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
Gary Pipe Director of Public Works
Steve Fortier Chief Building Official

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Janet Tait
4. John Schwartzentruber
5. Joe Reinhardt

2) Agenda:
1. An addendum to the Closed Session from the Clerk was added to the agenda for consideration, as the items were of a time sensitive nature.
2. John Smuck requested to have his County Presentation, for April 20th, 2016, added to the agenda.
3. John Smuck requested to add an item to the Closed Session regarding an Identifiable Individual.

Adoption of Agenda:
Motion: 186-2016 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the agenda for the meeting of April 19th, 2016 be adopted as amended.”
Disposition Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Minutes:**

**Motion: 187-2016** Moved by John Smuck Seconded by Dorothy Kelly

“That the minutes of the April 5th, 2016, Council Meetings, be adopted as amended, with the Amendment to April 5, 2016 minutes being:
11) Council Reports – Dorothy Kelly
North Huron area was not on the list for the initial High Physician Need. The report has been amended and North Huron has been added.”

Disposition Carried

Steve Fortier arrived at the meeting at 7:35pm

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

6) **Accounts**

**6.1 Account List:**

**Motion: 188-2016** Moved by John Smuck Seconded by Jim Nelemans

“That the 2016 Accounts dated April 19th, 2016 be approved for payment in the amount of $208,633.03.”

Disposition Carried

7) **Public Works:**

**7.1 C - Line Culvert**

Gary Pipe was in attendance.

**Motion: 189-2016** Moved by John Smuck Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry approve the tendering process for the C Line Culvert project- Structure T 080, with tenders due on May 10th, 2016 and a report presentation to council on May 17th, 2016.”

Disposition Carried

**7.2 Other Business:**

Jim Nelemans questioned the dust on the roads.
Gary Pipe said the Calcium will be placed on the roads in May, 2016.

Gary Pipe left the meeting at 7:40pm.
8) Building Business: 7:50 pm

Steve Fortier was in attendance
Joe Reinhardt arrived at the meeting at 7:50pm

8.1 Storm Water management for Lots 11,12,13 - Plan 167 Clyde Line
Motion: 190-2016 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry give direction that the developer investigate the drainage problem, for Storm Water Management for Lots 11,12,13 Plan 167 Clyde Line, Bluevale, Ontario and report back to Council.”
Disposition Carried

Joe Reinhardt left the meeting at 8:15pm

8.2 Roof Repair for the Municipal Office:
Motion: 191-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry authorize Steve Fortier to acquire 3 quotes for the repair or replace the tar and chip roof on the Municipal Office.”
Disposition Carried

9) By-laws:

9.1 By-law to approve the 2016 Budget and 2016 tax rates
Motion: 192-2016 Moved by John Smuck Seconded by Jim Nelemans
“That By-Law No. 33 -2016 be adopted as given first, second, third and final readings being a by-law to adopt the 2016 budget for the Municipality of Morris-Turnberry and adopt the 2016 tax rates.”
Disposition Carried

Motion: 193-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That By-Law No. 34 -2016 be adopted as given first, second, third and final readings being a by-law to adopt the Amendment By-law for the ‘H’ Drain of the Bryce Municipal Drain Report – 2016, for the Municipality of Morris-Turnberry.”
Disposition Carried
10) Business:

10.1 Resolution

1. North Frontenac - Independent Electrical System Operator
   Review of Request for Proposal Process for the Award of Renewable Energy Contracts

**Motion: 194-2016** Moved by Dorothy Kelly Seconded by Jim Nelemans
   “That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution:
   1. North Frontenac - Independent Electrical System Operator
      Review of Request for Proposal Process for the Award of Renewable Energy Contracts.”
   Disposition Carried

10.2 Huron County Municipal Officers Association Annual Meeting

   Dorothy Kelly, Jim Nelemans, and Sharen Zinn are registered to attend the Huron County Municipal Officers Association Annual Meeting. being held on Friday April 22, 2016.

10.3 Consent application - Jake and Annie Kikkert - easement
   Part of Park Lots 10,11,12 & 13 Plan 432 Turnberry

   A Planning Report was reviewed.

**Motion: 195-2016** Moved by John Smuck Seconded by Jamie Heffer
   “That the Council of the Municipality of Morris-Turnberry recommend the approval of the Consent application for Jake and Annie Kikkert, for an easement at Part of Park Lots 10,11,12 & 13 Plan 432 Turnberry.”
   Disposition Carried

10.4 Joint Sharing Services Project

   1. Report from the April 13, 2016 meeting, was reviewed.

   2. Draft Agreement

**Motion: 196-2016** Moved by Jim Nelemans Seconded by Dorothy Kelly
   “That the Council of the Municipality of Morris-Turnberry support the Shared Services agreement, in principle; and give direction for the Clerk to proceed to prepare a by-law for consideration by Council for adoption of the Joint Sharing Services Project agreement.”
   Disposition Carried
3. **Township of Howick/ Expression of Interest:**

**Motion: 197-2016** Moved by Jim Nelemans Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry authorize that an Expression of Interest be submitted to the Township of Howick for Option No. 1 for the provision of Building Services, to concur with the recommendation from the Joint Steering Committee; and that the Clerk be instructed to prepare a proposal for the provision of the Building Service and present to the Steering Committee and the Councils for final approval.”

Disposition Carried

10.5 **Revised Open Burn By-law**

1. **Open Burn By-law – Revised:**

**Motion: 198-2016** Moved by Jim Nelemans Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry maintain the current Open Burn By-law.”

Disposition Defeated.

**Motion: 199-2016** Moved by Sharen Zinn Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry approve the draft revised Open Burn By-law and instruct the Clerk to finalize the by-law for Council’s consideration.”

Disposition Carried

2. **Mailing Flyer**

This item was deferred until the May 3, 2016 Council meeting.

10.6 **Draft Complaint Policy**

**Motion: 200-2016** Moved by Sharen Zinn Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry give the following direction, that the clerk prepare a by-law for the council to give consideration to.”

Disposition Carried

10.7 **Proposed By-law to regulate the control of cats**

**Motion: 201-2016** Moved by Jamie Heffer Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry direct the Clerk to file the draft Control of Cats bylaw; and draft a policy to refrain from cat control unless a cat appears sick.”

Disposition Carried
11) **Council Reports:**

**Jamie Heffer:**
He attended the Shared Services committee meeting on April 13, 2016.

**Sharen Zinn:**
She attended Huron County Council on April 6, 2016.
She attended a CHIP meeting on April 13, 2016. They are cutting $2000.00 from budget. They are looking for other ways to fundraise. There will be a 2nd newsletter for the website.
She attended the Water festival in Seaforth on April 13th, 2016.
The farm and safety committee meeting was cancelled on April 14, 2016.
She is attending the Huron County Municipal Officers meeting on April 22, 2016.

**Jim Nelemans:**
He attended Huron County Council on April 6, 2016.
He attended the Belmore Maple Syrup festival. It was down about 20 people.

**Dorothy Kelly:**
She attended Huron County Council on April 6, 2016.
There is a cleanup with the Brussels, Morris, Grey arena board on April 25, 2016.
The Ladies night at the Brussels Arena made $5300.00.

**John Smuck:**
He attended Huron County Council on April 6, 2016.
He attended the Shared services meeting on April 13, 2016.

**Mayor Paul Gowing:**
He attended Huron County Council on April 6, 2016. Thanked the Council for the support for his time as the Warden of Huron County.
He went to Minnett, Ontario for a Shared Services Presentation and it went well.
He attended the OFA gala on April 9, 2016.
He attended the Shared Services meeting on April 13, 2016.
He attended the Mayor’s lunch on April 14, 2016.
He attended the Western Warden’s caucus where he met with Roger Moyer, MMAH

Janet Tait left the meeting at 9:30pm
12) **Items for Information**
   1. Consent application - John and Ruth Haines Pt NPt Lot 40 Concession 14 EW
   2. Britespan Building Systems Inc.

**Motion: 202-2016**

Moved by Jim Nelemans Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry send Britespan a letter of Congratulations on winning the Platinum and Gold Awards in International Creative Competition at the 2016 Hermes Creative Awards competition.”

Disposition Carried

3. Maitland Valley Conservation Authority
4. Tile Drain Loan Program
5. FDNH Report- March, 2016

13) **Minutes**

No Minutes- at this time to present.

14) **Other Business:**

   1. John Smuck – County of Huron Presentation, ‘OARTM’ (Ontario Association of Responsible Tree Management) is making a presentation at the County Council on April 20, 2016.
   They are asking the County of Huron to do more education and awareness for the Tree bylaw.

15) **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 9:35pm and returned at 9:45pm

Denny Scott, Jackie Riggs and John Schwartzentruber left the meeting at 9:35 pm.

16) **Closed Session:**

   1. **Confidential Report - Summer Student report** - pursuant to Section 239 (2) (b)
      personal matters about an identifiable individual;
   2. **Confidential Report – Shared Services report** – pursuant to Section 239 (2) (b)
      personal matters about an identifiable individual;
   3. **Confidential Report - Identifiable Individual** - pursuant to Section 239 (2) (b)
      personal matters about an identifiable Individual

16.1.1 **Enter into Closed Session:**

   1. **Confidential Report - Summer Student report**- pursuant to Section 239 (2) (b)
      personal matters about an identifiable individual;
   2. **Confidential Report – Shared Services report** – pursuant to Section 239 (2) (b)
      personal matters about an identifiable individual;
   3. **Confidential Report - Identifiable Individual** - pursuant to Section 239 (2) (b)
      personal matters about an identifiable Individual
Motion: 203-2016 Moved by Jim Nelemans 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 - Summer Student report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Confidential Report – Shared Services report – pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. Confidential Report - Identifiable Individual - pursuant to Section 239 (2) (b) personal matters about an identifiable Individual
Disposition Carried

16.1.2 Adjourn the Closed Session:
Motion: 204-2016 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

16.1.3 Report to the Public from Closed Session.
The Council discussed 3(three) matters concerning Identifiable Individuals with regard to Confidential matters: Confidential Report- Summer Student Report, Shared Services meeting; and an Identifiable Individual.

17) By-law 35-2016 Confirming by-law
Motion: 205-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-law No. 35-2016 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 19th, 2016.”
Disposition Carried

18) Adjournment:
Motion: 206-2016 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the meeting be adjourned at 10:21pm. and this is deemed to be a 2 – 4 hour meeting.”
Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie