MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, December 6, 2016   7:30 pm

Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:35 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
Jenn Burns Huron County Planning Department

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Fred Meier Ratepayer
4. John Schwartzentruber Ratepayer

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, for the Open Session and for the Closed Session.
Mayor Paul Gowing requested to add one item in Closed Session regarding a Council Member.

Adoption of Agenda:
Motion: 514-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the agenda for the meeting of December 6th, 2016 be adopted as amended.”
Disposition Carried

3) Declaration of Pecuniary Interest:
Jamie Heffer declared a pecuniary interest for Item 6.3 Accounts, since an account on the list regarding the coyotes, as some were trapped on his property.
No other member declared a pecuniary interest, at this time.
4) Minutes:

Motion: 515-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly

“That the minutes of the November 15th, 2016 Council Meetings, be adopted as amended with the spelling of ‘pursuing ’ on Page 6 being corrected.”

Disposition  Carried

5) Business from the Minutes

There was no business from the minutes.

6) Accounts

6.1 Recreation Grants included in the accounts

The following listing was reviewed.

1. North Huron Wescast Community Complex  $70,000.00
2. Blyth Recreation  $16,000.00
3. Belgrave Recreation  $ 6,000.00
4. Bluevale Community Centre  $ 2,000.00

$94,000.00

6.2 2016 levies and tax reconciliation report

The Council reviewed this report, for Council’s information.

Jamie Heffer declared a pecuniary interest and left the table, as an account being considered on the list, is regarding coyotes trapped on his property.

6.3 Account List:

Motion: 516-2016  Moved by Jim Nelemans  Seconded by Sharen Zinn

“That the 2016 Accounts dated December 6th, 2016, be approved for payment in the amount of:

$ 849,365.72 for the Morris-Turnberry Accounts
$ 450,880.54 for the Shared Services Accounts.”

Disposition  Carried

Jamie Heffer returned to the table.

6.4 Shared Services 2 Week Snapshot

The Council reviewed this report, for Council’s information.
7) Planning:  7:40 pm
Susanna Reid – Huron County Planner and Jenn Burns – Huron County Planning Department were in attendance.
Fred Meier- Swiss Valley Farms was in attendance.

7.1 Consent Application for Swiss Valley Farms Ltd
Susanna Reid presented the planning report.

Motion:  517-2016   Moved by Jim Nelemans   Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B46/2016, be approved, with the conditions as noted on the planning report, dated December 1, 2016.”
Disposition   Carried

Susanna Reid –Huron County Planner, Jenn Burns and Fred Meier left the meeting at 7:55 pm.

8) Business
8.1 Resolutions:

Motion:  518-2016   Moved by Jamie Heffer   Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. Huron County – AMO Health Task Force -Contributions made to health care sector
2. Township of Madawaska Valley – Halt download of enforcement responsibility of residential rental maintenance
and file the following resolution:
   Township of South Stormont – One year suspension on the PAR process.”
Disposition   Carried

8.2 Financial Indicator Review
Based on 2015 Financial Information Return
The Council reviewed this report, for Council’s information.

8.3 AMCTO
Changes to Municipal Legislation, the Council reviewed this report, for Council’s information.

John Schwartzentruber arrived at the meeting.

8.4 Alternative Voting Method – 2018
A report was presented by Nancy Michie on Internet and Telephone Voting.

Motion:  519-2016   Moved by Jim Nelemans   Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry authorize the implementation of an Internet and Telephone voting methods for the 2018 Municipal Election and instruct the Clerk to prepare a by-law for Council consideration.”
Disposition   Carried
8.5 Appointments
A draft list was attached, for Council’s information.

1. Draft Appointments

Motion: 520-2016 Moved by John Smuck Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry approve the draft appointment list for the period effective for the year 2017.”
Disposition Defeated

Motion: 521-2016 Moved by Sharon Zinn Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry defer this item to the next meeting, and a list of all committees be sent to the Council, for the Council to have opportunity to note the Committees that they wish to sit on; the appointments will be considered for 2017 and 2018.”
Disposition Carried

8.6 Municipal Authority to Protect Natural Heritage Features
A report of Legal Opinion from Garrod-Pickfield Environmental, Municipal and Planning Law was presented, the Council reviewed and discussed this report. The report was in regards to the Natural Heritage Features and the Crown patent and private property rights.

8.7 Christmas Hours and Meetings in January
A report was presented by Nancy Michie.

Motion: 522-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the Christmas hours, the office will be closed from December 24, 2016 to January 1, 2017 and re-open January 2, 2017; and the meeting dates in January will be January 10, 24, 31, 2017.”
Disposition Carried

John Schwartzentruber left the meeting at 8:50 pm.

8.8 Meeting for the OP 5 year review.
A status report will be presented December 20, 2016, with a meeting date set for the review of the comments.

9) By-Laws:

9.1 By-law to Confirm Reserves

Motion: 523-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That By-Law No 101 -2016 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
9.2 By-law to Formulate an Emergency Management Program

Motion: 524-2016  Moved by Sharen Zinn  Seconded by Dorothy Kelly

"That By-Law No 102 -2016 be adopted as given first, second, third and final readings being a by-law to formulate an emergency management program and plan, in the Municipality of Morris-Turnberry;
And that the Council of the Municipality of Morris-Turnberry hereby declare that the Municipality of Morris-Turnberry has completed all the necessary requirements of the Emergency Program for 2016."

Disposition  Carried

9.3 By-law to Establish Rates and Fees

Motion: 525-2016  Moved by John Smuck  Seconded by Jim Nelemans

"That By-Law No 103 -2016 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

9.4 By-law to Authorize an Appointment

Motion: 526-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly

"That By-Law No 104 -2016 be adopted as given first, second, third and final readings being a by-law to authorize the appointment of the Municipal Clerk as head of the Municipality for the purpose of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), in the Municipality of Morris-Turnberry."

Disposition  Carried

9.5 By-law to Authorize Automatic Aid Agreement-Howick

Motion: 527-2016  Moved by Jamie Heffer  Seconded by Dorothy Kelly

"That By-Law No 106 -2016 be adopted as given first, second, third and final readings being a by-law to authorize the Automatic Aid Agreement with the Township of Howick, for fire service in the Municipality of Morris-Turnberry."

Disposition  Carried

10) Council Reports:
Jamie Heffer:
He attended an Emergency Planning meeting on November 21st. Morris-Turnberry is Compliant for 2016.
He attended the Santa Claus Parade in Wingham on November 26th. There was a good turnout. It was well done and the float looked good.
**Sharen Zinn:**
She attended the Huron Manufacturing Event on November 17th. General Coach won the Employer of the Year. 
She attended the Santa Claus Parade on November 26th. It was good.

**Jim Nelemans:**
He attended the Huron Manufacturing Dinner on November 17th. He sat with Bale Baron. Wideman’s business works with Bale Baron.
He attended the Groundwater Protection on November 25th. They had an excellent presentation. They spoke on Trails. 250 people went on the ‘El Camino’ in 2016. 
He attended the Santa Claus Parade in Brussels. He thanked Lloyd Michie for driving the float.
He attended the Midwest Conference on December 2nd. He attended a presentation on Shared Services. Nancy Michie and Sharon Chambers made the presentation and did a good job. He also attended a presentation with Elgin County that worked with a trucking company. He attended presentations on Insurance costs and Ombudsman.

**Dorothy Kelly:**
She attended the Huron Manufacturing Dinner on November 17th. The Employer of the Year was General Coach. 
She attended a Brussels Recreation meeting on November 29th. They discussed the Strategic Plan. 
She attended the Midwest Conference on December 2nd. She attended the shared services presentation and appreciated the comments on how issues are dealt with.

**John Smuck:**
He attended a Bluevale Hall meeting on December 5th. They have quotes for insurance. 
He attended an Airport meeting on November 30th. The airport committee has disbanded.

**Mayor Paul Gowing:**
He attended:
November 16th – Perth County Municipal Officer Shared Services
November 17th – Huron Manufacturing Dinner
November 23rd – Inaugural of Warden of Jim Ginn
November 24th – Bird Drain Tribunal. It has been postponed until December 19th.
November 25th – Groundwater Protection Letter from the lawyer
November 26th – Parades in North Huron and Huron East
December 2nd – Bob Rae speaking – Need to Change – not just Staff and Council
December 5th – Buzz Reynolds for Food Bank
11) **Items for Information**
1. Ministry of Environment - Notification of application for permit to take water
2. Ministry of Environment – Changes Proposed to Ontario’s Drinking Water Regulations
3. FDNH Report
4. Blyth Creek Landowner Questionnaire
5. Town of Blue Mountains – Annual OSUM Conference & Trade Show May 3-5, 2017
6. OGRA Conference – Workshops
7. Ombudsman – Annual Report

12) **Minutes**
1. Wingham & Area Health Professionals Recruitment Committee
2. MVCA Minutes
3. Emergency Planning Meeting

13) **Other Business:**
1. Challenge from North Huron for the Food Bank Truck
   Paul Gowing purchased a skid of food on his own. The Council will each give $50 to purchase a skid.
2. A report was presented and reviewed by the Council on the draft Assessments for all the Municipalities in the County for 2016.
3. 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.

**Break:** The Council took a short break at 9:30 pm and returned at 9:40 pm.

Denny Scott and Jackie Riggs and left the meeting at 9:30 pm.
15) Closed Session:

1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Section 239 (2) (c) proposed disposition of land owned by the Municipality

   1- Employee Issue
   2- Chief Fire Official
   3- Group Health Plan for Employees
   4- Disposition of Land
   5- Turnberry School
   6- Proposed Development
   7- Employees – CPI
   8- Paul Gowing – Council Member

15.1.1 Enter into Closed Session: 9:40 pm

Motion: 528-2016 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 - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Section 239 (2) (c) proposed disposition of land owned by the Municipality

   1. Employee Issue
   2. Chief Fire Official
   3. Group Health Plan for Employees
   4. Disposition of Land
   5. Turnberry School
   6. Proposed Development
   7. Employees – CPI
   8. Paul Gowing – Council Member

Disposition Carried

15.1.2 Adjourn the Closed Session: 10:27 pm

Motion: 529-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly

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

Disposition Carried

15.1.3 Report to the Public from Closed Session.

The Council discussed eight matters concerning Identifiable Individuals concerning personal matters: Employee issue; Chief Fire Official; Group Health Plan for Employees; Disposition of Land; Turnberry School; Proposed Development; Employees – CPI; Paul Gowing – in regards to a Council Member.
16) By-law No. 105-2016 Confirming By-law

Motion: 530-2016 Moved by Sharen Zinn Seconded by Jim Nelemans
"That By-law No. 105-2016 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 6, 2016,"
Disposition Carried

17) Adjournment:

Motion: 531-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
"That the meeting be adjourned at 10:29 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