MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, December 15th, 2015 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. Mayor Gowing welcomed our guests Brian Schlosser and Susanna Reid.

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. Denny Scott The Blyth/Brussels Citizen
2. Jackie Riggs Wingham Advance Times
3. Brian Schlosser Observer

2) Agenda:

Adoption of Agenda:
Motion: 479-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the agenda for the meeting of December 15th, 2015 be adopted as circulated.”
Disposition Carried

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

**Motion: 480-2015**  Moved by John Smuck  Seconded by Sharen Zinn

“That the minutes of the December 1st and December 8th, 2015, 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: 481-2015**  Moved by John Smuck  Seconded by Jim Nelemans

“That the Accounts dated December 15th, 2015 be approved for payment in the amount of $311,362.96.”

Disposition  Carried

7) Planning: 7:40 pm

Susanna Reid – Huron County Planner was in attendance.

7.1 Stage 3 Archaeological Assessment Former Turnberry School - Part of Lot 9 Concession 1, Turnberry

A report was presented by Susanna Reid - Huron County Planner.

**Motion: 482-2015**  Moved by Jamie Heffer  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry receive the Planning report for the Draft Stage 3 Archaeological Assessment for 40592 Amberley Road and to advise Golder Associates that the Municipality of Morris-Turnberry will proceed with a CF4 Holding Zone on the property, with the provisions that the holding zone may be lifted if a site plan is registered on title protecting the area recommended for Stage 4 Archaeological Mitigation from development, as outlined in the December 1, 2015 Stage 3 Archaeological Assessment prepared by Golder Associates.”

Sharen Zinn requested a Recorded Vote:

Jim Nelemans  Nay
Sharen Zinn  Nay
Paul Gowing  Nay
Jamie Heffer  Yea
John Smuck  Nay
Dorothy Kelly  Nay

Disposition  Defeated

**Motion: 483-2015**  Moved by Jim Nelemans  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry receive the Planning report for the Draft Stage 3 Archaeological Assessment for 40592 Amberley Road and advise Golder Associates that the Municipality of Morris-Turnberry will proceed with a Stage 4 Archaeological Assessment ‘Mechanical Topsoil Stripping’, to the satisfaction of the Ministry of Tourism, Culture and Sport.”

Disposition  Carried
Resolution:
Motion: 484-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry prepare a resolution to circulate to other municipalities, with regards to the Ministry of Tourism, Culture and Sport requirement for an Archaeological Assessment prior to development; and that Mayor Paul Gowing discuss this matter at the County Council for pending support; and that the Municipality apply for a delegation on this matter to the OGRA/ROMA conference.”
Disposition Carried

Susanna Reid-Huron County Planner left the meeting at 8:08 pm.

8) Business
8.1 Process for Delegations at OGRA/ROMA Conference

Motion: 485-2015 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry proceed with a presentation to the Minister of Finance, in regards to ‘Infrastructure Funding’ for presentation at the OGRA/ROMA Conference.”
Disposition Carried

Motion: 486-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry send a letter to Colleen Schenk-Avon Maitland School Board Trustee asking where the playground equipment from the former schools went and why now do the Municipalities have to pay to replace the equipment, why was that not part of the school construction cost.”
Disposition Carried

8.2 Mutual Confidentiality and Non-Disclosure Agreement Between the County of Huron and Morris-Turnberry/Fire Agency

Motion: 487-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the Mutual Confidentiality and Non-Disclosure Agreement between the Corporation of the County of Huron and the Municipality of Morris-Turnberry/Fire Agency.”
Disposition Carried

8.3 County of Huron Shared Services Report and Town of Goderich response:

The Town of Goderich submitted their comments concerning the County of Huron Shared Services Report.
The Council reviewed the reports, for information purposes only and will file the report from the Town of Goderich, as information only.
8.4 2016 OMPF
Comparison of 2016 allocations
The Council reviewed this report, for Council’s information.

8.5 Source Protection Municipal Implementation Fund
The Council reviewed this report, for Council’s information.

8.6 Wingham and Area Land Strategy
The council reviewed the report on the Open Forum December 2, 2015, for information purposes only.

8.7 Municipal Insurance Program – Proposal
Jardine Lloyd Thompson Canada Inc 2015-16
Motion: 488-2015 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the 2015-2016 Municipal Insurance proposal with Jardine Lloyd Thompson Canada Inc., effective January 1, 2016 at the proposal of $44,758.00, which is a 7% increase from 2015.”
Disposition Carried

8.8 Bill 8 – Accountability and Transparency Act
Motion: 489-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the Report for Bill 8 - Accountability and Transparency Act.”
Disposition Carried

9) By-Laws

9.1 By-law to Adopt Douglas Municipal Drain Report 2015
Motion: 490-2015 Moved by John Smuck Seconded by Jamie Heffer
Disposition Carried

9.2 By-law to Establish the Bluevale Community Committee
Motion: 491-2015 Moved by John Smuck Seconded by Jim Nelemans
“That By-Law No. 82-2015 be adopted as given first, second, third and final readings being a by-law to establish the “Bluevale Community Committee” as a ‘Committee of Council’ and to dissolve the Bluevale Hall Board and the Bluevale Recreation Committee, in the Municipality of Morris-Turnberry.”
Disposition Carried
Motion: 492-2015 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Morris-Turnberry Municipal Office will be handling the bookings for the Bluevale Community Hall as of January 1, 2016.”
Disposition Carried

9.3 By-law to Confirm Reserves

Motion: 493-2015 Moved by Jamie Heffer Seconded by John Smuck
“That By-Law No. 83-2015 be adopted as given first, second, third and final readings being a by-law to confirm the 2015 Reserves for the Municipality of Morris-Turnberry.”
Disposition Carried

9.4 By-law Authorize Acquisition of Land – part of Kate Street, Plan 410

Motion: 494-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That By-Law No. 84-2015 be adopted as given first, second, third and final readings being a by-law to authorize the Acquisition of Land part of Kate Street, Plan 410, being Part 1 on Reference Plan 22R-6343, for the purposes of a public highway.”
Disposition Carried

9.5 By-law to establish, assume, dedicate and open part of Kate Street, as a public highway

Motion: 495-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That By-Law No. 85-2015 be adopted as given first, second, third and final readings being a by-law to establish, assume, dedicate and open part of Kate Street, being Part 1 on Reference Plan 22R-6343, as a public highway.”
Disposition Carried

10) Council Reports:
Jamie Heffer:
He attended the Christmas Party December 3rd. It was an enjoyable evening.
He attended the Budget meeting on December 8th.

Sharen Zinn:
She attended the Christmas Party on December 3rd. Good meal and fun night.
She attended the Budget meeting on December 8th. It will be a challenge.
There will be a CHIP meeting on January 13, 2016. They will approach Huron County Council for funding. They are asking members to attend the convention in October/16 in London. Sharen doesn’t know if she will be attending.

Jim Nelemans:
He attended the Christmas Party on December 3rd. Well done.
He attended the Budget meeting on December 8th.
On December 14th he attended a wind up meeting for Strategic Planning. The plan is done and approved.
Dorothy Kelly:
She attended the Christmas party on December 3rd. It was great fun.
She attended the Brussels Morris and Grey Community Centre meeting on December 2nd.
They are concerned with the pool liner.
She attended the budget meeting on December 8th.

John Smuck:
He attended the Christmas party on December 3rd.
He attended a Bluevale Hall meeting. They are having a New Years Dance. It should be put on the website.

Mayor Paul Gowing:
He attended the Christmas party on December 3rd.
He attended the Budget meeting on December 8th.
There will be a Press Release that the G2G Trail will receive a $150,000.00 grant from Trillium for Perth and Huron County.

Gary Pipe arrived at the meeting at 9:05 pm.

11) Items for Information
1. WSIB – Merit Adjusted Premium Rate Statement
2. Huron County Road Supervisors Association – 2015 Municipal Trade Show
3. Joe Kerr Pledge to the Wingham and District Hospital
4. OACA – Membership Form
5. Land Use Planning Review – Advisory Panel
6. The Maitland – Request for a donation
8. Brussels Medical Dental Centre Board – Report from Betty Graber Watson
9. Drain Repairs- Fortune Drain and the McDonald Drain
10. Thank you from Kerri Campbell

12) Minutes
There were no minutes available for review.

13) Other Business:
There was no other business to present.

14) 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.
15) **LED Street Lighting**

15.1 **Capital – Borrowing By-law for Street Lights**  
Over a 3 year period for repayment – 2016, 2017, 2018  
Gary Pipe was at the table for this item.

**Motion: 496-2015**  Moved by Jamie Heffer  Seconded by John Smuck  
“That the Council of the Municipality of Morris-Turnberry approve the report for a 3 year fixed rate loan from the CIBC for Street Lights and that the funds be collected from the users of the street lights, in the annual street light charge, over a three year period.”

Disposition  Carried

15.2 **By-law 81-2015 Borrowing By-law**

**Motion: 497-2015**  Moved by Dorothy Kelly  Seconded by Jamie Heffer  
“That By-law No. 81-2015, be adopted as given first, second, third and final readings being a by-law to authorize the Borrowing of $100,000.00 for the Capital purchase of Street Lights, over a three year period at a fixed rate, from the CIBC.”

Disposition  Carried

16) **Public Works/ Road Report:**  
**9:12 pm**  
Gary Pipe- Director of Public Works will present a report.

16.1 **Report on Abraham Road**

**Motion: 498-2015**  Moved by Dorothy Kelly  Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry receive the Abraham Road Report, as submitted December 15, 2015.”

Disposition  Carried

**Break:** The Council took a short break at 9:20 and returned at 9:30 pm.

Denny Scott and Jackie Riggs left the meeting at 9:20 pm.  
Gary Pipe left the meeting at 9:20 pm.

17) **Closed Session:**

1. Confidential Report- Employee Issue - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;  
2. Confidential Report on Tax arrears- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;  
3. Confidential Report in regards to animal control- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
17.1.1 Enter into Closed Session: 9:30 pm

Motion: 499-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn

“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- Employee Issue - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Confidential Report on Tax arrears- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
3. Confidential Report in regards to animal control- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

Disposition Carried

17.1.2 Adjourn the Closed Session: 9:50 pm

Motion: 500-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn

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

Disposition Carried

17.1.3 Report to the Public from Closed Session.
The Council discussed three matters concerning Identifiable Individuals with regard to Confidential matters: Confidential Report -Employee Issue; Confidential Report on Tax arrears; Confidential Report in regards to animal control.

18) By-law 86-2015 Confirming by-law

Motion: 501-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer

"That By-law No. 86-2015 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 final meeting December 15, 2015 and the 2015 Council Meetings."

Disposition Carried

19) Adjournment:

Motion: 502-2015 Moved by Sharen Zinn Seconded by Jim Nelemans

"That the meeting be adjourned at 9:50 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