Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:35 pm with all members in attendance.

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

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Gary Pipe Public Works Coordinator

Others in Attendance:
1. Denny Scott The Blyth/Brussels Citizen
2. Marty Thompson CKNX
3. William Wiegersma, Landowner

2) Agenda:
No items were added to the agenda.

Adoption of Agenda:
Motion: 1-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the agenda for the meeting of January 6, 2015 be adopted as amended."
Disposition Carried

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

Motion: 2-2015 Moved by John Smuck Seconded by Jamie Heffer
“That the minutes of the December 16, 2014 Council Meetings, be adopted as circulated.”
Disposition Carried

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

6) Accounts
6.1 Account List:

Motion: 3-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the 2015 Accounts dated January 6, 2015 be approved for payment in the amount of $5166.14; and the 2014 Accounts Payable dated January 6, 2015 be approved for payment in the amount of $232,665.48.”
Disposition Carried

7) Planning

Subject Lands: 42185 C Line Road
North Part Lot 44 and 45, Concession 1, Turnberry Ward
Owner: J.R.D. Farms
Agent: William Wiegersma, Rienk Wiegersma and Maaike Wiegersma

William Wiegersma was in attendance.
Susanna Reid was not in attendance. Nancy Michie presented a report.

1. Call to order - by Mayor Paul Gowing
2. Purpose of the Public Meeting – Mayor Gowing

PURPOSE AND EFFECT

The purpose of the application is to change the zoning on the north part Lot 44 and 45 Concession 1, Turnberry Ward, Municipality of Morris-Turnberry from:

• AG1 (General Agriculture) to AG4 (Agriculture Small Holdings) and AG 1-15.

3. County Planning Department – Nancy Michie presented the County of Huron’s Planning report and power point, which recommended the application to be approved.

4. Comments Received – Nancy Michie advised the Council there were no comments received.

5. Applicants comments – There were no applicants comments received.

6. Public comments – There were no Public comments.
7. Council comments and questions – A Farm entrance was questioned. The applicant explained there are 3 farm entrances. There were no other Council comments.

8. Explanation of the Process following the Public Meeting by Mayor Gowin

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.

9. Adjournment:

Motion: 4-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the meeting be adjourned and re-enter regular session of council."
Disposition Carried.

7.2 By-law: The council has the option to give consideration to the By-law or defer the By-law for an amendment.

If an amendment to the by-law is required, the council should consider a motion under Section 34 (17) no further notice is required.

1. By-law:

Motion 5-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That By-law No. 1 -2015 be passed as given first, second, third and final readings, being a by-law to change the zoning from AG1 (General Agriculture) to AG4 (Agriculture Small Holdings) and from AG1 (General Agriculture) to AG1-15(General Agriculture-Special) for north part Lot 44 and 45, Concession 1, Turnberry Ward Municipality of Morris-Turnberry."
Disposition Carried

8) Drainage Agreement

8.1 Drainage Agreement for J.D.R. Farms Ltd/Wiegersma Consent

Motion 6-2015 Moved by John Smuck Seconded by Jamie Heffer
"That the Drainage Agreement for the Bolt Municipal Drain – 1949, Stamper Municipal Drain – 1965, Bolt Municipal Drain - 1950, to comply with the conditions for Consent File B50/13, be approved."
Disposition Carried

8.2 Drainage Agreement for Robert J Pearson/Joshua Beuermann Consent

Motion 7-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Drainage Agreement for the Nichol Municipal Drain – 1994, to comply with the conditions for Consent File B30/14, be approved."
Disposition Carried
William Wiegersma left the meeting at 7:50 pm

9) Roads

Gary Pipe – Director of Public Works

9.1 2015 Calcium Tender Extension

Motion 8-2015 Moved by John Smuck Seconded by Jim Nelemans

"That the 2014 Dust Control Contract with Da Lee Dust Control for the supply and application of 35% Calcium Chloride solution be extended for the 2015 dust control requirements, in the amount of $0.186 per litre; and, That the Director of Public Works is authorized to sign the necessary documentation”

Disposition Carried

9.2 Petition for Drainage Works

Peacock Municipal Drain:

Motion 9-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Peacock Municipal Drainage works at Concession 1 Spt Lot 52 and 53, Turnberry, under Section 78 of the Drainage Act; and that Dietrich Engineering Limited be appointed to prepare a report.”

Disposition Carried

9.3 Letter to install a stop sign

At the intersection of Moncrieff Road and Clyde Line

Motion 10-2015 Moved by Jim Nelemans Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry receive the letter as submitted by Evelyn Caldwell and file the letter”

Disposition Carried

Gary Pipe advised the council that he plans to erect a hidden intersection sign at the intersection. He then left the meeting at 8:00 pm.

10) Business

10.1 To authorize the Borrowing Funds for the year 2015

Motion 11-2015 Moved by John Smuck Seconded by Dorothy Kelly

"That By-Law No. 2-2015 be adopted as given first, second, third and final readings being a by-law to authorize the borrowing funds, for the Municipality of Morris-Turnberry, for the year 2015.”

Disposition Carried
10.2 ROMA/OGRA Combined Conference


It may be best to apply for a presentation- if approved, it can be withdrawn.

Motion 12-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That The Council of Morris-Turnberry apply for a presentation at the ROMA/OGRA Combined Conference on the matter of 1) Ministry of Agriculture and Food, regarding 25% Farm Tax rate and the OMPF Grant and 2) Ministry of Finance, regarding 25% Farm Tax rate.”
Disposition Carried

The Council wish to approach the Municipality of Huron East and the Township of Howick for a joint presentation at the ROMA/OGRA Combined Conference.

10.3 Possible dates for Budget meetings and meet with RJ Burnside

Motion 13-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
"That The Council of Morris-Turnberry hold a budget meeting on Tuesday January 27, 2015 at 5:00pm and February 10, 2015 at 7:00pm or February 19, 2015 at 7:00pm.”
Disposition Carried

10.4 Ministry of Agriculture, food and Rural Affairs

Upcoming Drainage Courses
Day 1 April 1, 2015 in London – is the course for Council members to attend.
Sharen Zinn will attend the upcoming Drainage Course.

10.5 Standard of Care Workshop

Blyth ESTC, Friday, January 16, 2015 9 am to noon – lunch will be provided
This is for Jamie Heffer, Dorothy Kelly, Jim Nelemans, John Smuck and Sharen Zinn.

11) By-laws

11.1 By-law to Appoint officials, members of committees and boards

Motion 14-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That By-Law No. 3-2015 be adopted as given first, second, third and final readings being a by-law to appoint officials, members of committees and boards, and other such persons as are required, for the Municipality of Morris-Turnberry.”
Disposition Carried
12) Council Reports:

**Jamie Heffer:**
He attended the Municipal Christmas party on December 18, 2014, thought it was very good.

**Sharen Zinn:**
She attended the Municipal Christmas party on December 18, 2014, and also thought it was very good.

**Jim Nelemans:**
He attended the Municipal Christmas party on December 18, 2014, and also thought it was very good.

**Dorothy Kelly:**
She questioned if the cost of the Municipal Christmas party, if it was less than the cost of last years Municipal Christmas party. She was disappointed in the South West Conference, that it based on urban issues. She filled out the survey from the conference and voiced her opinion. There was a newspaper article regarding the Brussels Medical Dental Building, that she submitted.

**John Smuck:**
The Bluevale Recreation Committee held a New Year Eve dance. There was a good turnout with about 70 people.

**Mayor Paul Gowing:**
He attended the Municipal Christmas Party on December 18, 2014 and also thought it was very good. He appreciated the party being backed up and it was a kick off to the Christmas season.
The County of Huron is looking at better internet service for the County rural areas.

13) Items for Information
1. Request for Municipal Drainage Repairs – Lot 17 Concession 8 Tumberry
2. Ausable Bayfield Maitland Valley Source Protection-Source Water Plan Status
3. Waste Diversion Ontario 2014 Interim Blue Box Payout
4. Proposed Zoning By-law – Township of North Huron
5. In the Trenches Newsletter
6. Ministry of Municipal Affairs – Congratulations
7. Wingham & Area Health Professionals Recruitment – Thank you

14) Minutes:
1. Maitland Valley Conservation Authority
2. Brussels, Morris & Grey Recreation Board
15) **Other Business:**
1. Council was given a copy of the Stage 1 Archaeological Assessment for information.

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

Marty Thompson and Denny Scott left the meeting at 8:35 pm.

17) **Closed Session:**
1. **Tile Drainage Loan:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. **Tax adjustment:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. **Legal Counsel for the OMB Hearing for the Zoning By-law 45-2014 Confidential Issue** - pursuant to Section 239 (2) (e) litigation
4. **Agreement with Maitland Valley Conservation Authority** – pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
5. **Brussels Medical Dental Facility** - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

1.1 **Enter into Closed Session:**
**Motion 15-2015** Moved by Jamie Heffer Seconded by Jim Nelemans
"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. **Tile Drainage Loan:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. **Tax adjustment:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. **Legal Counsel for the OMB Hearing for the Zoning By-law 45-2014 Confidential Issue** - pursuant to Section 239 (2) (e) litigation
4. **Agreement with Maitland Valley Conservation Authority** – pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
5. **Brussels Medical Dental Facility** - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
**Disposition** Carried

1.2 **Adjourn the Closed Session:**
**Motion 16-2015** Moved by Jamie Heffer Seconded by Sharen Zinn
"That the Council adjourn the Closed to the public session and re-enter regular open session of council, at 9:25 pm."
**Disposition** Carried
1.3 Report to the Public from Closed Session.

18) By-law 4 - 2015 Confirming by-law

Motion 17-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That By-law No. 4 -2015 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 January 6, 2015."
Disposition Carried

19) Adjournment:

Motion 18-2015 Moved by John Smuck Seconded by Jamie Heffer
"That the meeting be adjourned at 9:27 pm. and this is deemed to be a 2(two) hour meeting."
Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie