MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  
Tuesday, April 18th, 2017  7:30 pm

Minutes of the Meeting

1) **Call to order:** The meeting was called to order by Mayor Paul Gowing at 7:30 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  
Susanna Reid Huron County Planner  
Kim Johnston Recording Secretary

**Others in Attendance:**
1. Jackie Riggs  
   Wingham Advance Times
2. Denny Scott  
   North Huron Citizen
3. Cathy Ritsema  
   Alzheimer Huron
4. Bob Raper  
   Alzheimer Huron
5. Patrick Nagel  
   Dutch – Canadian – Remember as One
6. Richard Allan  
   Landowner
7. Don Nicholson  
   Landowner
8. John Huether  
   Landowner
9. John Schwartzentruber  
   Landowner

2) **Agenda:**
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, one item for Open Session and one item for Closed Session.
John Smuck requested to add one item in Closed Session regarding an Identifiable Individual.
Paul Gowing requested two additions of short items for the Open Session.
Adoption of Agenda:

Motion: 200-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the agenda for the meeting of April 18th, 2017 be adopted as amended.”
Disposition Carried

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

4) Minutes:

Motion: 201-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the minutes of the April 4th and 10th, 2017 Council Meetings, be adopted as amended to remove the RJ Burnside Night from Paul Gowing’s Council report.”
Disposition Carried

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

6) Accounts

6.1 Account List:

Motion: 202-2017 Moved by John Smuck Seconded by Sharen Zinn
“That the 2017 Accounts dated April 18th, 2017 be approved for payment in the amount of: $161,634.70 for the Morris-Turnberry Accounts.”
Disposition Carried

7) Deputations: 7:35 pm

1. Alzheimer Society
Cathy Ritsema & Bob Rapier made a presentation.

Motion: 203-2017 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive and accept the report from the Alzheimer’s Society of Huron County
Disposition Carried

Susanna Reid and John Huether arrived at the meeting at 7:45pm
John Schwartzentruber arrived at the meeting at 7:47pm

Cathy Ritsema and Bob Raper left the meeting at 7:55pm
2. Dutch-Canadians- Remember as One  
    Jim Rutledge and Sid Bruinsma were not in attendance.  
    Patrick Nagel made a presentation to Council.  

Motion: 204-2017 Moved by Dorothy Kelly Seconded by John Smuck  
    “That the Council of the Municipality of Morris-Turnberry receive and accept the report from the ‘Dutch-Canadians- Remember as One’.”  
    Disposition Carried  

Council will consider the donation request of $760.00 at a later meeting.  

Patrick Nagel left the meeting at 8:10pm  

8) Planning:  

Susanna Reid- Huron County Planning Department- was in attendance  

8.1 Consent application – Richard Allan - Lot 18 & Part Lot 19 Concession C 89739 Belmore Line  
    Richard Allan was in attendance.  
    Susanna Reid presented the planning report.  

Motion: 205-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly  
    “That the Council of the Municipality of Morris-Turnberry recommend consent for File # B09/17 with the conditions as noted on the planning report.”  
    Disposition Carried  

Richard Allan left the meeting at 8:23pm  

8.2 Morris-Turnberry Official Plan – Five Year Review  
    Official Plan Amendment 6  

Susanna Reid presented the planning report, dated April 13, 2017 and the list of Public comments.  
    The draft plan and the mapping was reviewed.  

Motion: 206-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans  
    “That the Council of the Municipality of Morris-Turnberry receive the draft Morris-Turnberry Official Plan – Five Year Review Official Plan Amendment 6 and set the Public Meeting for June 22nd, 2017 at the Bluevale Community Hall.”  
    Disposition Carried.
8.3 Request for a Special Council meeting – May 9, 2017 at 7:30pm
To hold a public meeting and give consideration to the Planning applications for Britespan Building Systems Inc.

The reason for the request is so that the project can move forward a week sooner than if the meeting was held on May 16th, 2017.

Motion: 207-2017 Moved By Sharen Zinn Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry approve to hold a special council meeting on Tuesday May 9th, 2017 at 7:30pm to give consideration to the Planning applications for Britespan Building Systems Inc and receive updates from the Official Plan 5 year review.”
Disposition Carried

Susanna Reid left the meeting at 9:10pm

9) Drainage Report – Blyth Creek Drain: 9:10 pm.

9.1 Report from R J Burnside
The estimate report from R J Burnside was presented with a staff report.

9.2 John Huether - landowner - was in attendance and voiced his concerns on the project.

9.3 Motion of Direction:

Motion No. 208-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby receive the estimate report from R J Burnside and hereby give direction to R J Burnside & Associates to proceed with the revised scope of work for the Blyth Creek Drain project, proceeding under Section 78, subject to the DFO approval; and providing a new maintenance assessment schedule for the Blyth Creek Drain, as outlined in the estimate report.”
Disposition Carried Unanimous

John Schwartzentruber left the meeting at 10:00 pm.

John Huether will contact Nancy Michie regarding the Allowances.

John Huether and Don Nicholson left the meeting at 10:10pm
10) Business

10.1 Resolutions
1. East Ferris - changes to the Building Code – 5 year septic pump out
2. Port Hope - to ban incinerators and phase out existing incinerators
3. Kawartha Lakes - eliminate barriers for the Certified Crop Advisors and allow farmers freedom to engage the expert of their choice

Motion No. 209-2017 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. East Ferris - changes to the Building Code – 5 year septic pump out
2. Kawartha Lakes - eliminate barriers for the Certified Crop Advisors and allow farmers freedom to engage the expert of their choice

And file the following resolutions:
1. Port Hope - to ban incinerators and phase out existing incinerators.”

Disposition Carried

10.2 City of London - Waste Strategy

Motion No. 210-2017 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry hereby authorize that the Municipality advise the City of London, that the Municipality of Morris-Turnberry wish to be included in the following strategies, for access to a new or expanded waste disposal facility, and for a regional opportunity with the City of London:
1. Need for Access to Future Residual Waste Disposal
   • Interest to be included in the service area of any new waste disposal facility; and
   • Interest in discussions about future resource recovery facilities.”

Disposition Carried

10.3 Public Works/ Grass Cutting Report

A report from Mike Alcock/Public Works was reviewed.

Motion No. 211-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby negotiate to extend the grass cutting contract, for a one year period, pursuant to the Public Works Report, dated April 18, 2017.”

Disposition Carried

10.4 Public Works/ Update report

A final report from Wray Wilson/Interim Director of Public Works was reviewed.

Motion No. 212-2017 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry accept and receive, the report from Wray Wilson/Interim Director of Public Works.”

Disposition Carried.
10.5 Personnel Policy:

**Motion No. 213 -2017** Moved by Sharen Zinn  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry hereby give direction that the Administrator Clerk-Treasurer commences a review of the Personnel Policy with a staff team and the draft will be presented to the council for consideration.”

Disposition  Carried

11) By-Laws:

11.1 2017 Budget and Tax Levy By-law

**Motion No. 214 -2017** Moved by John Smuck  Seconded by Dorothy Kelly

“That By-Law No. 36 -2017 be adopted as given first, second, third and final readings being a by-law to adopt the 2017 budget and tax rates, for the Municipality of Morris-Turnberry.”

Disposition  Carried

11.2 Appoint a Director of Public Works

**Motion No. 215 -2017** Moved by John Smuck  Seconded by Dorothy Kelly

“That By-law No. 37-2017 be adopted as given first, second, third and final readings being a by-law to appoint Michael W. Alcock, as Director of Public Works, in the Municipality of Morris-Turnberry.”

Disposition  Carried

12) Council Reports:

**Jamie Heffer:**
April 6th, 2017 – HR Meeting – They discussed Succession Planning, Strategic Planning.
April 10th, 2017 – Strategic Planning, good thought process

**Sharen Zinn:**
April 6th, 2017 – HR Meeting – HR Review for Nancy Michie
April 10th, 2017 - Strategic Planning
March 28th, 2017 – CHIP meeting, Safety forum – Good ideas. Speed sign- painting sign for the Plowing Match
Cycling – Routes from Grand Bend. June 3rd they are participating in a ‘Ride the Riding’ event in Clinton. They are inviting the MPP to attend.

**Jim Nelemans:**
April 17th – Belmore Arena Board. Arena board received $10,000.00 from South Bruce from the Bruce Depository.
Dorothy Kelly:
March 30, 2017 – BMG Ladies Night – The Ladies night made between $4000.00 - $4500.00.

John Smuck:
No Report.

Mayor Paul Gowing:
April 6th, 2017 – HR Meeting
April 10th, 2017 – Strategic Planning
April 19th – Will be attending the MVCA meeting and will discuss the radio ads regarding where to start with building
April 21st, 2017 – Will be attending the Municipal Officer’s meeting

13) Items for Information
1. Thank you – Michael Schnare, Paul Josling family
2. Building Bridges- Gala
3. Ontario Soil Regulation Task Force
4. 2017 Annual Repayment limit
5. South West LHIN
6. Premier Award for Agri-Food Innovation Excellence
7. Spring Yard Collection/Large Item Pickup/Hazardous Waste
8. Source Protection Committee

14) Minutes
1. Human Resources Meeting
2. Coalition for Huron Injury Prevention : CHIP

15) Other Business:
Paul Gowing requested two items to be added.
1. Conservation Advertisements – Paul Gowing will discuss the Conservation Authorities advertisements at the MVCA meeting on April 19, 2017.

2. Paul VanderMolen contacted Paul Gowing and requested that the Public Works department help with the entrance to the G2G trail at Martin Line and Walton Road. The new Director of Public Works – Mike Alcock will deal with this item.

3. Rombouts Pit – Joe Kerr Limited is Crushing gravel at the Rombouts Pit.
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.

**Break**  The Council took a short break at 10:30 pm and returned at 10:38pm.

Denny Scott, Jackie Riggs and Kim Johnston left the meeting at 10:30 pm

**Extension of the Meeting:**

Motion: 216-2017  Moved by Jim Nelemans Seconded by Sharen Zinn
   “That the Council of the Municipality of Morris-Turnberry extend the meeting past 10:30pm.
   Disposition Carried

17) **Closed Session:**

17.1 **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (c) Acquisition and Disposition of property; and Section 239 (2) (e) Litigation

   1. Disposition of property
   2. Acquisition of property
   3. 2 Legal issue
   4. 2 Employee Matter’s
   5. 2 Employee Issues

17.2 **Enter into Closed Session:** 10:38pm

Motion: 217-2017  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:

   **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (c) Acquisition and Disposition of property; and Section 239 (2) (e) Litigation

   1. Disposition of property
   2. Acquisition of property
   3. 2 Legal issues
   4. 2 Employee Matter’s
   5. 2 Employee Issues.”

Disposition Carried
17.3 Adjourn the Closed Session: 11:17pm
Motion: 218-2017  Moved by Jamie Heffer  Seconded by John Smuck
“That the Council adjourn the Closed to the public session and re-enter regular open
session of council.”
Disposition  Carried

17.4 Report to the Public from Closed Session.
The Council discussed four matters concerning Identifiable Individuals concerning
personal matters: Acquisition of property; 2 Legal issues; 2 Employee Matter’s;
Employee Matter’s.”

18) By-law No. 38-2017 Confirming By-law
Motion: 219-2017  Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That By-law No. 38 - 2017 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 18th, 2017.”
Disposition  Carried

19) Adjournment:
Motion: 220-2017  Moved by Sharen Zinn  Seconded by Jim Nelemans
“That the meeting be adjourned at 11:18pm. 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