wastewater systems, and Social Infrastructure such as affordable housing. These are all very important needs for many communities in Ontario, but the Town of Saugeen Shores would like to suggest that replacement of aging recreation facilities is also a high priority for Municipalities.

Building on the first phase of the Investing in Canada Plan, $81.2 billion in additional funding was made available in the Federal 2017 budget to support five priority areas over the next decade: Public Transit, Green, Social, Trade and Transportation, and Rural and Northern Communities' Infrastructure and provides predictable funding and focusses on large-scale transformational projects.

The Governments of Canada and Province of Ontario have an infrastructure agreement that was signed March 14th, 2017, and this bi-lateral agreement now includes a new stream named “Community, Culture, and Recreation”. The Town of Saugeen Shores needs to request this program be opened in the short term to allow our community and other communities around the Province to submit applications. It is this next phase that Saugeen Shores Council needs to start lobbying our MP and MPP for Provincial and Federal support to help make this happen.

The attached Motion is being proposed for Council consideration and pending approval, it is being recommended that the Town of Saugeen Shores encourages all Municipalities in the Province of Ontario to pass a similar motion and forward to the Governments of Canada and Province of Ontario to stress the importance of opening the application process for Recreation and Culture Infrastructure funding under the “Investing in Canada Infrastructure Program”.

Respectfully Submitted
Mike Myatt, Vice Deputy Mayor
From: Saugeen Shores Clerk <clerk@saugeenshores.ca>
Sent: Monday, March 04, 2019 3:24 PM
To: Saugeen Shores Clerk
Subject: Resolution of Support for Recreation & Culture Funding

Please find attached a resolution from the Town of Saugeen Shores regarding Recreation and Culture Capital Infrastructure Funding, for your consideration.

Thank you,

Linda White

Clerk
Town of Saugeen Shores
600 Tomlinson Drive, Box 820, Port Elgin ON N0H 2C0
T 519-832-2008 x104 | F 519-832-2140
E clerk@saugeenshores.ca | saugeenshores.ca

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Report to the Council of Morris-Turnberry:
Prepared by Nancy Michie for the March 5th, 2019 Council Meeting.
Subject- To maximize the use of Council’s time at a Council meeting

Executive Summary:

On February 19, 2019, Councillor Jamie McCallum requested a report on ‘To maximize the use of Council’s time at a Council meeting’ due to a lunch break. He feels that if lunch is served and the length of a meeting is extended due to that break, that the use of that time should be reviewed.

On February 19, 2019 the Council meeting commenced at 5 pm due to several issues on the agenda:
- presentation by R J Burnside for the Morris Landfill Site
- presentation by B M Ross – engineering firm – for options for the Blind Line Bridge
- review 3rd draft to of the budget
- regular business

The meeting commenced at 5 pm and ended at 9:10 pm. A meeting length time of over 4 hours. There was a lunch break of 25 minutes. The Engineering firm – R J Burnside representatives remained for the lunch break.

It must be noted that the Procedural by-law calls for a 5 minute comfort break – where a snack is provided. (It is very difficult for the council to break for 5 minutes for a comfort break – the time limit is unreasonable).

The costs for meeting attended since January 1, 2019 are as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Start and end time</th>
<th>Cost of the meeting</th>
<th>Break</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 8, 2019</td>
<td>7:30-9:15 pm</td>
<td>$388.95 + snack $25.00</td>
<td>15 minutes</td>
</tr>
<tr>
<td>January 22, 2019</td>
<td>7:30-10:18 pm</td>
<td>$648.10 + snack $25.00</td>
<td>25 minutes</td>
</tr>
<tr>
<td>February 5, 2019</td>
<td>7:30 – 10:09 pm</td>
<td>$648.10 + snack $25.00</td>
<td>13 minutes</td>
</tr>
<tr>
<td>February 11, 2019</td>
<td>5:00 – 8:45 pm</td>
<td>$648.10 + lunch $150.00</td>
<td>30 minutes</td>
</tr>
<tr>
<td>February 19, 2019</td>
<td>5:00 – 9:10 pm</td>
<td>$972.20 + snack $200.00</td>
<td>25 minutes</td>
</tr>
</tbody>
</table>
Options to consider:
1. Meetings at 7:30 pm with break time and snack.
2. Meetings starting at: 1st one in a month – start time 7:00 pm with no lunch, break with no snack
   2nd one in a month – start time 6:00 pm with snack - staff deputations at this meetings and public works and building/drainage leave when their presentations are completed.
3. If due to the workload, a meeting is planned for 5 pm, the lunch will be prepared for council pickup prior to the meeting, to be eaten during the meeting, with one break – no snack.

Start time of meetings: Morris-Turnberry is currently 7:30 pm

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Start time-Mtgs /month</th>
<th>Snack</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACW</td>
<td>9 am</td>
<td>No</td>
</tr>
<tr>
<td>Bluewater</td>
<td>6:30 pm</td>
<td>No</td>
</tr>
<tr>
<td>Central Huron</td>
<td>5:00</td>
<td>No</td>
</tr>
<tr>
<td>Goderich</td>
<td>4:30 pm</td>
<td>No</td>
</tr>
<tr>
<td>Howick</td>
<td>1st 9 am 2nd 7 pm</td>
<td>No</td>
</tr>
<tr>
<td>Huron East</td>
<td>7 pm</td>
<td>No</td>
</tr>
<tr>
<td>North Huron</td>
<td>6 pm</td>
<td>No</td>
</tr>
<tr>
<td>South Huron</td>
<td>6 pm</td>
<td>No</td>
</tr>
<tr>
<td>South Bruce</td>
<td>6 pm</td>
<td>No</td>
</tr>
<tr>
<td>Huron Kinloss</td>
<td>7 pm</td>
<td>No</td>
</tr>
</tbody>
</table>

As you can see Morris-Turnberry is the only municipality with a 7:30 pm start.

The other municipalities are moving to an earlier start time. The earlier start time is better for staff who can complete their reports and return home earlier in the evening, ie: planner, CBO, Director of Public Works. Much better for Council - Council then are making decisions earlier in the evening before members are tired.

The earlier start time is much more convenient for consultants travelling a distance and gives the opportunity for the public to attend the meetings.
**Recommendation:**

My recommendation to council is that the council change the start time for Council meetings to:

1. 1st meeting a month 6:00 pm

2. 2nd meeting a month 6:00 pm and include staff reports.

3. That if a special meeting starts at 5 pm and lunch is required, to maximize the best use of meeting time, that the lunch be prepared for pickup prior to the meeting and the lunch be eaten during the meeting.

Thank you.

Submitted by:

Nancy Michie
Report to the Council of Morris-Turnberry:
Subject: Effect on the farm tax rate change

Executive Summary:

This report is being presented to you for information purposes - only.

On March 6th, the Huron County Council entertained a request from the OFA to change the farm tax ratio from .25 to .223. The County of Huron asked the municipalities for the effect that the change would have on properties.

The dollar value that was sent into the County of Huron for the effect on Morris-Turnberry, which is:

- Farmland decrease $88,960.54
- Residential increase $76,489.93
- Commercial increase $7,382.99
- Industrial increase $4,187.57
- Managed Forest increase $395.92
- Pipeline increase $491.11
- Farmland 1 increase $13.01

The residential tax rate would increase from .0074132 to .00770846

The report attached shows the changes for the tax dollars collected and the change for properties.

Thank you.

Submitted by:

Nancy Michie
### Effect of the farm tax rate at tax rate of .223 in lieu of .25

<table>
<thead>
<tr>
<th></th>
<th>Farm rate .223</th>
<th>Farm rate .25</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Rt Tax Rate</strong></td>
<td>0.00770846</td>
<td>0.0074132</td>
</tr>
<tr>
<td><strong>Ft</strong></td>
<td>0.00171899</td>
<td>0.0018533</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Classification</th>
<th>Farm rate .223</th>
<th>Farm rate .25</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential</td>
<td>1,996,914.98</td>
<td>1,920,425.04</td>
<td>76,489.94</td>
</tr>
<tr>
<td>Farmland</td>
<td>1,138,556.99</td>
<td>1,227,517.53</td>
<td>-88,960.54</td>
</tr>
<tr>
<td>Farmland 1</td>
<td>339.65</td>
<td>326.64</td>
<td>13.01</td>
</tr>
<tr>
<td>Managed Forest</td>
<td>10,336.25</td>
<td>9,940.33</td>
<td>395.92</td>
</tr>
<tr>
<td>Pipeline</td>
<td>12,821.48</td>
<td>12,330.37</td>
<td>491.11</td>
</tr>
<tr>
<td>Commercial Occupied</td>
<td>186,099.04</td>
<td>178,970.69</td>
<td>7,128.35</td>
</tr>
<tr>
<td>Vacant &amp; Excess</td>
<td>5,515.39</td>
<td>5,304.13</td>
<td>211.26</td>
</tr>
<tr>
<td>Landfill Pit</td>
<td>1,132.73</td>
<td>1,089.35</td>
<td>43.38</td>
</tr>
<tr>
<td>Industrial Occupied</td>
<td>75,142.81</td>
<td>72,264.54</td>
<td>2,878.27</td>
</tr>
<tr>
<td>Vacant &amp; Excess</td>
<td>3,584.73</td>
<td>3,447.42</td>
<td>137.31</td>
</tr>
<tr>
<td>Large Industrial</td>
<td>30,596.95</td>
<td>29,424.96</td>
<td>1,171.99</td>
</tr>
</tbody>
</table>

$3,461,041.00 $3,461,041.00 $0.00

### Comparison of properties:

<table>
<thead>
<tr>
<th>Assessment</th>
<th>Farm .25</th>
<th>Total</th>
<th>Farm .223</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 54-001-092 FT</td>
<td>1403625</td>
<td>2601.34</td>
<td>1403625</td>
<td>2412.82</td>
</tr>
<tr>
<td>RT</td>
<td>181375</td>
<td>1344.57</td>
<td>181375</td>
<td>1398.13</td>
</tr>
<tr>
<td>2 49-009-005 FT</td>
<td>583975</td>
<td>1082.28</td>
<td>583975</td>
<td>1003.85</td>
</tr>
<tr>
<td>RT</td>
<td>17275</td>
<td>120.70</td>
<td>17275</td>
<td>133.17</td>
</tr>
<tr>
<td>3 54-005-041 FT</td>
<td>2710665</td>
<td>5023.68</td>
<td>2710665</td>
<td>4659.61</td>
</tr>
<tr>
<td>RT</td>
<td>439000</td>
<td>$3,254.40</td>
<td>439000</td>
<td>$3,384.02</td>
</tr>
<tr>
<td>4 54-11-199 RT</td>
<td></td>
<td></td>
<td>439000</td>
<td>$3,384.02</td>
</tr>
</tbody>
</table>
February 24, 2019

Dear Municipality of Morris-Turnberry,

On behalf of the Huron Perth Agriculture and Water Festival Steering Committee, thank you for donating to the 2019 festival. Your organization’s monetary donation will help cover the transportation costs for schools, facility rentals, and supplies for the event such as curtains, heaters, and First Aid coverage.

Support from donors such as yourselves have allowed the Huron Perth Agriculture and Water Festival to expand from the Slice of Huron in 1992 to the joint agriculture and water festival of today. Over the past 27 years, our festival has been able to teach upwards of 10,000 Huron and Perth students about agriculture and water. Our festival could not have continued year after year without the monetary support we receive from organizations in our community.

Your Bronze level donation of $200 will be recognized on two poster boards at the event, our website (http://hpawf.huronstewardship.ca/sponsorship/sponsorship-2019/), and a follow-up Focus advertisement. As an expression of our appreciation, please consider attending our VIP Tour and Luncheon on April 10th at the Seaforth Arena; event details outlined below. Our VIP Tour will be a guided tour through the water and agricultural stations allowing you to see the station presenters and students in action! Our tour ends with a complimentary lunch and social time at 11:30 am.

Sincerely,

Elizabeth Ballfour, Secretary/Treasurer

---

Official VIP Tour and Luncheon Invite:

**Seaforth and District Community Centre and Arena**

122 Duke Street

Seaforth Ontario, NOK 1W0

*Wednesday April 10th – 10:30am*

~ After the tour, we would be pleased if you would join us for lunch ~

We sincerely hope you will be able to attend. The tour gives you an opportunity to meet with the volunteers that make the festival possible and witness firsthand the learning opportunities available to our children through this event. Tour begins at 10:30 am, please assemble at the arena.

Please RSVP with number of attendees by **March 29th 2019**.

**RSVP Contact:**

Johanna Hayes – Festival Coordinator

Email: huronperthfestival@gmail.com

Phone: 519-301-3152
Report to the Council of Morris-Turnberry:
Subject: 2019 OMPF

Executive Summary:

2019 OMPF

2016 Allocations: Morris-Turnberry $895,700
2017 Allocations: Morris-Turnberry $769,500 $126,200 less than 2016.
2018 Allocation: Morris-Turnberry $665,700 $103,800 less than 2017 13.5% less
2019 Allocation: Morris-Turnberry $581,900 $83,800 less than 2018. 12.5% less
$442 per household

1. Assessment Equalization Grant - 0 $ for municipalities with the assessment per hhold less than $276,500 MT is $326,715 - over the threshold

2. Rural Communities Grant - funding enhancement for municipalities with a Farm Area Measure of more than 70%
   MT received $283,500
   Farm Area Measure 88.5% $215.27 /hhold

3. Northern and Rural Fiscal Circumstances Grant - based on Circumstances Index /hhold
   MT received $48,800
   Index 3.7 $37.06 per hhold
   A lower MFCI corresponds to a relatively positive fiscal circumstance.

4. Transitional Assistance: to assist municipalities in adjusting to the redesigned program.
   2019 transitional assistance to bring MT to the level of 87.4% of the 2018 funding.
   MT in 2018 received $328,200
   2019 will receive $249,600

Note: The tax levy effect for the loss of the OMPF equates to a 2.47% increase on the tax levy.

Nancy Michie March 14, 2019
Ontario Municipal Partnership Fund (OMPF)
2019 Allocation Notice

Municipality of Morris-Turnberry
County of Huron

In 2019, the Province is providing the Municipality of Morris-Turnberry with $581,900 in funding through the OMPF, which is the equivalent of $442 per household.

<table>
<thead>
<tr>
<th>A</th>
<th>Total 2019 OMPF</th>
<th>$581,900</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Assessment Equalization Grant</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>2. Northern Communities Grant</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>3. Rural Communities Grant</td>
<td>$283,600</td>
<td>$283,600</td>
</tr>
<tr>
<td>4. Northern and Rural Fiscal Circumstances Grant</td>
<td>$48,800</td>
<td>$48,800</td>
</tr>
<tr>
<td>5. Transitional Assistance</td>
<td>$249,600</td>
<td>$249,600</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>B</th>
<th>Key OMPF Data Inputs</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Households</td>
<td>1,317</td>
</tr>
<tr>
<td>2. Total Weighted Assessment per Household</td>
<td>$354,642</td>
</tr>
<tr>
<td>3. Rural and Small Community Measure</td>
<td>100.0%</td>
</tr>
<tr>
<td>4. Farm Area Measure</td>
<td>88.5%</td>
</tr>
<tr>
<td>5. Northern and Rural Municipal Fiscal Circumstances Index</td>
<td>3.7</td>
</tr>
<tr>
<td>6. 2019 Guaranteed Level of Support</td>
<td>87.4%</td>
</tr>
<tr>
<td>7. 2018 OMPF (Line A from 2018 Allocation Notice)</td>
<td>$665,700</td>
</tr>
</tbody>
</table>

Note: See line item descriptions on the following page.

Issued: March 2019
## 2019 OMPF in Huron County compared to 2018 funding

<table>
<thead>
<tr>
<th>Municipality</th>
<th>2018</th>
<th>2019</th>
<th>change</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACW</td>
<td>787,900</td>
<td>764,300</td>
<td>-23,600</td>
</tr>
<tr>
<td>Bluewater</td>
<td>1230200</td>
<td>1,228,700</td>
<td>-1,500</td>
</tr>
<tr>
<td>Central Huron</td>
<td>1,543,400</td>
<td>1,538,400</td>
<td>-5,000</td>
</tr>
<tr>
<td>Goderich</td>
<td>1,473,700</td>
<td>1,552,000</td>
<td>78,300</td>
</tr>
<tr>
<td>Howick</td>
<td>648,300</td>
<td>578,300</td>
<td>-70,000</td>
</tr>
<tr>
<td>Huron East</td>
<td>1,499,600</td>
<td>1,319,700</td>
<td>-179,900</td>
</tr>
<tr>
<td>Morris-Turnberry</td>
<td>665,700</td>
<td>581,900</td>
<td>-83,800</td>
</tr>
<tr>
<td>North Huron</td>
<td>1,395,000</td>
<td>1,358,900</td>
<td>-36,100</td>
</tr>
<tr>
<td>South Huron</td>
<td>1,453,300</td>
<td>1,420,400</td>
<td>-32,900</td>
</tr>
</tbody>
</table>
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 25-2019

"Being a by-law to adopt a Development Agreement with "20050200 Ontario Inc."

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

AND WHEREAS Council of the Corporation of the Municipality of Morris-Turnberry deems it expedient to enter into a Development Agreement with 20050200 Ontario Inc.;

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

1. That the Development Agreement 20050200 Ontario Inc. be hereby adopted, as attached hereto as Schedule ‘A’.

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

3. That this By-law takes effect upon the date of final passing thereof.

Read a First and Second Time this 19th day of March, 2019.

Read a Third Time and Finally Passed this 19th day of March, 2019.

Jamie Heffer, Mayor

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

DEVELOPMENT AGREEMENT

between

"2005020 Ontario Inc"

- and -

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

Dated the 19th day of March, 2019.

The Corporation of the Municipality of Morris-Turnberry

41342 Morris Road
PO Box 310,
Brussels, ON N0G 1H0
MUNICIPALITY OF MORRIS-TURNBERRY
DEVELOPMENT AGREEMENT

THIS AGREEMENT made in triplicate on the 19th day of March, 2019 A.D.

BETWEEN:

20050200 Ontario Inc
hereinafter called the “Developer” of the FIRST PART

- and -

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
hereinafter called the “Municipality” of the SECOND PART

WHEREAS the Developer is the owner of the Land described in Schedule “A” to this Development Agreement (hereinafter called the “Agreement”) and has applied for consent for the purpose of selling and conveying Concession 1 Pt Lots 21 to 24.

AND WHEREAS the Developer declares that it is the registered owner of the lands and has applied to the County of Huron (hereinafter called the “County”), for consent approval. The lands to be severed by consent, are shown as Schedule “B” to this Agreement.

AND WHEREAS the County has placed conditions on the said consents, File # C03-2019.

AND WHEREAS the Municipality has been authorized by the County of Huron to require that the current unopened road allowance to the west of the subject property be opened to provide a minimum of 150 m of frontage to the severed parcel, to the satisfaction of the Municipality.

AND WHEREAS the word “Developer” where used in this Agreement includes an individual, an Association, a Partnership, or a Corporation and wherever the singular is used herein, it shall be construed as including the plural.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of other good and valuable consideration and the sum of One Dollar ($1.00) of lawful money of Canada, now paid by each of the parties hereto to each of the other parties hereto, (the receipt whereof is hereby acknowledged), the parties hereto hereby covenant, promise and agree with each other as follows:
1.0 Terms of the Agreement:

The Municipality of Morris-Turnberry hereby agrees as follows:

1. That the Municipality of Morris-Turnberry shall order and provide a survey, to provide a description of the road allowance shown in Schedule ‘B’ to this agreement;
2. The Municipality of Morris-Turnberry shall upgrade the intersection of the road allowance to the County Road- Amberley Road;
3. The Municipality of Morris-Turnberry shall open a portion of the said road as an open public road, as shown in Schedule ‘C’;

The Developer agrees as follows:
1. That the Developer will enter into a maintenance agreement with the Municipality stating that the Developer shall assume maintenance of the said road allowance;

2.0 Registration

The Developer consents to the registration of the maintenance agreement upon the title to the Land, at the sole discretion of the Municipality and at the expense of the Developer.

If the Municipality is required to register this Development agreement, the Developer covenants and agrees to the registration, at its sole cost and expense and to any postponement from each encumbrance with a charge registered against title to the Land (or part thereof) so that notice of this Agreement shall be registered in priority to any such charge.

3.0 Successors and Assigns

The covenants, agreement, conditions, and undertakings herein contained on the part of the Developer shall run with the land and shall be binding upon it and upon its successors and assigns as owners and occupiers of the said lands from time to time.
THIS AGREEMENT shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF the parties hereto have executed this Agreement.

SIGNED, SEALED AND DELIVERED this __________ day of __________ A.D. 2019

(“2005020 Ontario Inc.”

____________________________________
Owner- Ken Koch

(“Chris Jutzi”

____________________________________
Chris Jutzi – Proposed Purchaser

( THE CORPORATION of THE MUNICIPALITY OF
( MORRIS-TURNBERRY

____________________________________
(Nancy Michie
(Administrator Clerk-Treasurer
( I have authority to bind the Corporation)

Developer’s Address: 5533 King Street, RR 2, Wellesley, ON N0B 2T0

Developer’s Telephone:

____________________________________
SCHEDULE "A" OF AGREEMENT

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

DESCRIPTION OF SEVERED LANDS SUBJECT TO CONSENT

Part of Lots 21-24, Concession 1, Geographic Township of Morris, Municipality of Morris-Turnberry, County of Huron, being PIN 41333-0093.
SCHEDULE "C" OF AGREEMENT

41153 Amberley Road  Concession 1  Pt Lots 21 to 24, Morris

Morris-Turnberry Construction Responsibility

Developer's Maintenance Responsibility
Drainage Agreement – Subdivision of Land  
(under Section 65 (2) of the Drainage Act)  
Parts of Lots 21, 22 and 23 Concession 1 – Morris

Municipality of Morris-Turnberry


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 “Jermyn Municipal Drain” 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>1</td>
<td>Parts of Lots 21,</td>
<td>Ken Koch</td>
<td>29.09</td>
<td>87.86 %</td>
</tr>
<tr>
<td></td>
<td>22 &amp;23</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Parts of Lots 21,</td>
<td>Ken Koch</td>
<td>4.02</td>
<td>12.14 %</td>
</tr>
<tr>
<td></td>
<td>22 &amp;23</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Totals</td>
<td></td>
<td>33.11 acres</td>
<td>100 %</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:

2005020 ONTARIO INC  
Ken Koch

Presented for Approval by the Council of the Municipality of Morris-Turnberry on March 19th, 2019

Mayor – Jamie Heffer

Administrator Clerk-Treasurer Nancy Michie
ENGINEERS' REPORT
JERMYN MUNICIPAL DRAIN
1998 IMPROVEMENT
TOWNSHIPS OF TURNBERRY & MORRIS

JUNE 1998

MAITLAND ENGINEERING SERVICES LTD.
449 JOSEPHINE STREET
WINGHAM, ONTARIO
N0G 2W0
# APPENDIX C - ASSESSMENTS
## JERMYN MUNICIPAL DRAIN
### 1998 IMPROVEMENT
#### TOWNSHIP OF TURNBERRY & MORRIS

<table>
<thead>
<tr>
<th>Conc.</th>
<th>Lot</th>
<th>Roll #</th>
<th>Owner</th>
<th>Special Area (Sect. 24 &amp; 26)</th>
<th>Benefit (Sect. 22)</th>
<th>Outlet (Sect. 23)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MAIN DRAIN - TURNBERRY</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-N</td>
<td>17</td>
<td>1-58</td>
<td>R.M. Womington</td>
<td>Pt. $1,520</td>
<td>$215</td>
<td>-</td>
<td>$1,735</td>
</tr>
<tr>
<td></td>
<td>18</td>
<td>1-58</td>
<td>R.M. Womington</td>
<td>8.9</td>
<td>4,240</td>
<td>355</td>
<td>780</td>
</tr>
<tr>
<td></td>
<td>19</td>
<td>1-59</td>
<td>J.A. &amp; M.E. Walker</td>
<td>8.1</td>
<td>-</td>
<td>7,845</td>
<td>1,885</td>
</tr>
<tr>
<td></td>
<td>20</td>
<td>1-59</td>
<td>J.A. &amp; M.E. Walker</td>
<td>10.9</td>
<td>-</td>
<td>-</td>
<td>3,650</td>
</tr>
<tr>
<td></td>
<td>21</td>
<td>1-59</td>
<td>J.A. &amp; M.E. Walker</td>
<td>14.6</td>
<td>-</td>
<td>-</td>
<td>4,575</td>
</tr>
<tr>
<td></td>
<td>22</td>
<td>1-60</td>
<td>L. &amp; I. Luckenhaus</td>
<td>11.3</td>
<td>-</td>
<td>-</td>
<td>2,965</td>
</tr>
<tr>
<td></td>
<td>Pl.23</td>
<td>1-62</td>
<td>Agre Farms Ltd.</td>
<td>10.9</td>
<td>-</td>
<td>-</td>
<td>3,930</td>
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<tr>
<td></td>
<td>Pl.24</td>
<td>1-62</td>
<td>Agre Farms Ltd.</td>
<td>6.1</td>
<td>-</td>
<td>-</td>
<td>2,130</td>
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<tr>
<td>1-S</td>
<td>18</td>
<td>1-16</td>
<td>J. &amp; H. Glauser</td>
<td>5.7</td>
<td>-</td>
<td>-</td>
<td>820</td>
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<tr>
<td></td>
<td>19</td>
<td>1-16-10</td>
<td>C.A. Armstrong</td>
<td>12.1</td>
<td>-</td>
<td>4,600</td>
<td>5,360</td>
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<tr>
<td></td>
<td>Pl.20</td>
<td>1-18</td>
<td>B Grubbe</td>
<td>10.1</td>
<td>-</td>
<td>3,435</td>
<td>3,440</td>
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<tr>
<td></td>
<td>Pl.20</td>
<td>1-18-10</td>
<td>J.C. &amp; L.P. Jenkins</td>
<td>32.4</td>
<td>-</td>
<td>7,760</td>
<td>8,380</td>
</tr>
<tr>
<td></td>
<td>22</td>
<td>1-17</td>
<td>C.A. Armstrong</td>
<td>15.8</td>
<td>-</td>
<td>-</td>
<td>5,935</td>
</tr>
<tr>
<td></td>
<td>23</td>
<td>1-19</td>
<td>P.D. Schlegel</td>
<td></td>
<td>-</td>
<td>-</td>
<td>250</td>
</tr>
</tbody>
</table>

**TOTAL ON LANDS - TURNBERRY**

<table>
<thead>
<tr>
<th>Road #86</th>
<th>Huron County</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.25</td>
<td>800</td>
</tr>
</tbody>
</table>

**TOTALS - TURNBERRY**

| 6,580 | 25,345 | 55,166 | 87,070 |

<table>
<thead>
<tr>
<th><strong>MAIN DRAIN - MORRIS</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>1-N Pt.19&amp;20 1-16 C.J. Martin</td>
</tr>
<tr>
<td>Pt. 20 1-16-10 C.J. &amp; J.E. Martin</td>
</tr>
<tr>
<td>Pt. 21, 22 1-17 &amp; 1-17-10 R. Huber</td>
</tr>
<tr>
<td>Pl. 21, 22 1-17-05 &amp; 23 SanMar Farms Inc.</td>
</tr>
</tbody>
</table>

**TOTAL ON LANDS - MORRIS**

| 1,600 | 5,945 | 25,635 | 33,180 |

| Sideroad 20-21 Morris Township |
| 0.6 | - | 315 | 860 | 975 |

**TOTAL - MORRIS**

| 1,600 | 6,280 | 26,285 | 34,155 |

**TOTALS - MAIN DRAIN - TURNBERRY & MORRIS**

| $8,150 | $31,505 | $81,460 | $121,225 |
Municipality of Morris-Turnberry  
41342 Morris Rd.  
Brussels, ON N0G 1H0

Dear Members of Council

I am writing on behalf of the Huron County Historical Society. We are starting our spring speaker series with a topic that will be of interest to municipal councilors and groups owning or operating historic buildings needing upgrading. Our heritage is reflected in these buildings and they offer an inviting feel to the community.

The Logan Mill at Brussels and the McGuire Mill at Gorrie are two such examples. They have proven their usefulness several times over and can be useful again if a group of local enthusiasts have their way. The Huron County Historical Society supports endeavours that capture the imagination and promote our history and preserve our heritage. To that end, we have invited the chair of the newly formed Maitland Mills Association Inc., David Blaney, to talk about the plans for these two mills at our April meeting. Another exciting facet of this project is the involvement of Dr. Chris Cooper of ‘Edifice Atelier’ who teaches aspiring architectural designers on the fundamentals. The invitation has been extended to him as well.

The Edifice Atelier’s other core belief is that aspiring architectural designers are not being taught the fundamentals of hand drafting, rendering, painting, sculpting, and understanding geometry and proportion and the art of classical and traditional architecture. A third of our programs and short courses are dedicated to these lost arts. We are hoping to inspire a 21st century renaissance of traditional architecture.  
https://edificeguild.com

Dr. Cooper’s apprentice program is dedicated to the lost arts in restoration of traditional buildings, which means historic buildings have a chance to survive restoration with their original design intact. He intends to set up an office in the county while this rehabilitation of the mills is happening with the possibility of getting candidates for heritage trades from the area.

The location of this meeting is at the Four Winds Barn in Brussels, which is so appropriate. The Four Winds is an English High Post bank barn originally built in 1862 by Alexander Stewart. Before the structure was dismantled with the help of a team of Mennonites, each post and beam, crossbar and purlin was tagged and labeled. Extra touches added during construction make it a magical place.
Consider this a personal invitation to join us on April 17 which starts at 7 p.m. and if nothing else you will be fascinated by the location as well as the topic. Free admission. Let’s show our support of our heritage and listen to new ideas to ensure our children and grandchildren will be able to enjoy the same pleasure in these wonderful buildings.

Please feel free to extend this invitation to anyone you think may benefit from hearing these speakers.

Looking forward to seeing you there.

Rhea

Rhea Hamilton Seeger
Past President
Huron County Historical Society
-----Original Message-----
From: Rhea Seeger <kseeger@huronel.on.ca>
Sent: Sunday, March 10, 2019 5:11 PM
To: Morris-Turnberry General Email <mail@morristurnberry.ca>
Subject: Huron Historical Society and restoring local buildings

Hi
Please include our letter with correspondence to council Questions may be directed to Vicky Culbert, contact info on letterhead Thanks Rhea

Rhea Hamilton Seeger
Past President
Huron Historical Society
March 7, 2019

Attention: Municipal Clerk

Subject: Municipal Engineers Association 2019 Bursary Awards Program

The Municipal Engineers Association (MEA) is pleased to advise that it will be offering its 2019 Bursary Program to assist students enrolling in an Engineering Program at the University level for the upcoming 2019/2020 academic year. This is the 12th consecutive year the MEA has awarded bursaries to engineering students. The value of each bursary this year is $1,500 and up to ten (10) bursaries will be awarded to children/dependents of municipal employees and elected councillors.

The MEA is a non-profit association representing the interests of municipal engineers in Ontario who are employed as professional engineers at Ontario Municipalities and other provincial agencies serving in the Engineering/Public Works field. The MEA values the contribution of all municipal employees, is committed to the continued technical excellence of our future municipal engineers, is sensitive to serving the community and the need for effective communication skills.

Please find attached the following items:
1. Eligibility and Selection Criteria
2. 2019 MEA Bursary Application package
3. Bursary Notice (1 page) that can be used to assist you in publicizing this year’s bursary at your municipality.

The above items are also available for download at www.municipalengineers.on.ca/bursary.

We respectfully request that the Clerk’s office make reasonable efforts to notify their municipal employees about the availability of the MEA’s 2019 Bursary Program including selection criteria, the application process and the deadline (April 30, 2019) as noted below:

We appreciate the opportunity to work with the children/dependents of municipal employees to contribute to their academic studies to become engineers. If you require any additional information or have any questions, please feel free to contact the undersigned.

Yours sincerely,

D.M. (Dan) Cozzi, P. Eng.
Executive Director
Municipal Engineers Association
2019 Bursary Awards Program

A. Purpose

B. Eligibility

C. Application Requirements

D. Selection Committee and Awards Criteria

E. Application Form
A. Purpose

The MEA Bursary Program provides financial assistance to encourage secondary school students to pursue a career in engineering. Up to ten (10) bursaries of $1,500 each will be awarded to students enrolling into an Engineering Program at the University level.

B. Eligibility

- The MEA Bursary Program is open to all children and/or dependents of current, full-time, municipal employees and elected municipal Councillors in Ontario. Full-time "part-time" employees who work at least 24 hours per week are also eligible if they qualify for OMERS pension and benefits.
- Must be an Ontario resident and Canadian citizen.
- Student must be in the process of completing a secondary school program in Ontario and be eligible for graduation in the year of application.
- Student must have been accepted and commit to entering an undergraduate engineering program (1st year) at a Canadian University as a full-time student.
- Interest in, and contribution to, their community through active participation in extracurricular activities at their school and/or in civic organizations.
- The awards are non-renewable and non-transferable.

C. Application Requirements

- Each application (attached) will include the following:
  o Name and signature of applicant
  o name(s) and signature(s) of parent/guardian and the name of the municipality where employed;
  o Applicant’s secondary school transcript;
  o Applicant’s resume that includes details of extracurricular activities and contributions to their community;
  o Demonstration of financial need;
  o 300-word explanation of why the applicant aspires to be an engineer;
  o 500-word essay on a topic of the applicant’s choice relating to municipal engineering or public works
- Each application must include a copy of the University Admission Offer Letters and/or any other supporting documents confirming enrolment/acceptance at an Ontario University (or equivalent) and their response to enter into an undergraduate engineering program as a full-time student (if this is not available at the time of submission, the application can proceed, but it must be provided prior to actual award of the MEA bursary cheque).
- Applicants are encouraged to submit their application online at www.municipalengineers.on.ca. Alternatively, applications may be submitted in PDF format and emailed to info@municipalengineers.on.ca.
- Submission deadlines for all applications will be April 30, 2019.
D. **Selection Committee and Awards Criteria**

- All bursary applications will be reviewed/judged by the Municipal Engineers Association through its Bursary Committee and will be assessed/scored/ranked as follows:
  - Complete Application: 15 Points
  - Demonstrated Financial Need: 10 Points
  - Extra-curricular activities (sports/volunteerism, helping others): 15 Points
  - Why They Aspire to be an Engineer: 25 Points
  - Essay Component (creativity, logical, grammar/spelling): 20 Points
  - Overall Quality of Application: 15 Points

- The highest overall ranked application will be designated as the *John Hammer Memorial Bursary*

- All decisions of the Bursary Committee are final - only those receiving a bursary award will be notified

- The monetary award in the form of a $1,500 cheque will be forwarded to successful applicants upon the completion of the judging and only after the receipt of university confirmation of acceptance and evidence of student commitment to enter a university engineering program.
2019 MEA BURSARY APPLICATION FORM

1. Contact Information

<table>
<thead>
<tr>
<th>Student Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Address/Telephone/E-mail</td>
<td></td>
</tr>
<tr>
<td>Parent/Guardian Name</td>
<td></td>
</tr>
<tr>
<td>Parent/Guardian’ Municipal Employer &amp; Job Title</td>
<td></td>
</tr>
<tr>
<td>Parent/Guardian’s Municipal Business Address/Telephone/E-mail</td>
<td></td>
</tr>
</tbody>
</table>

2. Education

Please provide us with a copy of secondary school transcript and volunteer hours form.

Letters of reference are welcome.

| Post-Secondary Schools applied for |  |
| Engineering Program applied for |  |

3. Why have you selected an Engineering Program?

Tell us about your interest in the selected education program and why you would like to be an engineer (300-words)

4. Special Interests

Summarize any special interests you have acquired from employment, volunteer work, or through other activities, including hobbies or sports.

5. Why should you receive this Bursary?

Summarize your interest in this bursary. Demonstrate financial need.
6. Essay Submission

Please indicate your essay topic and attach a copy of your essay to this Application (500-words).

7. Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted for this bursary, any false statements, omissions, or other misrepresentations made by me on this application may result in withdrawal of the bursary.

<table>
<thead>
<tr>
<th>Student Name (printed)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Applicant Signature / Date</td>
<td></td>
</tr>
<tr>
<td>Parent/Guardian Signature / Date</td>
<td></td>
</tr>
</tbody>
</table>

NOTE: If you have any questions, please contact: dan.cozzi@municipalengineers.on.ca
2019 MEA BURSARY AWARD PROGRAM

The Municipal Engineers Association (MEA) is a non-profit association representing the interests of municipal engineers in Ontario who are employed as professional engineers at Ontario Municipalities and other provincial agencies serving in the Engineering/Public Works field. The MEA values the contribution of all municipal employees, is committed to the continued technical excellence of our future municipal engineers, is sensitive to serving the community and the need for effective communication skills. This is the 12th consecutive year the MEA is offering bursaries to engineering students.

Up to ten (10) bursaries of $1,500 each will be awarded to children/dependents of municipal employees and elected councillors who will be entering an Engineering Program at the University level for the 2019/2020 academic year.

Candidates must complete an application to the MEA. Please visit www.municipalengineers.on.ca/bursary for further details. The application deadline is April 30, 2019.

Eligibility

- Candidates must be in their final year of a secondary school program.

- Candidates must have been granted conditional acceptance at a Canadian University in an engineering program (1st year) and will be required to show proof of entering that program.

- Interest in, and contribution to, their community through active participation in extra-curricular activities on campus and/or in civic organizations;

- As part of the application, the Municipal Engineers Association requires the student to submit a 300-word explanation on why they wish to become an engineer and a 500-word essay on an engineering-related topic.

- All applicants must be children and/or dependents of current, full-time municipal employees or elected municipal councillors in Ontario. Full time "part time" employees, who work at least 24 hours per week, are also eligible if they qualify for OMERS pension and benefits.

For more information, contact the Municipal Engineers Association at info@municipalengineers.on.ca
To: cao@hastingshighlands.ca; dclermont@dawneuphemia.on.ca; lparkes@mncabbraeside.com; gillies@baytel.net; lavalley@wonet.net; cao@carlingtownship.ca; cao.clerk@bonfieldtownship.org; clerk@wasagabeach.com; clerk@neening.org; jaremy.hpayne@bell.net; townofhears@hears.ca; kroom@mulmur.ca; tara.stephens@welland.ca; kcasselman@prescott.ca; raymond.belanger@mattawa.ca; twphill@parolin.net; gcolombe@matticevalcote.ca; jasprolo@kingsville.ca; clerk.greffe@russell.ca; crysta@doorodummer.on.ca; gcollier@richmondhill.ca; ilheinbuch@northdufries.ca; critchie@kawarthalakes.ca; wprzybilla@centrehamstings.com; agreentree@clarlington.net; alison.collard@champlain.ca; psinnamon@chatsworth.ca; clerk@strongtownship.com; alexander.harras@ajax.ca; jespinosa@georgina.ca; kstevenson@trentlakes.ca; tanya.calleja@huntsville.ca; mkroth@callander.ca; englehrt@ntl.sympatico.ca; clerk@southalgonquin.ca; across@wainfleet.ca; info@stirling-rawdon.com; jbrizard@nationmum.ca; syew@aurora.ca; deputyclerk@ignace.ca; avereyken@lanarkhighlands.ca; guillaume.richy@valharty.ca; shownas@curvelake.ca; heather.morrison@grey.ca; jjonyou@elgin.ca; cpreston@westpheth.com; cswaarenengen@napleau.ca; jault@frontofyonge.com; msmith@meaford.ca; karin@baldwin.ca; bfoster@emo.ca; twpns@ontera.net; ctouzel@brantford.ca; cgodson@wawa.ca; mbair@mapleton.ca; wendy.cooke@barris.ca; clerk@southhuron.ca; alaint.vr@hotmail.com; toc@ontera.net; clerk@nalonewil.com; amyvickerymenard@armstrong.ca; doug.irwin@trenthills.ca; cschofield@forterie.ca; kelli@southglenarry.com; clerk@madoc.ca; alembiea@hears.ca; sdon@casselman.ca; cao@merrickville-wolford.ca; lisa.campion@erin.ca; mkonefal@thomas.ca; kway@cor-medonte.ca; bdrury@georgianbluffs.on.ca; jcourchesne@stcharlesontario.ca; lvanderwallen@southwold.ca; Lea.Steenhoek@caleton.ca; laura.bubanko@niagaraegion.ca; jjean@lasalle.ca; milevseque@cornwall.ca; knewman@akeshore.ca; hddillabough@hortontownship.ca; j.leblond@chisholm.ca

Subject: Municipal Engineers Association - 2019 Student Bursary Program
Attachments: LETTER TO CLERKS PACKAGE.pdf

Dear Municipal Clerk:

The Municipal Engineers Association (MEA) is pleased to advise that it will be offering its 2019 Bursary Program to assist students enrolling in an Engineering Program at the University level for the upcoming 2019/2020 academic year. This is the 12th consecutive year the MEA has awarded bursaries to engineering students. The value of each bursary this year is $1,500 and up to ten (10) bursaries will be awarded to children/dependents of municipal employees and elected councillors.

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We have attached a package of information that we trust you will distribute to your municipal staff. It provides more details about our Bursary Program (Eligibility and Selection Criteria, Application Package and a 1 page sample notice you can use to inform your staff). Deadline for student application this year is April 30, 2019.

We thank you for your cooperation.

Amin Mneina
Member Services Coordinator
OGRA / MEA
22-1525 Cornwall Rd.
Oakville, ON L6J 0B2
Cell: (647) 537-3723
Phone: (289) 291-6472 ext: 23
E-mail: amin.mneina@municipalengineers.on.ca

www.MunicipalEngineers.on.ca
Wingham & Area Health Professionals Recruitment Committee  
Monday January 14, 2019  
WDH Board Room  

Attendance (✓ = Present)  

<table>
<thead>
<tr>
<th>Members</th>
<th>Members</th>
<th>Members</th>
<th>Members</th>
<th>Members</th>
<th>Members</th>
<th>Members</th>
<th>Members</th>
</tr>
</thead>
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<tr>
<td>Jan McKague Weishar</td>
<td>Wayne Forster</td>
<td>Dr. Bonnie Marshall</td>
<td></td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>Verna Steffler</td>
<td>Brenda Deyell</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Lillian Abbott</td>
<td>Sharen Zinn</td>
<td></td>
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</tr>
<tr>
<td>Trudy Thomson</td>
<td>Karl Ellis</td>
<td></td>
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<tr>
<td>Anita van Hittersum</td>
<td>Mary Atkinson</td>
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<tr>
<td>Mike McDonagh</td>
<td>Nicole Jutzi</td>
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<tr>
<td>Dorothy Kelly</td>
<td>Larry Cerson</td>
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</table>


<table>
<thead>
<tr>
<th>Agenda Topic and Decision Points</th>
<th>Action / Responsible</th>
<th>Flags</th>
</tr>
</thead>
</table>

3. Call to Order

Verna called the meeting to order at 09:03

4. Minutes of the Previous Minutes

Motion by Mike McDonagh to adopt the minutes of Nov 26, 2018. Seconded by Dorothy Kelly. Carried

- There was an Introduction of new members as well as a review of our committee objectives.

- Lucknow Clinic
  - The floor plan is complete and includes Drs. Henderson and Puntillo's suggestions. The Lucknow Medical board is hoping for a final quote by Jan 14th.
  - Municipal procurement processes can be time consuming, along with contractor availability. There is no completion date estimate.
  - There has been a grant awarded from Farm Credit for $15,000.
  - There has been no date set for Dr. Marie Gear's Council Award presentation.
Mary Atkinson reported on her first month of supporting the North Huron Family Health Team. Mary is in the process of meeting the physician group, reviewing staffing needs and NP weekend coverage. Mary is happy to answer any questions from new committee members regarding the Family Health Team.

- The 2019 budget was reviewed. No changes to the operating budget are expected, however the depletion of reserves as a result of a successful recruiting year have left the bank balance at $20,057. There are will be an additional incentive owing to Dr. Mbuva early in 2019 in the amount of $25,000.
- We must secure reserves for future physician incentives as we still have an impending retirement. This should be communicated to councils in upcoming presentations. Jan is scheduling visits over the coming weeks.
- There was discussion about neighbouring communities and their funding models. Brockton’s reserves are also depleted and are asking South Bruce as well as Bruce Power for additional funding. Goderich recruitment is funded by their hospital Foundation. Hanover is funded by hospital as well as Foundation. Listowel is funded by North Perth, hospital and Foundation.
- Still looking for a new treasurer. This role would be to oversee, and not require day to day management.

Karl provided an update that the Wingham Operating room remains closed for renovations. The temporary OR is being used by Stratford surgeons as well as an extra day of scopes for Dr. Flowers.
- Dr. Ramsewak, who is on medical leave, will be home in the next week or two. He is improving, but has long road to recovery.

- The committee decided that the golf tournament will no longer be a sponsored event of this group.
- If committee members are still willing to sell raffle tickets, this is still an option
- The committee will await the response of the WDH Foundation presentation

Monday March 11, 2019. WDH Board room

Meeting adjourned at 10:58
MINUTES OF THE
BRUSSELS MORRIS AND GREY BOARD OF RECREATION
MANAGEMENT COMMITTEE MEETING
THURSDAY, JANUARY 17, 2019

MEMBERS PRESENT: Huron East
Melissa Jacklin (Chair)
John Lowe (Councillor)
Daniel Fritz
Rosanne Groves
Alvin McLellan (Councillor)
Morris-Turnberry
Brad Beuermann (Co-Chair)
Jamie McCallum (Councillor)

STAFF PRESENT: Recreation Facility Manager
Abi Corbett
Secretary
Sherrie Oliver

CALL TO ORDER
Secretary Sherrie Oliver called the meeting to order at 7:30 pm.

DEPUTATION – John Van Vliet and Doug McAter – BMG Building Committee Representatives
Mr. Van Vliet and Mr. McAter attended the meeting to ask that the Board consider going to
Huron East and Morris-Turnberry Councils to ask for the $25,000 to hire Campaign Coaches.
They would like to get on the agendas for each Council – Tuesday, January 22, 2019. Nicole
Noble, former Chair of the BMG offered to attend the Council meetings and do a presentation
outlining the benefits of hiring Campaign Coaches. Brad Beuermann had some questions
regarding Campaign Coaches and it was explained to him that Campaign Coaches would
conduct a feasibility study to see if the project is possible. Campaign Coaches would meet with
members of the community and gauge their willingness to support the project. They will then
provide a report back to the Board with their findings.

MOTION
MOVED BY: Brad Beuermann
SECONDED BY: Jamie McCallum
“That the Brussels Morris and Grey Recreation Board proceed to approach the
Morris-Turnberry and Huron East Council’s for the $25,000 required to hire
Campaign Coaches to conduct a feasibility study for the proposed renovation.”
CARRIED

Election of Chair and Vice Chair-2019 Term
The secretary was called upon to conduct elections for the position of Chair for the 2019 term.

Melissa Jacklin nominated by Alvin McLellan, seconded by Brad Beuermann (stand).

Nominations for the position of Chair were closed with Melissa Jacklin being elected for the 2019
term of the Board.

At this point Chair Jacklin commenced chairing the meeting.

Nominations were called for Vice Chair.

Brad Beuermann offered to be the Vice Chair and was unanimously elected.
Nominations for the position of Vice-Chair were closed with Brad Beuermann being elected for the 2019 term of the Board.

New Members
Chair Jacklin welcomed new Huron East Board members Rosanne Groves and Daniel Fritz to the Board.

DECLARATION OF CONFLICT OF INTEREST - NIL

MINUTES OF THE PREVIOUS MEETING
MOTION MOVED BY: Jamie McCallum
SECONDED BY: Alvin McLeish
"That the minutes of the December 12, 2018 meeting be adopted as circulated." CARRIED

BUSINESS ARISING FROM THE MINUTES - NIL
Letter from Jodi Houston – Broomball Tournament
The Board discussed the issues outlined in a letter received from Jodi Houston outlining issues at the recent Broomball Tournament:

• The bartenders left early and closed the bar. There were still teams in the dressing room that hadn’t made it up to the bar. Arena Manager Corbett stated that the bartenders were unaware that those teams were still in the building and made the decision to close the bar based on lack of sales and people. It was also noted that patrons were only allowed to purchase one ticket/drink at a time when clearly the sign says they may purchase 2. Arena Manager Corbett will review this with the bartenders.
• There was also an issue with the lobby being dirty and the staff member finding the mop and giving it to the renters to clean up. Also, the staff member could not be found when they needed access to the first aid kit. The dressing rooms were not cleaned regularly. Arena Manager Corbett has spoken to the staff member about these issues and will work to ensure that he is properly trained in dealing with the public and what the expectations are when he is working an event/tournament.

CORRESPONDENCE - Nil

FINANCIAL REPORTS
Year to Date Report
Year to date financial reports to the end of December 2018 were reviewed. The following items were discussed:

• Liquor sales were budgeted for $55,000 and we ended up the year at $68,470
• The Provincial Election returning office rent at the arena resulted in our hall rentals surpassing our budget of $22,000 – ended the year at $30,581
• Utilities are projecting to be under budget - budget $75,000 – current expense $64,670
• Contracted services were over budget - budget $10,800 – current expense $13,560 – Arena Manager Corbett is to analyse this budget item
• Wages for the pool and sports field were under budget in 2018 to be reviewed and reallocated in 2019.
• The accumulated budgeted deficit for 2018 is $96,391 and to date there is an accumulated deficit of $35,248

2019 Budget
The Board reviewed the first draft budget and the following items were noted:

- Huron East approved a 2.5% cost of living adjustment for all Huron East staff
- Capital items to be considered – installing new stand heaters (requested to be added by Brad Beuermann and unanimously passed by the Board – approx $40,000), new dehumidifiers for the arena ice surface (requested by Arena Manager Corbett approx. $50,000)
- Increase the revenue of liquor sales and purchases
- Arena Manager Corbett would like to the board to consider acid washing the auditorium floor. This would bring the floor back to its installed state, (approx. $5,000). She would also like to replace the stage with something more manageable (no costing available). There are two motors that need to be replaced on exhaust fans (no costing available.)
- An updated budget will be available at the next meeting for consideration

UNFINISHED BUSINESS

New Year’s Eve Dance
The New Year’s Eve dance was a success. There was a profit of approximately $1,889.49 made. It was a good time had by all.

Yuk Yuk Dinner and Show
The Yuk Yuk dinner and show will be held on Saturday, February 9, 2019. The secretary has made posters and tickets will be printed shortly. Board members took posters to deliver to various spots. The poster will also be shared on social media and it has been emailed to Cable TV. There will be 4 comedians this year instead of 3, includes 2 headliners. Trish Barbour has been booked to cater and the meal will be the same as last year. Decorating will be done the day of the event. Bartenders are in place (Alvin and Pam McLellan, Daniel Fritz).

It was suggested that a smart serve course be offered in March.

March Break Activities
Chair Jacklin suggested that we should consider offering other activities during March Break along with the goat yoga, paint afternoon and the cooking classes. The Board had previously discussed holding a matinee movie. Chair Jacklin suggested organized shinny, broomball, curling and pickle ball. The activities do not necessarily have to cost money but it would give new people a chance to try new sports. Rosanne Groves offered to help during the March Break week.

The Board talked about hosting 3x3 tournaments in the future.

MANAGERS REPORT

2019 Pool and Day Camp
Arena Manager Corbett reported she is considering hiring a head lifeguard for the 2019 season. She is also looking into running a day camp a few days a week. The head lifeguard and head day camp leader would be the same person.

The Board was reminded to vote for Brussels in the Hockeyville contest.

NEW BUSINESS

Community Group Appointees
The Board updated the community group appointees as follows:
<table>
<thead>
<tr>
<th>Organization</th>
<th>Contact</th>
<th>Organization</th>
<th>Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brussels Lions Club</td>
<td>Alvin McLellan</td>
<td>Brussels Minor Soccer</td>
<td>Dan Fritz</td>
</tr>
<tr>
<td>Brussels Optimist Club</td>
<td>Alvin McLellan</td>
<td>Brussels Curling Club</td>
<td>Brad Beuermann</td>
</tr>
<tr>
<td>Brussels Horticultural Society</td>
<td>John Lowe</td>
<td>Brussels Legion</td>
<td>Brad Beuermann</td>
</tr>
<tr>
<td>Brussels Agricultural Society</td>
<td>John Lowe</td>
<td>Brussels Trust</td>
<td>John Lowe</td>
</tr>
<tr>
<td>Brussels Minor Hockey</td>
<td>Rosanne Groves</td>
<td>St Ambrose Catholic Church</td>
<td>Alvin McLellan</td>
</tr>
<tr>
<td>Brussels Figure Skating Club</td>
<td>Melissa Jacklin</td>
<td>Brussels Mennonite Fellowship</td>
<td>John Lowe</td>
</tr>
<tr>
<td>Brussels Minor Ball</td>
<td>Rosanne Groves</td>
<td>St. John's Anglican Church</td>
<td>Dan Fritz</td>
</tr>
<tr>
<td>Brussels United Church</td>
<td>Melissa Jacklin</td>
<td>Melville Presbyterian Church</td>
<td>Jamie McCallum</td>
</tr>
<tr>
<td>Brussels Community Bible Chapel</td>
<td>Jamie McCallum</td>
<td></td>
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</tr>
</tbody>
</table>

The secretary will send letters advising the various organizations about the change to their Board contact.

**BMG Board Meeting Date**
The Board agreed to change the monthly meeting date to the second Monday of each month from the second Wednesday of each month, commencing February 2019.

**ADJOURNMENT**
There being no further business, the meeting adjourned on a motion by John Lowe, seconded by Jamie McCallum at 9:34 pm. The next meeting will be Monday, February 11, 2019 at 7:30 pm or at the call of the chair. **CARRIED**

________________________  ________________________
Melissa Jacklin, Chair    Sherrie Oliver, Secretary
MINUTES OF THE  
BRUSSELS MORRIS AND GREY BOARD OF RECREATION  
MANAGEMENT COMMITTEE MEETING  
MONDAY, FEBRUARY 11, 2019

MEMBERS PRESENT:  
Huron East  
Melissa Jacklin (Chair)  
John Lowe (Councillor)  
Daniel Fritz  
Rosanne Groves  
Alvin McLellan (Councillor)  
Morris-Turnberry  
Brad Beuermann (Co-Chair)

STAFF PRESENT:  
Recreation Facility Manager  
Abi Corbett  
Secretary  
Sherrie Oliver

MEMBERS ABSENT:  
Morris-Turnberry  
Jamie McCallum (Councillor)

CALL TO ORDER  
Chair Melissa Jacklin called the meeting to order at 7:30 pm.

DEPUTATION –Mark Pennington - - North Waterloo Fastball League  
Mark Pennington attended the meeting to discuss hosting a year end ball tournament for the  
Bantams in the North Waterloo Fastball League in August 2019. He is requesting that a reliable  
staff person be working that day to ensure that bathrooms and garbage containers are cleaned  
regularly. The games would occur Friday night, Saturday all day and games until roughly 4 pm  
Sunday. This is competitive league ball and he would like to see the diamond in its best shape.  
He is proud of the diamond and would like the visitors present to appreciate the work and effort  
that has gone into it. The Tournament would be held August 9-10-11, 2019. Mr. Pennington is  
prepared for a cost to be associated with his request and the league will be paying the fees.

The Board thanked Mr. Pennington for attending the meeting and agreed to consider his  
request.

DECLARATION OF CONFLICT OF INTEREST - NIL

MINUTES OF THE PREVIOUS MEETING

MOTION  
MOVED BY:  
Alvin McLellan  
SECONDED BY:  
Brad Beuermann

"That the minutes of the January 17, 2019 meeting be adopted as amended."

CARRIED

BUSINESS ARISING FROM THE MINUTES - NIL

Smart Serve  
Arena Manager Corbett reported that there will be a new Smart Serve program being introduced  
that will include dealing with cannabis. She recommended that Smart Server training be  
postponed and to recertify everyone when the new program becomes available.

CORRESPONDENCE  
Brad Knight – Campaign Coaches report to Huron East Council
The Board reviewed the report that Huron East CAO Brad Knight gave to Huron East Council. The report made two recommendations:

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

2. That Council instructs the Finance Manager to include an inter-fund reserve transfer from working capital reserves to a BMG renovation reserve in the amount of $365,000 in the 2019 budget, subject to the final approval of Council.

Huron East Council accepted these recommendations. The Board is now planning to move forward with Campaign Coaches. John Lowe will be in touch with Nicole Jutzi about the next steps. An agreement will be signed by Brad Knight and Campaign Coaches. A meeting is to be held Monday, February 25, 2019 at 7pm with Campaign Coaches, the Building and Fundraising Committees, and the Board in the Community Room at the Brussels Library. This would be a brainstorming meeting to discuss the building components, to begin compiling a list of potential campaign donors and an interview list to start the process.

As a result of the $25,000 coming out of the 2019 budget, the board decided to defer the stand heaters to the 2020 budget process.

Deputation – Brussels Lions Club – Kathy Nichol and Ron Clarkson

Lions Nichol and Clarkson attended the meeting to present initiatives the Brussels Lions Club came up with to try and encourage people to use the Brussels Pool. The following initiatives are going to be tried in 2019 and reviewed:

- The Brussels Lions Club is offering to subsidize the cost of each public swim admission by $2.00 per entry up to 1,000 swims for a maximum contribution of $2,000. The goal of this initiative is to make the pool more affordable for more families.

- The Brussels Lions Club is offering to subsidize the cost of hiring a Head or Senior Lifeguard to a maximum of $500.00 in advance of the pool opening to develop a program of daily activities at the pool and to create an advertising campaign for the entire summer.

- The Brussels Lions Club is offering to subsidize the cost of newspaper and social media (Facebook, Twitter, Instagram etc...) advertising to the maximum of $500.00. The Lions Club would expect ads to be placed weekly in the Citizen and that social media advertising to be updated regularly.

- The Brussels Lions Club is willing to pay $200.0 for the cost of permanent signage on the outside of the pool building (facing ball diamond) outlining the pool hours, daily activities, admission costs, name of sponsors including the Lions Logo.

In total the contribution being offered by the Brussels Lions Club to support the 2019 pool activities is $3,200.00. This is in addition to the $20 that the Lions Club pays to subsidize the cost of swimming lessons for families. It was reported that these initiatives were unanimously approved by the Lions Club.

The Board thanked the Lions Club for their generosity and for coming up with such great ideas to encourage pool usage. Arena Manager Corbett reported that she is looking at hiring a Head Lifeguard and has already spoken to someone regarding the position. The lifeguard has had previous experience at the pool and Arena Manager Corbett is confident they would be an asset in the position.
Chair Jacklin reported that the rates that we charge at the pool are comparable to other local communities (i.e. North Huron).

**MOTION**

**MOVED BY:** John Lowe  
**SECONDED BY:** Brad Beuermann  
“That the Brussels Morris and Grey Recreation Board accept the initiatives as outlined by the Brussels Lions Cub.”  
**CARRIED**

**FINANCIAL REPORTS**

**Year to Date Report**
Nothing to report as the 2019 budget has not yet been approved.

**2019 Budget**

Arena Manager Corbett stated that she had received a quote from Black and Mac regarding the replacement of 2 dehumidifiers at $50,000.00. The Board asked her to research various options and report back at the next meeting regarding her findings.

The Board discussed increasing ice, hall, ball diamond and soccer rates for 2019

**MOTION**

**MOVED BY:** John Lowe  
**SECONDED BY:** Alvin McLellan  
“That the Brussels Morris and Grey Recreation Board increase rental prices by 2.5% for hall rentals, the 2019/2020 ice season, 2019 baseball and soccer levies.”  
**CARRIED**

The Board asked Arena Manager Corbett to develop a cost for baseball tournaments that would be standard for anyone hosting a tournament. They would like an hourly rate and it would require a 3-4 hour minimum commitment from the league/team.

**UNFINISHED BUSINESS**

**Yuk Yuk Dinner and Show**
There was a profit of $1,086.06 from the Yuk Yuk's dinner and show.

**March Break Activities**
The Board would like to see advertising for the March Break activities soon. It will be distributed to schools by Arena Manager Corbett.

**NEW BUSINESS**

**Shinny Policy**
Daniel Fritz had circulated a shinny policy to Board members for their review. It was suggested that the Board consider adopting a policy of having shinny at a set time during every day off school (provided the arena isn’t closed or when the ice is unavailable (curling Monday nights). The Board agreed and Shinny will be offered Wednesday nights on an ongoing basis. Shinny passes are also to be better advertised as many Board members were unaware they were made available to users.

**BMG Website Proposal**
Daniel Fritz presented the Board with a website proposal from Hcreates in response to comments he has heard during the public meetings. The initial website basic package is $2,900 and there are further fees to be paid annually and fees associated with changes made. The secretary reported that Huron East will be looking at revamping the Huron East website. At this
time there is no time frame for that revamping but the Board agreed to defer the website proposal until further decisions have been made at Huron East.

**Jumpstart Community Development Grant**
Daniel Fritz asked the Board if they would be willing to apply for a JumpStart Community Development Grant in order to facilitate a new program. He is suggesting the new program be “Floorball”. He is waiting for confirmation from JumpStart that “Floorball” would be an acceptable program. The Board agreed that if “Floorball” is an acceptable program, they would support an application.

**Fundraising Committee**
Daniel Fritz reported that Mary Bernard has resigned from the Fundraising Committee. He reported that Heather Somers would be interested in being involved. The Board felt this was acceptable and thanks Heather for her interest.

**MANAGERS REPORT**
The Managers report for February was reviewed and accepted.

**ADJOURNMENT**
There being no further business, the meeting adjourned on a motion by Rosanne Groves, seconded by Brad Beuermann at 10:33 pm. The next meeting will be Monday, March 11, 2019 at 7:30 pm or at the call of the chair. **CARRIED**

__________________________________  ______________________________
Melissa Jacklin, Chair              Sherrie Oliver, Secretary
MUNICIPALITY OF MORRIS-TURNBERRY

JOINT HEALTH AND SAFETY COMMITTEE MEETING

Date – March 13, 2019 Time  8:30am  Place- Council room – 41342 Morris Road

Minutes

1. Call to order: The meeting was called to order by Nancy Michie at 8:30am with all members in attendance.

2. In attendance:
   Nancy Michie
   Trevor Hallam
   Mike Alcock
   Sean Brophy
   Brian McArter
   Nick Campbell – New Representative from Public Works
   Kim Johnston

Others in attendance:
No others were in attendance.

3. Minutes of the last meeting:
The Minutes from December 20, 2018 were reviewed.

Motion 1 – 2019  Moved by: Brian McArter   Seconded by: Sean Brophy

“That the minutes of the December 20, 2018 Health and Safety Committee Meeting be adopted as circulated.”

Disposition       Carried
4. **Unfinished Business:**
A representative from the Building Department will be chosen after the new hire of the Administrative Assistant. Nick Campbell is the new representative for the Public Works Department. Trevor Hallam was in attendance, as the replacement for Nancy Michie in June, 2019.

5. **Regular Reports:**
   Workplace Inspections January and February, 2019 were reviewed

   Municipal office: No Concerns.

   Turnberry Works Garage: No Concerns.

   Morris Works Garage: No Concerns.

   Bluevale Community Hall: Emergency Lighting in the Basement is a repeated issue and the Bluevale Community Committee has been made aware of this.

   Municipal Landfill: No Concern.

   Nick Campbell and Trevor Hallam will join Brian McArter and Sean Brophy at the March, 2019 Joint Health and Safety monthly inspections of all Municipal buildings.

6. **New Business:**

   1. The Committee inspections have been tentatively set for March, 2019.

3. New No Smoking policy under Smoke Free Ontario is currently being reviewed. The Health and Safety policy will be amended to include this policy. It will be noted that there will be no smoking around combustible materials.

4. At the next Joint Health and Safety Committee meeting in June, 2019 there will be a new representative from the Building Department in attendance.

5. At the next Joint Health and Safety Committee meeting in June, 2019 a Co-Chair from the workers and a Co-chair from the Management will be chosen.

7. **Old Business:**
   1. Lighting in the Parking Lot – this is still an issue to the west side of the parking lot. A new post with a light to be placed near the flag poles will be looked at for improvement of lighting over the vehicles. It is still quite dark to the east of the parking lot even with the new lights installed on the works garage.

7. **Date of Next meeting** – The next meeting is tentatively booked for June 19, 2019 at 8:30am.
8. **Adjournment** –

The Health and Safety Meeting was adjourned at 8:45am.

________________________________________

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

BY-LAW NO. 26-2019

"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 March 19th, 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 March 19th, 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 19th day of March, 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 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 19th day of March 2019.

_________________________  ________________________
Mayor, Jamie Heffer       Clerk, Nancy Michie