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 Jennifer Burns- Huron County Planner and all guests 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
Kirk Livingston Chief Building Official
Jennifer Burns Huron County Planner

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Bruce Campbell Landowner
4. Glenn Campbell Landowner

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature. One Item was requested by Mayor Gowing for Closed Session-report from the last meeting.

Adoption of Agenda:
Motion: 614-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the agenda for the meeting of December 5th, 2017 be adopted as amended.”
Disposition Carried

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

Motion: 615-2017 Moved by John Smuck Seconded by Jamie Heffer
“That the minutes of the November 21st, 2017 Council Meeting, 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: 616-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the 2017 Accounts dated December 5th, 2017 be approved for payment in the amount of: $ 935,421.67 for the Morris-Turnberry Accounts.”
Disposition Carried

6.2 Pay Report

Motion: 617-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated November 29th, 2017.”
Disposition Carried

7) Planning Matters: 7:35 pm
Planning:
Jennifer Burns – Huron County Planner was in attendance.

7.1 Consent Application

1. Consent Application for Glenn Campbell - Lots 27, 28, 30 Concession 1 North Morris, 86691 Clyde Line
Glenn Campbell and Bruce Campbell were in attendance.
Jennifer Burns presented the planning report and a power point presentation.

Motion: 618-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B77/17 with the conditions as noted on the planning report dated December 1, 2017.”
Disposition Carried

Jennifer Burns, Glenn Campbell and Bruce Campbell left the meeting at 7:45 pm.
9) Business:

9.1 Resolutions

Motion: 619-2017 Moved by Jamie Heffer Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. Municipality of St. Charles – Bill 148
2. Village of Merrickville-Wolford – Bill 148
3. Township of East Zorra – Tavistock – People against Landfill
4. Town of Ingersoll – People Against Landfill
5. Town of Tillsonburg – People Against Landfill
and file the following resolution:
6. Township of Ignace – Provincial Flood Insurance.”
Disposition Carried

Kirk Livingston arrived at the meeting.

9.2 Howick Orthodox Mennonite Church
A report was presented and reviewed.

Motion: 620-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry advertise the decision to approve a cemetery at Part Lot 9 Concession 11 Turnberry in a local paper; and that the applicants pays all costs; and that the Municipality of Morris-Turnberry be copied on information pertaining to the Perpetual Care Fund.”
Disposition Carried

8) Building Report 8:00 pm

8.1 Building Activity Report:
Kirk Livingston presented the October and November, 2017 activity reports.

1. October and November 2017 Building Activity Report:

Motion: 621-2017 Moved by John Smuck Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry receive the Building Activity Report, for October and November, 2017, as submitted December 5th, 2017.”
Disposition Carried

8.2 Draft Building By-law
Kirk Livingston presented and reviewed the Draft Building by-law, an update from the 2004 Building By-law.

Motion: 622-2017 Moved by Sharen Zinn Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry receive the Draft Building By-law and give direction to the staff to proceed with the final by-law.”
Disposition Carried
Kirk Livingston left the council table at 8:35 pm and remained in the gallery.

9) **Business Continued…**

9.3 **Bill 68 Requirements**  
Nancy Michie presented a report for Council’s information.

**Motion: 623-2017**  
Moved by Dorothy Kelly  
Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry receive the Bill 68 Requirements report and authorize that the Procedural By-law be updated in 2018 to accommodate the changes under Bill 68.”  
Disposition Carried

9.4 **Drinking Water Source Protection**  
**Amendments to Source Protection Plans**

**Motion: 624-2017**  
Moved by Jim Nelemans  
Seconded by John Smuck  
“That the Council of the Municipality of Morris-Turnberry at the regular meeting held December 5, 2017 considered correspondence regarding Notice of Pre-Consultation - Proposed Amendments to the Ausable Bayfield and Maitland Valley Source Protection Plans and the following resolution was passed:  
That pursuant to Section 34(3) of the Clean Water Act, 2006, the Council of the Municipality of Morris-Turnberry endorses the proposed amendments to the Ausable Bayfield and Maitland Valley Source Protection Plans.”  
Disposition Carried

9.5 **Lisa Thompson MPP - Bill 148**  
Council has questions they wish to have submitted to Lisa Thompson.

**Motion: 625-2017**  
Moved by Dorothy Kelly  
Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry authorize that Lisa Thompson MPP, be advised that Council wishes to advise that Morris-Turnberry Council supports the actions, to amend Bill 148 - the Employment Standards Act, with the Exception-Cancellation of volunteer firefighter’s on call period (1.1) Subsection (1) does not apply in respect of the cancellation of a scheduled on call period of a volunteer firefighter who was scheduled to be on call to provide fire protection services under the Fire Protection and Prevention Act, 1007; and Exception, volunteer firefighters (1.) Subsection (1) does not apply in respect of an employee who is on call to provide fire protection services as a volunteer firefighter under the Fire Protection and Prevention Act, 1997.”  
Disposition Carried
9.6 **Huron Manufacturing Association**  
The Council reviewed the letter of Support for South Huron Settlement and Workforce Development Project.  

**Motion: 626-2017**  
Moved by Jim Nelemans  
Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry provide a letter of support for South Huron Settlement and Workforce Development Project.”  
Disposition  
Carried

9.7 **Tenant Farm Tax Resolution**  
A report was presented and reviewed.  

**Motion: 627-2017**  
Moved by John Smuck  
Seconded by Dorothy Kelly  
“That the Council of the Municipality of Morris-Turnberry ask other municipalities to support us at the meetings at the ROMA Conference and that MTE be contacted to advise the Municipality of their possible assistance and the associated cost, with the meetings.”  
Disposition  
Carried

9.8 **2018 ROMA Conference**  
*January 21 – 23, 2018 Sheraton Centre Toronto*  
Paul Gowing, Dorothy Kelly, Jamie Heffer and Sharen Zinn will attend.

9.9 **Christmas hours and meetings in January 2018**  
Nancy Michie presented the report to the Council.  

**Motion: 628-2017**  
Moved by Dorothy Kelly  
Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry approve the Christmas hours and Council meeting dates in January 2018.”  
Disposition  
Carried

10) **By-Laws:**  

10.1 **By-law to Confirm Reserves**  

**Motion: 629-2017**  
Moved by Dorothy Kelly  
Seconded by Jim Nelemans  
“That By-Law No 108-2017 be adopted as given first, second, third and final readings being a by-law to confirm reserves and establish reserve funds, in the Municipality of Morris-Turnberry.”  
Disposition  
Carried
10.2  By-law to Authorize Agreement

Motion:  630-2017   Moved by Jamie Heffer   Seconded by John Smuck
"That By-Law No 111 -2017 be adopted as given first, second, third and final readings
being a by-law to authorize the signing of an agreement between the Corporation of the
Municipality of Morris-Turnberry and the Maitland Valley Conservation Authority."
Disposition    Carried

10.3  By-law to Appoint an Auditor

Motion:  631-2017   Moved by Dorothy Kelly  Seconded by Jim Nelemans
"That By-Law No 112 -2017 be adopted as given first, second, third and final readings
being a by-law to Vodden, Bender & Seebach be appointed as auditor for the Municipality
of Morris-Turnberry, for the year 2017 and 2018, in the Municipality of
Morris-Turnberry."
Disposition    Carried

10.4  By-law to Execute Grant/Donation Policy

Motion:  632-2017   Moved by Dorothy Kelly  Seconded by Jim Nelemans
"That By-Law No 113 -2017 be adopted as given first, second, third and final readings
being a by-law to execute and affix the Corporate Seal to a Grant/Donation Policy for the
Municipality of Morris-Turnberry."
Disposition    Carried

10.5  Garniss Municipal Drain

Motion:  633-2017   Moved by Sharen Zinn   Seconded by Jamie Heffer
"That By-Law No. 114-2017 be adopted as given first, second, third and final readings
being a by-law to amend By-Law No. 23-2017 to provide for a lessor amount for the
Garniss Municipal Drain – 2017, for the Municipality of Morris-Turnberry.”
Disposition    Carried

10.6  Wayne Fear Municipal Drain

Motion:  634-2017   Moved by Dorothy Kelly   Seconded by Sharen Zinn
"That By-Law No. 115-2017 be adopted as given first, second, third and final readings
being a by-law to amend By-Law No. 24-2017 to provide for a greater amount for the
Wayne Fear Municipal Drain – 2017, for the Municipality of Morris-Turnberry.”
Disposition    Carried
10.7 Site Plan Agreement

Motion: 635-2017  Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That By-Law No 116 -2017 be adopted as given first, second, third and final readings being a by-law to adopt a Site Plan Agreement for 2518333 Ontario Inc. Howick Mutual Insurance Company, in the Municipality of Morris-Turnberry.”
Disposition  Carried

10.8 By-law to Declare a Surplus

Motion: 636-2017  Moved by Dorothy Kelly  Seconded by Jim Nelemans
“That By-Law No 117 -2017 be adopted as given first, second, third and final readings being a by-law to declare property as surplus to the needs of the Municipality and publish notice of the disposal of the property, 30 McCrea Street, Belgrave Plan 162 Pt Lot 71 RP 22R2144 Part of Parts 1 and 2, being Part 2 on Plan No. 2GZ-2078, in the Municipality of Morris-Turnberry.”
Disposition  Carried

11) Council Reports:

Jamie Heffer:
He attended the Wingham Santa Claus Parade November 25th.

Sharen Zinn:
She attended the Wingham Santa Claus Parade November 25th and made it back to Brussels Santa Claus Parade to see the parade.
She attended the AMO Conference in London on November 24th. The topics weren’t as interesting. Planning Growth was the best.
She attended a Cycling meeting on November 29th. OGRA is giving cycling grants for infrastructure for cycling.

Jim Nelemans:
He attended the AMO Conference in London on November 24th.
He attended the Santa Claus Parade in Brussels. The music was good.

Dorothy Kelly:
She attended the AMO Conference in London, ON on November 24th. She attended the session for the Integrity Commissioner and has the updates. Climate change is important. She attended both the Wingham and Brussels Santa Claus parades. Both were excellent.
On December 3rd at the Brussels Community Centre had a Kids Day.
The Medical Dental Building hired Innovative Security. The tenants are moving in on December 20th.
John Smuck:
He attended a Bluevale Community Hall Committee meeting on December 4th. They donated a ½ skid of food to the Food Bank.
He attended a fire meeting last week. The price of a fire truck is $353,000.
People with Open Burns need to know which fire area to contact. If the Brussels Fire attends a Motor Vehicle Accident, for an out of the area person, they send a bill for the Fire Call. They will send a 2018 draft budget for review.

Mayor Paul Gowing:
He attended the AMO Conference in London on November 24th. It was not quite as good as prior years. He attended two good sessions Legal and Building Code. He mentioned information on inspections done on structures.
He attended both Wingham and Brussels Santa Claus parades. There was better attendance in Brussels. He is proud of the Morris-Turnberry float. The music was well done.
On November 28th he attended a Pre Development meeting at the municipal office.

12) Items for Information
1. FDNH Report
2. Accessibility Directorate – Booklet
3. Ministry of Finance – OMPF allocations for 2018
4. JLT – Risk Report Magazine Fall Edition
5. Wingham & District Hospital Foundation
6. Chief Ladner resignation

13) Minutes
1. Maitland Valley Conservation Authority
2. Maitland Source Protection
3. Huron County Cycling Advisory Committee

14) Other Business:
1. Drainage Petition
Petition submitted by Ryan Jutzi – update existing tile

Motion: 637-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Henderson Municipal Drainage works at Concession 1 Pt Lots 14, 16 turnberry, under Section 78 of the Drainage Act; and that Dietrich Engineering Limited be appointed to prepare a report.”
Disposition Carried
2. There was no other business to present.

15) **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.

**Break:** The Council took a short break at 9:45 pm and returned at 10:05 pm.

Denny Scott and Jackie Riggs and left the meeting at 9:45 pm.

Kirk Livingston left the meeting at 10:05 pm.

16) **Closed Session:**

**Confidential Report -**
1. **Confidential Property Matter** - pursuant to Section 239 (2) (a) property of the municipality and pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Matter – Contract matter** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. **Confidential Matter - Airport Feasibility study** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
4. **Disposition of property** - pursuant to Section 239 (2) (c) proposed disposition of property;
5. **Confidential Review of Agreements** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
6. **Confidential Report on Development** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
7. **Confidential Report – Employee Issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
8. Mayor Gowing – **Confidential Report – Follow up to a Confidential request from the previous meeting** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

16.1 **Enter into Closed Session:**

**Motion: 638-2017**  
Moved by Jamie Heffer  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 Property Matter** - pursuant to Section 239 (2) (a) property of the municipality and pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Matter – Contract matter** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. **Confidential Matter** - Airport Feasibility study - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

4. **Disposition of property** - pursuant to Section 239 (2) (c) proposed disposition of property;

5. **Confidential Review of Agreements** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

6. **Confidential Report on Development** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

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

8. Mayor Gowing – **Confidential Report – Follow up to a Confidential request from the previous meeting** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

Disposition Carried

**16.2 Adjourn the Closed Session:**

Motion: 639-2017 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

**16.3 Report to the Public from Closed Session.**

The Council discussed eight matters concerning Identifiable Individuals concerning personal matters: Property Matter; Contract Matter; Airport Feasibility Study; Disposition of Property; Review of Agreements; Report on Development; Employee Issue; Report form last meeting.

**17) By-law No. 118 -2017 Confirming By-law**

Motion: 640-2017 Moved by Jamie Heffer Seconded by Sharen Zinn

“That By-law No. 118- 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 Meeting December 5th, 2017.”

Disposition Carried

**18) Adjournment:**

Motion: 641-2017 Moved by John Smuck Seconded by Dorothy Kelly

“That the meeting be adjourned at 11:30 pm. and this is deemed to be a over 4 hour meeting.”

Disposition Carried

__________________________
Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie