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

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen

2) Agenda:
Mayor Paul Gowing requested to add one item regarding a phone call about the Animal Control Policy.
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: 370-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the agenda for the meeting of August 2nd, 2016 be adopted as amended.”
Disposition Carried

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

Motion: 371-2016 Moved by Jamie Heffer Secended by Jim Nelemans
“That the minutes of the July 19th and July 20th, 2016 Council Meetings, be adopted as circulated.”
Disposition Carried

5) Business from the Minutes

There was no business from the minutes.

6) Accounts

6.1 Account List:

Motion: 372-2016 Moved by Jim Nelemans Secended by Dorothy Kelly
“That the 2016 Accounts dated August 2nd, 2016 be approved for payment in the amount of:
$ 73,410.54 for the Morris-Turnberry Accounts
$ 131,740.96 for the Shared Services Accounts.”
Disposition Carried

7) 7.1 Public Works Services:

Activity Report by Jeff Molenhuis – Director of Public Works
Activity Report includes:
1. New Pick-up Truck purchase

Activity Report- New Pickup Truck purchase:

Motion: 373-2016 Moved by Dorothy Kelly Secended by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry approve the Public Works Activity- New Pickup truck purchase Report, as presented on August 2nd, 2016.”
Disposition Carried

8) Business:

8.1 Resolutions:

Motion: 374-2016 Moved by John Smuck Secended by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. Township of South Stormont - Reconsideration of the suspension and integration of the Rural Economic Development Program into the Jobs and Prosperity Fund
2. County of Renfrew - Reconsideration of the suspension and integration of the Rural Economic Development Program into the Jobs and Prosperity Fund.”
Disposition Carried
8.2 Brussels Medical Dental Centre Board

Motion: 375-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry appoint Maurice Douma to the Brussels Medical Dental Centre Board as the representative for the Municipality of Morris-Turnberry.”
Disposition Carried

8.3 Petition for Drainage Works

Motion: 376-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry accept the petition for an Extension of the Garniss Municipal Drain on Spt Lot 14 Concession 2 to provide outlet for Spt Lot 15 Concession 2 Morris, under Section 4 of the Drainage Act; and that G M Blueplan Engineering, be appointed to prepare a report.”
Disposition Carried

8.4 Newsletters for Final Tax Billing

Motion: 377-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the newsletters for the final tax billings, for the Municipality of Morris-Turnberry.”
Disposition Carried

8.5 Building Service- Howick Township Agreement
The Council reviewed the Building Service Agreement with Howick Township.

Motion: 378-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry direct the Clerk to prepare the by-law to approve the Building Service Agreement with Howick Township.”
Disposition Carried

8.6 Draft Agreements
The Council reviewed the Draft agreements:
1. Belmore Community Centre
2. Huron East Agreement for Water, Sewer and Street Lighting

Motion: 379-2016 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry direct the Clerk to prepare the required by-laws to approve the Agreements for:
1. Belmore Community Centre
2. Huron East Agreement for Water, Sewer and Street Lighting.”
Disposition Carried
9) By-Laws:

9.1 Rintoul Municipal Drain Report – 2016

Motion: 380-2016 Moved by Jamie Heffer Seconded by John Smuck

"That By-Law No. 63-2016 be adopted as given third and final readings being a by-law to adopt the Provisional By-law for the Rintoul Municipal Drain Report – 2016, for the Municipality of Morris-Turnberry."

Disposition Carried


Motion: 381-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn

"That By-Law No. 64-2016 be adopted as given third and final readings being a by-law to adopt the Provisional By-law for the Peacock Municipal Drain Report – 2016, for the Municipality of Morris-Turnberry."

Disposition Carried

9.3 By-law to Demolish a Residence

Motion: 382-2016 Moved by Jamie Heffer Seconded by Jim Nelemans

"That By-Law No. 70-2016 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 the South East Part of Lot 2 Concession 4, as RP 22R1906 Parts 1 & 2, Morris, in the Municipality of Morris-Turnberry."

Disposition Carried

9.4 By-law to Appoint CBO and Building Inspectors

Motion: 383-2016 Moved by Dorothy Kelly Seconded by John Smuck

"That By-Law No. 72-2016 be adopted as given first, second, third and final readings being a by-law to appoint the positions of a Chief Building Official, Building Inspector, By-law Enforcement Officer and Property Standards Officer, in the Municipality of Morris-Turnberry."

The Council requested to move into Closed Session regarding a personal matter about an identifiable individual.

Denny Scott and Jackie Riggs left the meeting at 8:15 pm.

Closed Session:

1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual - Building Position Appointments
9.4.1 Enter into Closed Session: 8:15 pm
Motion: 384-2016 Moved by Jim Nelemans 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 matter:
1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an
 identifiable individual - Building Position Appointments
Disposition Carried

9.4.2 Adjourn the Closed Session: 8:20 pm
Motion: 385-2016 Moved by Jim Nelemans Seconded by John Smuck
“That the Council adjourn the Closed to the public session and re-enter regular open
session of council.”
Disposition Carried

Denny Scott and Jackie Riggs rejoined the meeting at 8:20 pm.

9.4.3 Report to the Public from Closed Session.
The Council discussed a matter concerning Identifiable Individuals concerning personal
matters: Building Position Appointments.

Motion: 383-2016 Moved by Dorothy Kelly Seconded by John Smuck
"That By-Law No. 72-2016 be adopted as given first, second, third and final readings
being a by-law to appoint the positions of a Chief Building Official, Building Inspector,
By-law Enforcement Officer and Property Standards Officer, in the Municipality of
Morris-Turnberry."
Disposition Carried

9.5 By-law to Stop up and Close a portion of road
Motion: 386-2016 Moved by John Smuck Seconded by Sharen Zinn
"That By-Law No. 73-2016 be adopted as given first, second, third and final readings
being a by-law to stop up and close a portion of an untraveled road allowance being all
of Lewis Street, Plan 313, Township of Morris, in the Municipality of Morris-Turnberry.”
Disposition Carried

9.6 By-law to Sell Property
Motion: 387-2016 Moved by John Smuck Seconded by Jim Nelemans
"That By-Law No. 74-2016 be adopted as given first, second, third and final readings
being a by-law to sell property, being a road allowance, all of Lewis Street, Registered
Plan 313, Township of Morris, in the Municipality of Morris-Turnberry.”
Disposition Carried
10) **Council Reports:**

**Jamie Heffer:**
He attended the Howick Parade on July 30th. It was a good day and a long parade. He commends Howick for a great parade.

**Sharen Zinn:**
She attended the Howick Parade on July 30th. It was a great event. Hats off to Howick.

**Jim Nelemans:**
He attended the Howick Parade on July 30th. Belmore and Clifford helped with the bar. The fence was from ‘Music in the Fields” and a donation was made to the hospital.

**Dorothy Kelly:**
She phoned Howick and congratulated them.

**John Smuck:**
He attended a Municipal Drain meeting on July 21st in North Huron.

**Mayor Paul Gowing:**
He attended an Official Plan meeting on July 20th.
On July 21st he attended a thank you celebration by the Wingham and District Hospital Foundation. It was well done.
On July 26th Paul Gowing and Neil Vincent were on a Conference Call with the AMO Conference Committee, for the Conference to be held in Windsor. It will be a panel discussion regarding Shared Services.
He attended the Howick Parade on July 30th.

Susanna Reid joined the meeting at 8:27 pm.

11) **Items for Information**

1. FDNH Report for the month of June
2. OPP – Billing Summary Report January to June 2016
3. Thank you – Randy and Sharen Zinn
4. Central Huron Zoning By-law
5. OMAFRA – Funding Program Announcements
6. The Ontario Aggregate Resources Corporation – Annual Report
7. Huron East Notice of Public Hearing – Minor Variance
8. Thank you – McGavin Farm Equipment
12) Minutes
There were no minutes available for review

13) Other Business:
1. Mayor Paul Gowing discussed Animal Control for cats. He received a telephone call regarding some locations being overrun with cats. He feels something needs to be put into place to deal with these issues. He wants to check out the costs for trappers. This will be looked into and brought back to the August 9th, 2016 meeting.

2. There was no other business to present.

14) Additions to the agenda for the next meeting:
1. The Council requested a report on the 2016 Public Works Projects, for the August 9, 2016 meeting.
2. There was no other business to add to the agenda for the next or any following meeting.

15) Planning: 8:55 pm
Susanna Reid – Huron County Planner was in attendance.

15.1 Bill 73 – Smart Growth for Our Communities
Susanna Reid presented a planning report.

Motion: 388-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry receive the Bill 73 – Smart Growth for Our Communities Report for information, as presented on August 2nd, 2016.”
Disposition Carried

Break: The Council took a short break at 9:10 pm and returned at 9:20 pm.

Denny Scott and Jackie Riggs left the meeting at 9:15.

16) Closed Session:
1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual - Report on 236 Alice Street - Property Matter Walton
16.1.1 Re-enter into Closed Session: 9:20 pm

Motion: 389-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council adjourn the Public Session of Council and re-enter into a Closed to the Public Session for the following matters:
1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual - Report on 236 Alice Street - Property Matter Walton.”
Disposition Carried

16.1.2 Adjourn the Closed Session: 10:06 pm

Motion: 390-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
“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 concerning personal matters: Report on 236 Alice Street, Property Matter Walton.

17) Meeting Date Change:
Motion: 391-2016 Moved by Sharen Zinn Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry change the regular Council meeting date set for Tuesday, September 20th, 2016 to Wednesday, September 21st, 2016 and that Jamie Heffer attend the Brussels Fair on September 20th, 2016.”
Disposition Carried

18) By-law 71-2016 Confirming by-law
Motion: 392-2016 Moved by Jamie Heffer Seconded by Jim Nelemans
“That By-law No.71-016 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 August 2nd, 2016.”
Disposition Carried

19) Adjournment:
Motion: 393-2016 Moved by Sharen Zinn Seconded by John Smuck
“That the meeting be adjourned at 10:15 pm. 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