Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Jamie Heffer at 7:30 pm with all members in attendance.

   Council in Attendance:
   Jamie Heffer
   Kevin Freiburger
   Jamie McCallum
   Jim Nelemans
   Sharen Zinn

   Staff in Attendance:
   Nancy Michie Administrator Clerk –Treasurer

   Media in Attendance:
   1. Denny Scott The Citizen
   2. Colin Burrowes Wingham Advance Times

   Others in Attendance

1.1 Recording Equipment:
   Colin Burrowes of the Wingham Advance Times disclosed the use recording equipment, for the use of writing articles.

2) Agenda:
   2.1 Adoption of Agenda:

Motion: 561-2018 Moved by Jim Nelemans Seconded by Kevin Freiburger
   “That the agenda for the meeting of December 18th, 2018 be adopted as circulated.”
   Disposition Carried
3) Declaration of Pecuniary Interest:
   No member declared a pecuniary interest, at this time.

4) Minutes:
   4.1 Minutes:
   Motions No. 529-2018 and 538-2018 were amended.

Motion: 562-2018 Moved by Kevin Freiburger Seconded by Jamie McCallum
“That the minutes of the December 4th, 2018 and December 11th, 2018 Council Meeting, be adopted as amended.”
Disposition Carried

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

6) Accounts
   6.1 Account List:

Motion: 563-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the 2018 Accounts dated December 18th, 2018 be approved for payment in the amount of $209,676.04.”
Disposition Carried

6.2 Pay Report

Motion: 564-2018 Moved by Sharen Zinn Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated December 11th, 2018.”
Disposition Carried

7) Business:
   7.1 Resolutions – Town of Kearney – Voter’s List for Municipal Election

Motion: 565-2018 Moved by Jamie McCallum Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution:
   1. Town of Kearney – Voter’s List for Municipal Elections.”
Disposition Carried

7.2 Alternate Member appointed to County Council

Council requested the Clerk to gather more information regarding an Alternate Member appointed to County Council and the preferred process is to have the appointment in place if required.
7.3 Orientation Dates

Motion: 566-2018  Moved by Jamie McCallum  Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry approve the following special council meetings:
January 16, 2019  @ 5 pm  Orientation session
January 30, 2019  @ 5 pm  2019 Budget.”
Disposition   Carried

7.4 Drainage Agreements – Elliott and Black Drain

Motion: 567-2018  Moved by Jim Nelemans  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby approves the Drain Maintenance agreements for the Elliot and Black Drain, in conjunction with Condition 7 of Consent File No. C50-18.”
Disposition   Carried

7.5 Cannabis Legalization and Municipal Impact

Motion: 568-2018  Moved by Jim Nelemans  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry give consideration to the report on Cannabis legalization and Municipal Impact and request that the Clerk obtain further information for consideration on January 8th, 2019, in regards to costs, Enforcement and Policing costs.”
Disposition   Carried

8) By-laws:

8.1 Appointment Bylaw

Motion: 569-2018  Moved by Jim Nelemans  Seconded by Kevin Freiburger
“That By-Law No. 91-2018 be adopted as given first, second, third, and final readings being a by-law to adopt the Appointment By-law, for the term December, 2018 to December, 2020, for the Municipality of Morris-Turnberry.”
Disposition   Carried

8.2 Bylaw to authorize an Amendment to the fire Agreement for Fire Suppression Services with the Township of North Huron

Motion: 570-2018  Moved by Sharen Zinn  Seconded by Kevin Freiburger
“That By-Law No. 92-2018 be adopted as given first, second, third and final readings being a by-law to authorize the Municipality of Morris-Turnberry to execute and affix the Corporate Seal to authorize an amendment to the fire agreement for Fire Suppression Services with the Township of North Huron.”
Disposition   Carried
8.3 Lift Deeming on Park Lots 53 and 54, Plan 410, LowerTown Wingham

8.3.1) To Lift Deeming Bylaw on Park Lots 53 and 54, Plan 410, LowerTown Wingham

**Motion: 571-2018** Moved by Kevin Freiburger Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry receive the report to give consideration to By-law 93-2018 to lift the Deeming on Park Lots 53 and 54 Plan 410, Lower Town Wingham.”

Disposition Carried

8.3.2) By-Law to rescind Item No. 8 of Schedule “A” of By-law 60-2006

**Motion: 572-2018** Moved by Jim Nelemans Seconded by Kevin Freiburger

“That the By-Law No. 93-2018 be adopted as given first, second, third and final readings being a by-law to rescind Item No. 8 of Schedule ‘A’ of By-law 60-2006, which deemed Park lots 53 and 54 Registered Plan 410, Lower Town Wingham, former Township of Turnberry, Municipality of Morris-Turnberry, County of Huron.”

Disposition Carried

9) Council Reports:

**Sharen Zinn:**
No Report.

**Jamie McCallum:**
He attended a Warden’s Inaugural meeting on December 12th, 2018.
He attended a BMG meeting on December 12th, 2018. They discussed lots of numbers and cost of the renovation project.

**Jim Nelemans:**
He attended a Warden’s Inaugural meeting on December 12th, 2018. Thought it was nice to attend.
He questioned the BMG, Options - A, B, & C Plan?
He attended a Belmore Arena meeting on December 17th, 2018.

**Kevin Freiburger:**
He attended the MVCA orientation. They are trying to do with little.

**Mayor Jamie Heffer:**
He attended the County Level meeting on December 12th, 2018. Appreciated the support from Council. He was pleased that the council showed interest.
He attended the County council orientation on December 17th & 19th, 2018.
10) **Items for Information**
   1. DART – National Day of Remembrance and Action on Violence Against Women
   2. Ministry of Municipal Affairs and Housing – Consultation: Increasing Housing Supply in Ontario
   3. Ministry of Municipal Affairs and Housing – Memorandum of Understanding
   4. Wingham and District Hospital Foundation – Newsletter
   5. Township of North Huron – North Huron Community Improvement Plan

11) **Minutes**
   1. There were no minutes to review.

12) **Other Business:**
   1. There was no other business.

13) **Additions to the agenda for the next meeting:**
   1. There was no business to add to the agenda for the next or any following meeting.

Denny Scott and Colin Burrowes left the meeting at 8:12pm.

14) **Closed Session:**
**Confidential Matters:**
   1. Potential litigation including matters before administrative tribunals, pursuant to Section 239 (2) (e) of the Municipal Act;
   2. Matters concerning Employees, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
   3. Proposed Acquisition and Disposition of Land by the Municipality, pursuant to Section 239 (2) (c) of the Municipal Act;

14.1 **Enter into Closed Session:**
**Motion:** 573-2018  Moved by Jamie McCallum  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. Potential litigation including matters before administrative tribunals, pursuant to Section 239 (2) (e) of the Municipal Act;
   2. Matters concerning Employees, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
   3. Proposed Acquisition and Disposition of Land by the Municipality, pursuant to Section 239 (2) (c) of the Municipal Act;”
   Disposition  Carried
14.2 Adjourn the Closed Session:  9:05pm
Motion: 574-2018  Moved by Jamie McCallum  Seconded by Jim Nelemans
“That the Council adjourn the Closed to the public session and re-enter regular open
session of council.”
Disposition  Carried

14.3 Report to the Public from Closed Session.
The Council discussed six (6) items in Closed Session of Council regarding a potential litigation
including matters before administrative tribunals, Matters concerning Employees, and a Proposed
Acquisition and Disposition of Land by the Municipality.

15) By-law No. 94 - 2018  Confirming By-law

Motion: 575-2018  Moved by Jamie McCall  Seconded by Kevin Freiburger
”That By-law No.94 - 2018 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 December 18th, 2018 and the 2018 Council Meetings."
Disposition  Carried

16) Adjournment:
Motion: 576-2018  Moved by Jim Nelemans  Seconded by Sharen Zinn
”That the meeting be adjourned at 9:07 pm. and this is deemed to be an under 2
hour meeting.”
Disposition  Carried

Mayor, Jamie Heffer

Clerk, Nancy Michie