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.

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

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Brian Schlosser Property Owner
3. Roger Drudge Property Owner
4. Jeff Drudge Property Owner
5. J. Peters Howick Township Property Owner
6. Ken Shortreed Property Owner
7. Janet Tait Property Owner
8. Barb Marklevitz Property Owner
9. Ken McKague Property Owner
10. Audrey McKague Property Owner
11. Neil Mitchell Property Owner

2) Agenda:
An addendum from the Clerk was added to the agenda for consideration, as the items were of a time sensitive nature.
An addition from the John Smuck was added to the agenda regarding G2G Trail funding.
Adoption of Agenda:

Motion: 69-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the agenda for the meeting of February 16th, 2016 be adopted as amended.”
Disposition  Carried

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

4) Minutes:

Motion: 70-2016  Moved by John Smuck  Seconded by Jamie Heffer
“That the minutes of the February 2nd, 2016, 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: 71-2016  Moved by John Smuck  Seconded by Dorothy Kelly
“That the 2016 Accounts dated February 16th, 2016 be approved for payment in the amount of $167,785.11.”
Disposition  Carried

Bill Dietrich arrived at the meeting at 7:36pm

7) Drainage:

7:40 pm

7.1 Hulpher Municipal Drain Report – 2016
Bill Dietrich of Dietrich Engineering Limited was in attendance.
Gary Pipe - Public Works Coordinator/Drainage Superintendent was in attendance.
Property Owner – Jeff Drudge, Roger Drudge and J Peters was in attendance.

1. Presentation of Report- under Section 4 and Section 78 of the Drainage Act.
Bill Dietrich, Dietrich Engineering Limited presented the report for the Hulpher Municipal Drain-2016.

   Council Comments – No comments
   Public Comments – No comments.

2. Under Section 4 of the Drainage Act, under Section 4, the petitioner may withdraw at this time. Therefore, Amon Martin, Henry Martin, Jeff Drudge and Cynthia Drudge may withdraw their names, in regards to the Section 4 portion of the drainage works.
There was no withdrawal at this time.
3. Consideration of By-law:

Motion: 72-2016  Moved by Jim Nelemans   Seconded by John Smuck
"That By-Law No. 15 -2016 be adopted as given first and second readings, being a by-law to provisionally adopt the Hulpher Municipal Drain Report-2016.”
Disposition   Carried

4. Date of Court of Revision and Instruction to tender:

Motion: 73-2016  Moved by Jamie Heffer   Seconded by Dorothy Kelly
"That the Court of Revision for the Hulpher Municipal Drain-2016, be set for March 15th, 2016 and the project be tendered for results to be presented on the same date.”
Disposition   Carried

5. Members for the Court of Revision:

Motion: 74-2016  Moved by John Smuck   Seconded by Dorothy Kelly
"That the Members for the Court of Revision for the Hulpher Municipal Drain- 2016 be: 2 members from the Municipality of Morris-Turnberry consisting of Deputy Mayor Jamie Heffer and Jim Nelemans and 1 member from the Township of Howick.”
Disposition   Carried

Jeff Drudge, Roger Drudge and J Peters left the meeting at 8:00pm

7.2 ‘H’ Drain of the Bryce Municipal Drain Report – 2016  8:00 pm

Bill Dietrich of Dietrich Engineering Limited was in attendance.
Gary Pipe- Public Works Coordinator/Drainage Superintendent was in attendance.
Property Owner – Audrey and Ken McKague were in attendance.

1. Presentation of Report- under Section 4 and Section 78 of the Drainage Act.

Council Comments – No comments
Public Comments – No comments.

2. Under Section 4 of the Drainage Act, under Section 4, the petitioner may withdraw at this time. Therefore, Mark Ireland may withdraw his name, in regards to the Section 4 portion of the drainage works.
There was no withdrawal at this time.

3. Consideration of By-law:

Motion: 75-2016  Moved by Dorothy Kelly   Seconded by Jim Nelemans
"That By-Law No. 16 -2016 be adopted as given first and second readings, being a by-law to provisionally adopt the ‘H’ Drain of the Bryce Municipal Drain Report-2016.”
Disposition   Carried.
4. Date of Court of Revision:

Motion: 76-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the Court of Revision for the ‘H’ Drain of the Bryce Municipal Drain-2016, be set for March 15th, 2016.”
Disposition Carried

5. Members for the Court of Revision:

Motion: 77-2016 Moved by Jamie Heffer Seconded by Jim Nelemans
"That the Members for the Court of Revision for the ‘H’ Drain of the Bryce Municipal Drain-2016 be:
3 members from the Municipality of Morris-Turnberry consisting of Mayor Paul Gowing, John Smuck and Sharen Zinn.”
Disposition Carried

7.3 ‘A’ Drain of the Bryce Municipal Drain Report – 2016 8:00 pm
Request to drain additional lands into the ‘A’ Drain.

Motion: 78-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry approve the request under Section 65(3) of the Drainage Act, from Albadon Farms Limited Lot 20 Concession 11 to drain into the ‘A’ Drain of the Bryce Municipal Drain watershed; the costs being $1,212.00 plus the cost of the report $282.50.”
Disposition Carried

Bill Dietrich left the meeting at 8:10pm
Ken and Audrey McKague left the meeting at 8:10pm

8) Roads: 8:10 pm
Gary Pipe – Director of Public Works

8.1 Gravel Tender Advertising

Motion: 79-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry advertise jointly with the Township of North Huron for the 2016 Maintenance gravel.”
Disposition Carried

8.2 2016 Rural Summer Jobs

Motion: 80-2016 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry advertise for 2 summer students for 2016 season and apply for a grant from the Rural Summer Jobs Service.”
Disposition Carried
8.3 Minimum Maintenance Standards for Municipal Highways

Motion: 81-2016  Moved by John Smuck  Seconded by Dorothy Kelly

“That By-Law No. 17-2016 be adopted as given first, second, third and final readings being a by-law to provide for Minimum Maintenance Standards and to establish the Classification of the Highways, for the Municipality of Morris-Turnberry.”

Disposition  Carried

8.4 Road Counts

Motion: 82-2016  Moved by Sharen Zinn  Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry accept the 2015 Road Counts to coincide with the Minimum Maintenance Standards.”

Disposition  Carried

8.5 Road Closing Request

Motion: 83-2016  Moved by Sharen Zinn  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry approve that part of Martin Line, located between Lots 10 and 11, Concession 4, Morris, be closed from Brandon Road to Cardiff Road; the costs will be borne in full by the effected properties; and that if the property owners to the north side of the Maitland River are not interested in assuming their portion of the closed road allowance, the Municipality will maintain the north portion of the closed road allowance from the Maitland River to Cardiff Line; and that direction be given to proceed with the closure process.”

Disposition  Carried

9.0) Janet Tait – Deputation on Signed Consent  8:25pm

Janet Tait was in attendance.
Janet Tait made reference to a letter sent to her on April 27, 2015 for the Wingham Industrial Land Strategy.
Janet Tait advised that she picked up her binder of studies completed by the project, on December 2, 2015.
Her property is zoned ‘Industrial’.
She is concerned about the invoice of $750.00 for the studies.
She was advised that she can make application to redesignate and rezone the property.
Janet Tait is concerned about the signed consent for the Property Information Sheet.
Mayor Gowing advised her that the sheet will not be published unless the Municipality has the signed consent form.
Janet Tait advised that she did not sign the form.
Mayor Gowing advised that the Council will discuss this.
Mayor Gowing encouraged her to have the property properly zoned.
She will call and meet with the planner to explain the process involved for redesignation and rezoning.
She can apply to lift the deeming on her property.
Janet Tait advised that she is not paying for the $750.00 charge for the studies.

Janet Tait and Barb Marklevitz left the meeting at 8:50 pm.
9.1) Business:

9.1.1 Resolution

Township of Wainfleet – Cancel RFP for Added Wind Power
Town of Carleton Place – Infrastructure Funding

Motion: 84-2016 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
Township of Wainfleet – Cancel RFP for Added Wind Power
Town of Carleton Place – Infrastructure Funding.”
Disposition Carried

9.1.2 Autism Ontario

Motion: 85-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support the Autism Raise the Flag Day on April 4, 2016.”
Disposition Carried

9.1.3 Elementary School Fair
Request for Sponsorship.

Motion: 86-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the request for sponsorship from the Elementary School Fair, in the amount of $ 500.00.”
Disposition Carried

9.1.4 Economic Development Communications Form

Motion: 87-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry appoint Nancy Michie, Administrator Clerk-Treasurer to be the primary contact for Economic Development related matters.”
Disposition Carried

9.1.5 Maitland Valley Conservation Authority
2016 Priorities, Budget and Levy

Motion: 88-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the draft 2016 budget for the Maitland Valley Conservation Authority at $60,851.00, which has increased $3,708.00 or 6%.”
Disposition Carried

9.1.6 Burnside 30th Annual Client Appreciation Night
Wednesday, March 30, 2016
Sharen Zinn, Dorothy Kelly and Jim Nelemans will attend.
Paul Gowing, Jamie Heffer and John Smuck are unsure at this time.

9.1.7 Issues to be presented by John Smuck:
1. John Smuck would also like discussion in open session on the organizations council can belong too. He doesn’t think there are many that don’t lobby the government. Just for example the OFA.

The Council discussed lobbying groups that a Council Member may belong to. If the member is working and promoting on their behalf, it could be considered a conflict. It was suggested that it is a grey area. Council members should receive information and make a decision.

2. John Smuck feels that the Council needs to discuss transparency issues as he feels its councils duty to inform people when issues directly affecting them are coming to council.

John Smuck advised that he feels it is his job to notify people of items of interest to them, for transparency.

9.1.8 OGRA/ROMA
1. Presentation at the Conference. A presentation will be prepared on the Shared Services.
2. Working in County Room – a list was handed out.
3. Mayor Paul Gowing - meeting of Municipalities less than 6,000 population - Tuesday February 23, 2016 9:30 am Laurier Room. Paul Gowing will attend.

9.1.9 Meeting Reminders
1. Paul Gowing – attending Maitland Conservation Annual Meeting - Wednesday, February 17th
2. John Smuck- attending Huron County Federation of Agriculture – Friday, February 26th
3. Jim Nelemans, Sharen Zinn and Dorothy Kelly attending- Essentials of Municipal Fire Protection & Emergency – Tuesday, March 1st

10) By-laws

10.1 By-law to declare a property as surplus

Motion: 89-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That By-Law No. 18-2016 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 located in the geographic township of Turnberry, Municipality of Morris-Turnberry, being described as: 1) 40952 Amberley Road, Concession 1, South Part of Lot 9, Turnberry and 2) lot located at the corner of North Street and Arthur Street, Plan 410, Pt Park Lot 32, RP 22R5900 Parts 2,3 and 4, Turnberry, in the Municipality of Morris-Turnberry.”
11) **Council Reports:**

- **Jamie Heffer:**
  He attended the Shared Services meeting on February 9, 2016 – Positive.

- **Sharen Zinn:**
  She attended the Shared Services meeting on February 9, 2016. Everyone seemed to be in favour of it. The workforce thought it was good.
  She attending a CHIP meeting on February 10, 2016. They will be sending out a newsletter 2 or 3 times a year and will put it on the Municipal website.

  Paul Gowing stated the CHIP grant is $3000 from $5000.

- **Jim Nelemans:**
  He attended the Shared Services meeting on February 9, 2016. There were positive and negative comments. This is not an amalgamation, only sharing services.
  He attended a Belmore Community Centre Board meeting. They are not going to purchase a generator, only hydro hook up for a generator.

- **Dorothy Kelly:**
  She attended the Shared Services meeting on February 9, 2016.
  She attended a BMG meeting on February 10, 2016. They are having a Ladies night on March 31st, there is 3 or 4 speakers coming. Decluttering and hoarding, scented oils, the cost is $25.00 each.

- **John Smuck:**
  He attended the Shared Services meeting on February 9, 2016. The London News mentioned amalgamation, there was no mention of amalgamation at the shared services meeting.

- **Mayor Paul Gowing:**
  He attended the Shared Services meeting on February 9, 2016. No amalgamation of governance was discussed.

12) **Items for Information**

1. North Huron Recreation Department – 15 Day Free Pass
2. Zoning By-law Amendment – North Huron
3. Consent for Severance – Township of Howick
5. Thank you from Linda Walker
13) Minutes
   1. CHIP

14) Other Business:
   1. John Smuck requested G2G trail funding be discussed. He questioned Mayor Gowing on the funding for the trail from the County. Mayor Gowing explained that it was to support the Cycling Grant, which was received, with 20% of the funding, which was a requirement. The Cycling grant was $175,000 and the County donated $34,200. There was also $20,000 from the Economic Development and $16,000 from staffing allocation, which was not used in 2015.

   John Smuck felt that the Municipality should be asked for support, prior to the County giving a funding.

   Mayor Gowing said that Perth County is watching to see how Huron County handles the trail.

   Sharon Zinn said there should not be a membership to ride on the trail. Mayor Gowing stated that membership is a sign of Community Support.

   John Smuck questioned if any bridges are required. He would like our council informed about things like this that are happening.

15) Additions to the agenda for the next meeting:
   1. John Smuck requested an addition to the agenda for the April 5, 2016 agenda – Complaints and how to deal with complaints. Example being: Property Standards and Burn bylaw.

Jackie Riggs, Brian Schlosser, Ken Shortreed and Neil Mitchell left the meeting at 9:40pm

Break: The Council took a short break at 9:40pm and returned at 9:50 pm.

16) Closed Session:
   1. Confidential Report - Shared Services with North Huron - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

   2. Confidential Report on Concerns on Invoice for Wingham Industrial Land Strategy Study - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

   3. Confidential Report in regards to an Identifiable Individual - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

   4. Confidential Report in regards to Disposition of Property - pursuant to Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality

   5. Confidential Report in regards to a Personnel Matter - pursuant to Section 239 (2) (b) personal matters about an identifiable individual
6. **Confidential Report in regards to an Identifiable Individual** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

**16.1.1 Enter into Closed Session:** 9:50pm

Motion: 90-2016 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 - Shared Services with North Huron** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. **Confidential Report on Concerns on Invoice for Wingham Industrial Land Strategy Study** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

3. **Confidential Report in regards to an Identifiable Individual** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

4. **Confidential Report in regards to Disposition of Property** - pursuant to Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality

5. **Confidential Report in regards to a Personnel Matter** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

6. **Confidential Report in regards to an Identifiable Individual** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

Disposition Carried

**16.1.2 Adjourn the Closed Session:** 10:45pm

Motion: 91-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer

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

Disposition Carried

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

The Council discussed a matter concerning Shared Services with North Huron, concerns on an Invoice for Wingham Industrial Land Strategy Study, 2 matters in regards to an Identifiable Individual, a matter regarding disposition of property, and a matter regarding a personnel matter.

**17) By-law 19-2016 Confirming by-law**

Motion: 92-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That By-law No. 19-2016 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 February 16th, 2016."

Disposition Carried

18) Adjournment:

Motion: 93-2016 Moved by John Smuck Seconded by Sharen Zinn
"That the meeting be adjourned at 10:45pm. 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