1) **Call to order:** The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance, except Sharen Zinn who was absent.

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

Sharen Zinn    Absent

**Staff in Attendance:**
Nancy Michie    Administrator Clerk – Treasurer  
Kirk Livingston    Chief Building Official  
Mike Alcock    Director of Public Works  
Kim Johnston    Recording Secretary

**Others in Attendance:**
1. Colin Burrowes    Wingham Advance Times  
2. Denny Scott    North Huron Citizen  
3. Joe Reinhardt    Property Owner

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

2.1 Adoption of Agenda:
An Addendum from the Clerk was added with one item for the Closed session agenda and two items in the Open session agenda, for consideration as the items were of a time sensitive nature.

Motion: 186-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the agenda for the meeting of April 17th, 2018 be adopted as amended.”
Disposition Carried

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

4) Minutes:

Motion: 187-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the minutes of the April 3rd, April 5th and April 11th, 2018 Council Meetings, be adopted as circulated.”
Disposition Carried

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

6) Accounts

6.1 Account List:

Motion: 188-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the 2018 Accounts dated April 3rd, 2018 be approved for payment in the amount of $283,717.76.”
Disposition Carried

Denny Scott arrived at the meeting at 7:35pm

6.2 Pay Report

Motion: 189-2018 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated April 4th, 2018.”
Disposition Carried
7) Public Works:  7:37pm

Mike Alcock – Director of Public Works was in attendance

1. Cemetery Signs
Mike Alcock presented a report

Motion: 190-2018 Moved by Jamie Heffer  Seconded by Jim Nelemans
That the Council of the Municipality of Morris-Turnberry accept the Cemetery sign report and approves that a photo opt be set up for Friday June 8, 2018, with Council, appropriate staff, media and the ratepayer who initiated the installation of the Cemetery signs.”
Disposition  Carried

Joe Reinhardt arrived at the meeting at 7:45pm

2. Storm Sewer for Arthur Street
Mike Alcock presented a verbal report at the meeting.

Motion: 191-2018 Moved by Dorothy Kelly  Seconded by Jim Nelemans
That the Council of the Municipality of Morris-Turnberry accept the verbal report in regards to the inclusion of Storm Sewer for the Arthur Street Construction under the Wingham Industrial Land Strategy Project.”
Disposition  Carried

8) Building Report  7:50pm

Kirk Livingston – Chief Building Official was in attendance.

8.1 Request to Waive Stormwater Management Policy
Joe Reinhardt was in attendance for this item.

Motion: 192-2018 Moved by Dorothy Kelly  Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry hereby waive the provision of the Storm Water Management Policy, item No. 2.0, to provide an Engineered Storm Water Management Report; and that the Lot Grading and Drainage Plan be provided by the applicant, as approved by the Chief Building Official and the Drainage Superintendent, for 35 Queen Street, Belgrave, in the Municipality of Morris-Turnberry, for the applicant Joe Reinhardt Construction.”
Disposition  Carried

8.2 Building Department Activity Report – January, February & March

Motion: 193-2018 Moved by John Smuck  Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the Building Department Activity Report for January, February & March, 2018, as submitted April 17th, 2018 .”
Disposition  Carried
Joe Reinhardt left the meeting at 8:03pm

9) By-Laws:  8:03pm

9.1 Delegation By-law - Lame Duck Period

Motion: 194-2018  Moved by John Smuck  Seconded by Dorothy Kelly
"That By-Law No 26 -2018 be adopted as given first, second, third and final readings being a by-law to delegate certain authorities to the Administrator Clerk-Treasurer for the Period of July 27, 2018 to November 30, 2018 (Lame Duck Period).”
Disposition  Carried

9.2 Demolition Agreement

Motion: 195-2018  Moved by Jamie Heffer  Seconded by Dorothy Kelly
"That By-Law No 27 -2018 be adopted as given first, second, third and final readings being a By-law to authorize an agreement for the Demolition of the Residence “located at 42297 Moncrieff Road, Concession 9, Npt Lot 26 Morris” in the Municipality of Morris-Turnberry.”
Disposition  Carried

9.3 Development Agreement

Motion: 196-2018  Moved by Jamie Heffer  Seconded by Dorothy Kelly
"That By-Law No 29 -2018 be adopted as given first, second, third and final readings being a By-law to authorize a development agreement with Joe Reinhardt Construction to address Condition No. 5 for File No B 01/18 and B 02/18, located at Part Lot 64 & 65 Plan 162, Morris, in the Municipality of Morris-Turnberry.”
Disposition  Carried

9.4 By-law to purchase Land

Motion: 197-2018  Moved by John Smuck  Seconded by Jamie Heffer
"That By-Law No 30 -2018 be adopted as given first, second, third and final readings being a By-law to authorize the purchase of land, located at Plan 162 Part Lot 72, as RP 22R414 Part 7, Hamlet of Belgrave, Morris, in the Municipality of Morris-Turnberry.”
Disposition  Carried
10)  Business

10.1  Resolutions
1. Township of Madawaska Valley – Asset Management
2. Township of Kilaloe-Hagarty-Richards – Landfill Sites

Motion: 198-2018  Moved by Jim Nelemans  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution:
   1. Township of Kilaloe-Hagarty-Richards – Landfill Sites
and table the following resolution for more information:
   1. Township of Madawaska Valley – Asset Management.”
Disposition  Carried

10.2  County Wide Candidates Night

Motion: 199-2018  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the report in regards to the County Wide Candidates Night, to be held on June 27th, 2018.”
Disposition  Carried

10.3  Main Street Revitalization Fund

Motion: 200-2018  Moved by Dorothy Kelly  Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the report in regards to the Main Street Revitalization Fund; a further report will follow.”
Disposition  Carried

10.4  Membership into SWIFT Southwestern Integrated Fibre Technology

Motion: 201-2018  Moved by Dorothy Kelly  Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry receive the report on the Membership into SWIFT Southwestern Integrated Fibre Technology organization and defer the report for more information.”
Disposition  Carried

10.5  Morris Turnberry Health and Safety Committee

Motion: 202-2018  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the report on the Morris-Turnberry Health and Safety Committee and give direction to the Clerk to prepare a bylaw to amend Section MTHS 4 – Committees for the Morris-Turnberry Health and Safety Policy.”
Disposition  Carried
10.6 MTE Invoices for the preparation of Policy Review and Discussion paper for Treatment of Tenanted Farm Property

Motion: 203-2018 Moved by John Smuck Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry accept the report on the preparation of Policy Review and Discussion paper for Treatment of Tenanted Farm Property and that the County of Huron be billed for $5,000.00 and that the Morris-Turnberry share be $1,141.24.”
Disposition Carried

10.7 2018 AMO Annual Conference.
Process for Ministers’ and Parliamentary Assistants’ delegations.
The Request for a delegation at the AMO conference will be brought back to Council in June, 2018.

10.8 Automated External Defibrillator Replacement – BMG Community Centre

Motion: 204-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry defer the request to become a community safety partner by contributing to the replacement costs of the AED unit in the Brussels, Morris & Grey Community Centre, for more information.”
Disposition Carried

10.9 Proposed Closure and sale of part of untraveled Road Allowance

Motion: 205-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry accept the withdrawal of the request for the proposed road closure for the untraveled road allowance between Brussels Line and C Line Road, adjacent to Lots 31, 32 Concession C Turnberry and Con 2 Spt Lot 1 Turnberry as submitted by Josiah Wood.”
Disposition Carried

11) Council Reports:
Jamie Heffer:
No Report

Sharen Zinn:
Absent
Jim Nelemans:
He attended the Belmore Arena Board meeting. The Belmore Maple syrup festival saw about 70% in attendance from previous years, which was better than expected, due to the weather.
The committee had extra sausages which they donated to the local fire departments for the fire breakfasts.
Mark Goetz was in attendance at the meeting and said that there are still 5 municipalities in the running for the Nuclear waste depository. They are discussing combining Huron Kinloss and South Bruce for the bid. The Municipality of South Bruce has been given $900,000.00 in grants from the Nuclear waste funds, for Community projects. Some funds are being directed to the Belmore Community Centre.

Dorothy Kelly
She attended the public meeting at the Brussels, Morris and Grey Community centre, concerning proposed renovations to the Community Centre. There was 524 signatures on the petition, which included 482 tax payers signatures. There are a total of 850 eligible voters in the town of Brussels. The public asked for the money from the sale of the Brussels public school to go to the Arena. It was stated that the money from the school is in reserves. The public meeting had approximately 20 speakers. The arena upgrades include combing dressing rooms to make a total of 8 dressing rooms in the arena. There will be more public meetings, applying for more funding and setting up committees.

John Smuck
No report.

Mayor Paul Gowing:
He attended the Huron County Road Supervisory meeting April 17, 2018. It is a strong group and it was a good meeting.
He will be attending the MVCA meeting on April 18th, 2018.
He will be attending the MVCA annual Foundation Dinner and Auction at the Brussels, Morris & Grey Community centre on Friday April 20, 2018.

11) Items for Information
1. Foundation Huron – Dream Big 2018
2. CIVIX – Student Vote
4. Ernie Hardeman, MPP – Private Member’s Bill giving municipalities authority to decide whether or not they would be willing to receive a landfill.
5. Local Planning Appeal Support Centre – Now Open
6. Heritage Kincardine – Finer Points of Masonry
7. The Benefit and cost of wetlands – John Smuck mentioned the Huron County Natural Heritage Plan which a presentation is proposed for May 1st, 2018.
8. Saugeen Conservation Annual Report 2017
9. Thankyou – Rintoul family
12) **Other Business:**

1. **Media Release for the Fire Chief for the Township of North Huron**

**Motion:** 206-2018  
Moved by Jamie Heffer  
Seconded by John Smuck

“That the Media Release for the North Huron Fire Chief be received as submitted and that the direction be given to the Clerk to prepare an appointment by-law for the Fire Chief on the May 1st agenda.”

Disposition  Carried

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13) **Additions to the agenda for the next meeting:**

1. **Canadian Crane** request to deem PINS 41052-0039, 41052-0042 and 41052-0042. Further to the request to repeal the deeming where a By-law was pass on September 26th, 2017. Now that the parcels are merged as required by Canadian Crane, they wish to have a deeming by-law placed back on the lands. If acceptable, a by-law will be presented to council on May 1st, 2018.

2. **Huron Natural Heritage Plan** – Sandra Weber and Rachel White wish to attend the Council meeting on May 1st and present a report to Council on the update of the Natural Heritage Plan, if this is acceptable to Council.

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**Break:** The Council took a short break at 9:00pm and returned at 9:10 pm.

Colin Burrowes, Denny Scott, Kim Johnston, Kirk Livingston and Mike Alcock left the meeting at 9:00pm.

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14) **Closed Session:**

**Confidential Report in regard to Proposed Disposition of Land** - pursuant to Section 239 (2) (c) proposed Disposition of land by the municipality

14.1 **Enter into Closed Session:**  
**Motion:** 207-2018  
Moved by Dorothy Kelly  
Seconded by Jamie Heffer

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

1. **Confidential Report in regard to Disposition of Land**- pursuant to Section 239 (2) (c) Disposition of land by the municipality

2. **Confidential Report in regards to Proposed Disposition of Land** – pursuant to Section 239 (2) (c) proposed disposition of land by the municipality, including Section 239 (2) (a) property matter and Section 239 (2) (b) identifiable Individual.”

Disposition  Carried

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14.2 **Adjourn the Closed Session:**  
**Motion:** 208-2018  
Moved by Dorothy Kelly  
Seconded by Jim Nelemans

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

Disposition  Carried
14.3 Report to the Public from Closed Session.

The Council dealt with two items in closed session.
1 item pertaining to Disposition of land
2nd item dealing with proposed Disposition of Land, including a property issue and matter of an Identifiable Individual.

14.4 Action from the Closed Session:
Response from Council in regards to a Zoning Amendment for 30 McCrea Street.

Motion: 209-2018 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry direct the Clerk to advise a concerned citizen that when the information in regards to the zoning amendment for 30 McCrea Street is available, that notice will be sent to the landowners within 400 feet of the subject land, pursuant to the Planning Act.”
Disposition Carried

15) By-law No. 28-2018 Confirming By-law

Motion: 210-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That By-law No. 28-2018 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the Meeting April 17th, 2018."
Disposition Carried

16) Adjournment:

Motion: 211-2018 Moved by John Smuck Seconded by Jamie Heffer
"That the meeting be adjourned at 9:55pm. and this is deemed to be a 2-4 hour meeting."
Disposition Carried

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Mayor, Paul Gowing

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Clerk, Nancy Michie