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
Susanna Reid Huron County Planner

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. John Graham Veolia Water Canada
4. Isaac Martin
5. Tillman M Bauman
6. Elam Martin
7. Janet Tait
8. John Schwartzentruber

2) Agenda:
1. An addendum from the Clerk was added to the agenda for consideration, as the items were of a time sensitive nature.

Adoption of Agenda:
Motion: 160-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans “That the agenda for the meeting of April 5th, 2016 be adopted as amended.”
Disposition Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Minutes:**
**Motion:** 161-2016  Moved by John Smuck  Seconded by Dorothy Kelly
“That the minutes of the March 15\textsuperscript{th}, 2016 and March 21, 2106, Council Meetings, be adopted as circulated.”
Disposition  Carried

5) **Business from the Minutes**
John Smuck requested to proceed with an Animal Control policy regarding cats, to be brought back to Council.

6) **Accounts**
**6.1 Account List:**
**Motion:** 162-2016  Moved by Jim Nelemans  Seconded by Jamie Heffer
“That the 2016 Accounts dated April 5\textsuperscript{th}, 2016 be approved for payment in the amount of $221,925.42.”
Disposition  Carried

7) **Deputations:**
**7:40pm**
7.1 **Presentation by Elam Martin, Isaac Martin and Tillman Bauman**
*Orthodox Mennonite Committee for Small Farms*

Susanna Reid- Huron County Planner was in attendance.

Elam Martin, Isaac Martin and Tillman Bauman submitted a presentation in regards to the need for Small farm lots for their community. The report was dated March 14, 2016. They are asking that the council give consideration to their request in the Five (5) year review of the MT Official Plan. They had circulated a questionnaire to their community and the community would prefer 15-20 acre farm lots. Their lifestyle is connected to the spirit of their faith. The Council advised that their concerns will be given consideration.

The Huron County Small Lot Study is being finalized for presentation to Huron County Council- Committee of the Whole. That information will be provided for County Council’s consideration during the Huron County Official Plan review. The Council discussed the value of smaller farm lots. Mayor Gowing advised that in Huron County, the land is agricultural land, where in Renfrew County - the land is rural property, in the Provincial guidelines.

The group advised that they will be approaching the Howick Township Council, also. The possibility of 21 year lease- less a day, was discussed.

The Council thanked the group for their submission.

John Schwartzentruber  and John Graham arrived at the meeting at 7:45pm
Motion: 163-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry accept the report on ‘Orthodox Mennonite Committee for Small Farms’ dated March 14, 2016.”
Disposition Carried

Susanna Reid left the meeting at 8:10pm

7.2 Belgrave Water Reports

Veolia Water Canada Inc. – John Graham was in attendance to present the reports.
He reviewed the:
1. Annual Compliance Summary
2. Annual Report
for the Belgrave Water System.

Motion: 164-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry receive and approve the 2015 Compliance Summary and 2015 Belgrave Water Annual Report.”
Disposition Carried

3. Review the MOE Inspection Report, November 27, 2015:

John Graham reviewed the November 27, 2015 MOE Inspection report for the Belgrave Water system.
The report recommended in Best Practices, that an alarm at the Humphrey Sample Station, could be considered. No action will be taken at this time.

Motion: 165-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
Disposition Carried

John Graham left the meeting at 8:35pm

8) Road Report- Gary Pipe was in attendance

8.1 C-Line Culvert

Motion: 166-2016 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the recommendation for Option 1 for the Corrugated Steel Arch proposal for the C-Line Culvert and no guiderail be installed.”
Disposition Carried

8.2 Road Tour:
The Council discussed a Road Tour and decided to take this to the steering committee and have the New Director of Public Works attend the tour. The Tour should be in conjunction with the Township of North Huron, for shared services.

Gary Pipe left the meeting at 8:55pm
9) **By-laws:**

9.1 **By-law to Stop Up and Close Municipal lanes and a portion of a roadway**

**Motion:** 167-2016 Moved by Jamie Heffer Seconded by Sharen Zinn

"That By-Law No. 29 -2016 be adopted as given first, second, third and final readings being a by-law to stop up and close municipal lanes and roadway, Plan 410, Lower Town, Wingham, for the Municipality of Morris-Turnberry."

Disposition Carried

9.2 **By-law to Sell property, being Municipal lanes and a portion of a roadway**

**Motion:** 168-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn

"That By-Law No. 30 -2016 be adopted as given first, second, third and final readings being a by-law to sell and transfer property, municipal lanes and roadway, Plan 410, Lower Town, Wingham, for the Municipality of Morris-Turnberry."

Disposition Carried

9.3 **‘H’ Drain of the Bryce Municipal Drain Report – 2016**

**Motion:** 169-2016 Moved by John Smuck Seconded by Jim Nelemans

"That By-Law No. 16 -2016 be adopted as given third and final readings being a by-law to adopt the Provisional By-law for the ‘H’ Drain of the Bryce Municipal Drain Report – 2016, for the Municipality of Morris-Turnberry."

Disposition Carried

9.4 **Hulpher Municipal Drain Report – 2016**

**Motion:** 170-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer

"That By-Law No. 15 -2016 be adopted as given third and final readings being a by-law to adopt the Provisional By-law for the Hulpher Municipal Drain Report – 2016, for the Municipality of Morris-Turnberry."

Disposition Carried
10) Business:

10.1 Resolution

1. Richmond Hills - Ontario Municipal Board Reform
2. Township of Montague - Incentives for Physicians

Motion: 171-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
   1. Richmond Hills - Ontario Municipal Board Reform
   2. Township of Montague - Incentives for Physicians.”
Disposition  Carried

10.2 Invitation to County Council

All Council members will attend on the Huron County Council session on April 6th, 2016

10.3 Huron County Economic Development Board

The Huron County Economic Development work plan was presented to Council for information.

10.4 OSUM Conference- Goderich
Paul Gowing will attend the OSUM conference for the County of Huron.

Motion: 172-2016 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry register Jim Nelemans to attend the OSUM conference in Goderich, and he can report back to Council.
Disposition  Carried

10.5 Feasibility Study for the Richard W. LeVan - Wingham Airport
Paul Gowing will take information to the Huron County Economic Development Committee in reference to the Airport. Council will wait to see if any further action is required.

Motion: 173-2016 Moved by Dorothy Kelly Seconded by John Smuck
Disposition  Carried
10.6 Doerr Municipal Drain Petition

Motion: 174-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry receive and accept the petition for improvement to the Doerr Municipal Drain - Lot 12 Concession 10, Turnberry, under Section 78 of the Drainage Act, and hereby appoint R J Burnside and Associates Limited to prepare a Drainage Report for the proposal.”
Disposition Carried

10.7 Open Burn By-law

1. Report on Revised Schedule A of By-law 38-2015
The Council reviewed the amendments recommended by the Attorney General for Schedule A of the Open Burn Bylaw No. 38-2015.
After reviewing the amendments, the Council made the following motion:

Motion: 175-2016 Moved by Sharen Zinn Seconded by Jamie Heffer
“ That the Council of the Municipality of Morris-Turnberry request that the Open Air Burn Bylaw, be amended to delete 2. 10.1. (b) Agriculture lands, remove 9 and 12 in the fines Section and add 2. 10.1. (d) to fines; and present revised bylaw to Council.”
Disposition Carried

2. Mailing Flyer
The Open Burn flyer was deferred and will be brought back to Council with applicable amendments.

John Schwartzentruber left the meeting at 10:00pm

10.8 County Wide CEMC Proposal:

Motion: 176-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry give the following direction in regards to the County wide CEMC proposal, that Nancy Michie attend the CEMC meeting and bring back a report to Council.”
Disposition Carried

10.9 Proposed Closure of Part of Lewis Street- Walton, ON

Motion: 177-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby give direction in regards to the Proposed Closure of all of Lewis Street, in Plan 309 and 313, Walton, ON, that the process be implemented to close all of Lewis Street, in Plan 309 and 313, Walton; and that the Clerk notify the applicable property owners.”
Disposition Carried
10.10 Improvements at the Turnberry Works Garage:
A Report outlining upgrades and costs involved for the Turnberry Works Garage Office area was reviewed.

Motion: 178-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the improvements for the office area at the Turnberry Works Garage, being paid solely by the Municipality of Morris-Turnberry.”
Disposition  Carried

11) Council Reports:
Jamie Heffer:  No Report.

Sharen Zinn:
She was disappointed he missed the Burnside Client appreciation night.

Jim Nelemans:
He attended the Burnside Client Appreciation night on March 30, 2016, he thought it was good.
He attended a Groundwater meeting on April 1, 2016. The speakers discussed rented land/Foreign Ownership

Dorothy Kelly:
She attended the BMG Ladies night on March 31, 2016.
North Huron area is not on the list for a High Physician lead. The Golf Ball drop will be June 11, 2016.

John Smuck:
He attended the Bluevale Community Committee on April 4, 2016. They are working on Door Locks and a Fundraising Event for Fishers whose house burnt.

Mayor Paul Gowing:
He attended MVCA – the budget passed.
He attended the opening of Greenhouse in Tiverton on March 29, 2016. There will be 8 acres of Marijuana when up and running.
He attended a presentation of Fanshawe at the Reach centre on March 30, 2016.
He attended the Burnside Client Appreciation night on March 30, 2016.
He attended United Way awards Night on March 31, 2016.
He attended Groundwater committee on April 1, 2016.
He attended the Huron Tourism Brochure Swap on April 5, 2016.
He will be attending the Huron County Council meeting on April 6, 2016.
He attended a meeting at the Wingham Hospital. The Cancer treatment days have been reduced at the hospital, however the same number of patients are being seen, it is running more efficiently.
12) **Items for Information**
   1. Agriculture and Water Festival  April 13, 2016
   2. Cooking Up Safety
   3. Food and Drink  Project Update
   4. Ontario Association of Fire Chiefs – Municipal Official Seminar
   5. Large Item Pickup
   6. Royal Canadian Legion Grant Request
   7. Federal Budget
   8. Blyth Arts and Culture Announcement
   9. County of Bruce- Public Meeting
   10. In the trenches
   11. Drainage Maintenance- Masson and Robertson- Mathers Drains

Isaac Martin, Elam Martin, Tillman Bauman and Janet Tait left the meeting at 10:25pm

13) **Minutes**
   1. Maitland Valley Conservation Authority - 4 sets of Minutes
   2. Huron County Farm and Home Safety Association
   3. Wingham & Area Health Professionals Recruitment Committee

14) **Other Business:**
   1.1 **Letter from Howick Township – Building Department**
      A letter was received requesting an option to share building services with Howick Township. This request will be taken to the Steering Committee for a recommendation for the Councils to give consideration to.

   1.2 **Liquor Licence Request – Road House 4 – 86348 London Road**
      **Motion: 179-2016** Moved by Jim Nelemans Seconded by John Smuck
      “That the Council of the Municipality of Morris-Turnberry has no objections to the Liquor Licence request for the Road House 4, located at 86348 London Road, subject to the compliance with the Fire Code, Building Code and the Zoning Compliance.”
      **Disposition** Carried

15) **Additions to the agenda for the next meeting:**
   1. Animal Control Policy - Cats

**Break:** The Council took a short break at 10:30pm and returned at 10:45pm

Denny Scott and Jackie Riggs left the meeting at 10:30 pm.

**Extension of the Meeting:**
**Motion: 180-2016** Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the meeting be extended past 10:30 pm.”
**Disposition** Carried
16) Closed Session:
   1. **Confidential Report - Shared Services with North Huron** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

   2. **Confidential Report - Disposition of Property** - pursuant to Section 239 (2) (c) a proposed or pending disposition of property

16.1.1 Enter into Closed Session:
   1. **Confidential Report - Shared Services with North Huron** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

   2. **Confidential Report - Disposition of Property** - pursuant to Section 239 (2) (c) a proposed or pending disposition of property

Motion: 181-2016 Moved by John Smuck Seconded by Dorothy Kelly
“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 - Shared Services with North Huron** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. **Confidential Report - Disposition of Property** - pursuant to Section 239 (2) (c) a proposed or pending disposition of property.”
Disposition Carried

10:45pm

16.1.2 Adjourn the Closed Session:
Motion: 182-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
“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 a matter concerning Identifiable Individuals with regard to Confidential matters: Confidential Report - Shared Services meeting; and a matter concerning a proposed or pending disposition of property: Disposition of Property.

16.1.4 Action from the Closed Session:
Development Assessment Study - 40592 Amberley Road
Motion: 183-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Municipality of Morris-Turnberry proceed as directed by Closed session for a Development Assessment Study for 40592 Amberley Road, for the former Turnberry School property.”
Disposition Carried
17) **By-law 31-2016 Confirming by-law**

**Motion:** 184-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly

"That By-law No. 28-2016 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 5th, 2016."

Disposition Carried

18) **Adjournment:**

**Motion:** 185-2016 Moved by John Smuck Seconded by Dorothy Kelly

"That the meeting be adjourned at 11:35 pm. and this is deemed to be an over 4 hour meeting."

Disposition Carried

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Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie