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
Mike Alcock Director of Public Works

Others in Attendance:
1. Jackie Riggs Wingham Advance Times

2) Agenda:
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: 646-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the agenda for the meeting of December 19th, 2017 be adopted as amended.”
Disposition Carried

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

Motion: 647-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the minutes of the December 5th, 2017 and December 12th, 2017 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: 648-2017 Moved by John Smuck Seconded by Jim Nelemans
“That the 2017 Accounts dated December 19th, 2017 be approved for payment in the amount of: $631,715.17 for the Morris-Turnberry Accounts.”
Disposition Carried

6.2 Pay Report

Motion: 649-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated December 13th, 2017.”
Disposition Carried

7) Business:
7.1 Resolutions

Motion: 650-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution:
City of Clarence-Rockland – Bill 160.”
Disposition Carried

7.2 Schooley Mitchell Telecom Savings Summary
The Council reviewed the report, for Council’s information.
Contract expires May, 2019

Motion: 651-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the Schooley Mitchell Telecom Savings Summary report as submitted December 19, 2017.”
Disposition Carried
7.3 **Assessment Comparison**  
The Council reviewed the report, for Council’s information.

**Motion: 652-2017**  
Moved by Jamie Heffer  
Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry receive the Assessment Comparison Report for information as submitted December 19, 2017.”  
Disposition  Carried

7.4 **Meetings in January 2018**

**Motion: 653-2017**  
Moved by Jim Nelemans  
Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry approve the January 2018 meeting dates:  
January 9, Regular Council Meeting, 7:30 pm  
January 18, Budget Meeting, 7:00 pm  
January 30, Regular Council Meeting, 7:30 pm.”  
Disposition  Carried

7.5 **Financial Indicator Review (FIR)**  
Based on 2016 Financial Information Return  
The Council reviewed the report, for Council’s information.

7.6 **Year End Reconciliation, Tax-in-lieu, Supplementary, Tax Adjustments and Refunds for 2017:**

**Motion: 654-2017**  
Moved by Dorothy Kelly  
Seconded by Jim Nelemans  
“That the Council of the Municipality of Morris-Turnberry receive the 2017 Year End Reconciliation and Tax-in-lieu reports and approve the Supplementary, Tax Adjustments and Refunds for the Municipality of Morris-Turnberry.”  
Disposition  Carried

7.7 **CWWF Grant for Belgrave Water System**  
The Council reviewed this report, for Council's information.

**Motion: 655-2017**  
Moved by Dorothy Kelly  
Seconded by Jim Nelemans  
“That the Council of the Municipality of Morris-Turnberry receive the report for the Belgrave Water System /CWWF grant and grant approval to waive the provision of the Procurement Policy to purchase a filter media system from Napier-Reid and to authorize the payment of 25% of the purchase price for the system, being $9,975.00 as a deposit with the order of the filter media system.”  
Disposition  Carried
7.8 Renewal Agreements in 2018
The Council reviewed the report, for Council’s information.

Motion: 656-2017 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the Renewal Agreements report for information as submitted December 19, 2017.”
Disposition Carried

7.9 Election Policy and Procedures
The Council reviewed the report, for Council’s information.

Motion: 657-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
Disposition Carried

7.10 Union Gas
The Council reviewed the letter regarding the application to Natural Gas Grant Program, advising that funding was not approved for the Walton Natural Gas project.

7.11 Delegation to the ROMA Conference:
A response was received for the meeting with the Ministry of Finance, scheduled for January 22, 2018 and the MPAC meeting has been booked – with no definite date or time.

8) By-Laws:

8.1 By-law to Authorize Borrowing Funds for 2018

Motion: 658-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
"That By-Law No. 121-2017 be adopted as given first, second, third and final readings being a by-law to authorize the borrowing funds, for the Municipality of Morris-Turnberry, for the year 2018.”
Disposition Carried

8.2 Building By-law

Motion: 659-2017 Moved by John Smuck Seconded by Dorothy Kelly
"That By-Law No 120 -2017 be adopted as given first, second, third and final readings being a by-law respecting construction, demolition and change of use permits and inspections, in the Municipality of Morris-Turnberry.”
Disposition Carried
8.3 **By-law to Establish Rates and Fees**

**Motion: 660-2017**  Moved by Dorothy Kelly  Seconded by Jim Nelemans

"That By-Law No 119 -2017 be adopted as given first, second, third and final readings being a by-law to establish rates and fees, in the Municipality of Morris-Turnberry."

Disposition  Carried

The council has requested that the grader and truck rates and lane grading rates be reviewed.

9) **Council Reports:**

**Jamie Heffer:** No report

**Sharen Zinn:**
She attended a CHIP meeting on December 13th. The committee discussed where they are going in 2018. They discussed new speed signs and may purchase a couple of new ones.

**Jim Nelemans:**
He attended a Water Protection meeting on December 13th. They discussed soil conservation. The soil and crop committee had dissolved. The County had land at Huronview which they let the group use for a crop and soil demo farm, so now the committee has started again.
On December 18th he attended a Belmore Community Centre meeting. It looks good.

**Dorothy Kelly:**
She attended a BMG meeting on December 13th. They have some cooking programs, Yuk Yuks on February 10th and a sign night. There is no interest in a booth renter.
On December 18th she attended a Physician Recruitment meeting. Dr. Shubat is off and the Nurse Practitioner is trying to cover. There is no news on any new recruitments. They are short, 5 doctors.

**John Smuck:** No report

**Mayor Paul Gowing:**
December 12: Budget for Public Works
December 8th: Christmas Party. It was well done. A good social time. He thanked the staff.
December 13th: Water Protection Steering Committee meeting. A speaker was there from the US. Half of the top soil has eroded. They are researching no till and how to rebuild the soil.

10) **Items for Information**

1. Ontario Energy Board – Enbridge Gas and Union Gas amalgamate
2. Seaforth Community Hospital – Request for a donation
3. Ontario Building Official’s Association – Thank you for Sponsoring
4. Attendance for Brussels Medical Dental Board
5. Howick-Turnberry Fall Fair Ambassador Thank you – Victoria Nicholson
6. Land Improvement Contractors Annual Convention and Information
7. WSIB 2018 Premium Rate
11)  **Minutes**  
1. Coalition for Huron Injury Prevention  
2. Joint Health and Safety Committee  

12)  **Other Business:**  
1. **Economic Development Meeting** – January 15, 2018, at the Libro Hall in Clinton. All Council is welcome to attend.  

2. There was no other business to present.  

13)  **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.  

14)  **Public Works**  
Mike Alcock - Director of Public Works will be in attendance.  

1. **Operations Report**  

**Motion: 661-2017**  
Moved by Sharen Zinn  
Seconded by Dorothy Kelly  
"That the Council of the Municipality of Morris-Turnberry receive the Public Works Report as submitted on December 19th, 2017.”  
Disposition  Carried  

**Motion: 662-2017**  
Moved by Jamie Heffer  
Seconded by John Smuck  
"That the Council of the Municipality of Morris-Turnberry waive the Procurement Policy and proceed with the purchase of the used packer at $3,500.00.  
Disposition  Carried  

2. **Cemetery Signs**  

**Motion: 663-2017**  
Moved by Jamie Heffer  
Seconded by Sharen Zinn  
"That the Council of the Municipality of Morris-Turnberry approve the purchase of the cemetery signs in the burgundy colour, in the shape, as presented, with a Story Book on the back of the sign, and the date of the first burials added, and the funds will come from the Lattimer Estate.”  
Disposition  Carried  

Mike Alcock and Jackie Riggs left the meeting at 8:55pm.
15) **Closed Session:**

**Confidential Report** -

1. **Confidential Property Matter** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. **Confidential Matter – Employee matter** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

3. **Confidential Matter – Remuneration for Council members** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

4. **Confidential Matter – Employee matter** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

5. **Confidential Matter/Taxation** – pursuant to Section 239 (2) (b) Matter concerning identifiable individual – Matter concerning taxation;

6. **Proposal from MTE for presentation at ROMA for tenanted farm tax rate** – pursuant to Section 239 (2) (b) Matter concerning identifiable individual

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15.1 **Enter into Closed Session:** 8:55 pm

**Motion:** 664-2017  
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 matters:

1. **Confidential Property Matter** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. **Confidential Matter – Employee matter** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

3. **Confidential Matter – Remuneration for Council members** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

4. **Confidential Matter – Employee matter** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

5. **Confidential Matter/Taxation** – pursuant to Section 239 (2) (b) Matter concerning identifiable individual – Matter concerning taxation;

6. **Proposal from MTE for presentation at ROMA for tenanted farm tax rate** – pursuant to Section 239 (2) (b) Matter concerning identifiable individual.”

**Disposition:** Carried
15.2 Adjourn the Closed Session: 10:03 pm

Motion: 665-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

15.3 Report to the Public from Closed Session.
The Council discussed eight matters concerning Identifiable Individuals concerning personal matters: Confidential Property Matter; Employee matter; Remuneration for Council members; Employee matter; Confidential Matter/Taxation; MTE presentation at ROMA.

16) By-law No. 122-2017 Confirming By-law

Motion: 666-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That By-law No. 122-2017 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 19th, 2017 and the 2017 Council Meetings.”

Disposition Carried

17) Adjournment:

Motion: 667-2017 Moved by Sharen Zinn Seconded by Jamie Heffer
“That the meeting be adjourned at 10:04 pm and this is deemed to be a 2 – 4 hour meeting.”

Disposition Carried

________________________________________
Mayor, Paul Gowing

________________________________________
Clerk, Nancy Michie