MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, February 2\textsuperscript{nd}, 2016 \textit{7:30 pm}

Minutes of the Meeting

1) \textbf{Call to order:} The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance.

\textbf{Council in Attendance:}
Paul Gowing
Jamie Heffer
Dorothy Kelly
Jim Nelemans
John Smuck
Sharen Zinn

\textbf{Staff in Attendance:}
Nancy Michie \hspace{1cm} Administrator Clerk Treasurer
Gary Pipe \hspace{1cm} Director of Public Works

\textbf{Others in Attendance:}
1. Jackie Riggs \hspace{1cm} Wingham Advance Times
2. John Schwartzentruber \hspace{1cm} Property Owner
3. Janet Tait \hspace{1cm} Property Owner
4. Dan Campbell \hspace{1cm} Property Owner
5. Bill VanNes \hspace{1cm} Property Owner
6. Derek MacMillan \hspace{1cm} Property Owner
7. Kate Procter \hspace{1cm} Property Owner
8. George Procter \hspace{1cm} Property Owner

2) \textbf{Agenda:}
An addendum from the Clerk was added to the closed session of the agenda for consideration, as the item was of a time sensitive nature.
An addition was added to the closed session, from the Mayor for consideration, as the item was in regards to an Identifiable Individual.

\textbf{Adoption of Agenda:}
\textbf{Motion: 52-2016} \hspace{1cm} Moved by Jim Nelemans \hspace{1cm} Seconded by Dorothy Kelly
“That the agenda for the meeting of February 2\textsuperscript{nd}, 2016 be adopted as amended.”
\textbf{Disposition} \hspace{1cm} Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Minutes:**

**Motion: 53-2016** Moved by Jim Nelemans Seconded by Sharen Zinn

“That the minutes of the January 19th, 2016, and January 26th, 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: 54-2016** Moved by John Smuck Seconded by Dorothy Kelly

“That the 2015 Accounts Payable dated February 2nd, 2016 be approved for payment in the amount of $149,547.51; and the 2016 Accounts dated February 2nd, 2016 be approved for payment in the amount of $128,196.52.”

Disposition Carried

7) **Road Closing:**

7:40 pm

1. **Road Closure request for:**
Part of Martin Line between Brandon Road and Cardiff Road, Morris - by Kate and George Procter

7.1 **A Report was presented to the Council:**

1. A presentation of a Proposed Road Closure was presented to the Council, by Nancy Michie, concerning a requested submitted by Bodmin Ltd. The proposal is the road allowance between Lots 10 and 11 Concession 4, Morris. The process and costs were outlined.

2. Gary Pipe- Director of Public Works recommended that the Council give consideration to the proposal. There is a 50 foot embankment at the river, making it impossible to construct a road.

3. Kate Procter- They are working at cleaning up the area and planting a wind break. George Procter explained that it is only the untraveled portion that they would like closed. He explained that if the travelled portion must be closed, they don’t wish to proceed.

The hydro poles on the road will be reviewed for ownership.
7.2 Consideration of Council:

Motion: 55-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry defer the proposed Road Closure submitted by Bodmin Ltd., of the untraveled road allowance adjacent to Lots 10-11, Concession 4, Morris (Martin Line) for further information, to see if any precedent that has been set, to close a road in whole or part.”

Disposition Carried.

2. Road Closure request for:

1. Part of the Road allowance between Lots 20 and 21 Concession 4, Morris, between Brandon Road and Cardiff Road- by Derek MacMillan and Bill VanNes.

7.3- A Report was presented to the Council:

1. A presentation of a Proposed Road Closure was presented to the Council, by Nancy Michie, concerning a request submitted by Derek MacMillan and supported by Bill VanNes. The proposal is the road allowance between Lots 20 and 21 Concession 4, Morris. The process and costs were outlined.

2. Gary Pipe- Director of Public Works recommended that the Council give consideration to the proposal. There is a 80 foot embankment and fallen trees, on the property, making it impossible to construct a road.

3. Derek MacMillan- They would like to clean up the road allowance. Their personal hydro line is on the road allowance and hydro one has recommended that the property owner should own the property where the hydro lines are located. The survey costs are acceptable to them. The untraveled road allowance is a liability to the municipality.

7.4 Consideration of Council:

Motion: 56-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry hereby authorize the clerk to proceed with the road closure, as presented, for

1. Part of the Road allowance between Lots 20 and 21 Concession 4, Morris, between Brandon Road and Cardiff Road- by Derek MacMillan and Bill VanNes.”

Disposition Carried

Kate Procter, George Procter, Bill Van Nes, Derek MacMillan, John Schwartzentruber left the meeting at 8:10 pm

8) Deputation: Wingham Industrial Land Strategy 8:10pm

Janet Tait requested to speak to Council:

1. in regards to the invoice that she received for the Wingham Industrial Land Strategy

Janet Tait’s concerns were:

1. Janet Tait asked for confirmation that the project was initiated by Morris-Turnberry and North Huron and the County of Huron planning department. Mayor Gowing agreed.

2. She asked what developers have been talked to – formally or informally – Mayor Gowing advised this is confidential information.
3. Costs for the four studies - Mayor Gowing explained that the 4 studies are charged at a higher rate than she was charged.
4. Can the developer ask Morris-Turnberry for information for lands to develop on? Mayor Gowing advised yes.
5. If studies were not complete, will that land be considered for development lands?. Mayor Gowing stated that is up to a developer.
6. Janet Tait questioned the date of the invoice, being December 31, 2015.
7. Janet Tait questioned the consent form – if not signed is the property owner responsible.

Mayor Gowing advised that the studies are required for Industrial Land.

**Motion: 57-2016** Moved by Jim Nelemans Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry hereby receive the concern of Janet Tait, in regards to the invoice for property share of the Wingham Industrial Land Strategy and will take her concerns under advisement."

Disposition Carried

Janet Tait and Dan Campbell left the meeting at 8:30pm

**9) Drainage:**

Gary Pipe was in attendance.

**9.1 Grant Allocation Request Form- Fiscal year 2016/17**

**Grants for the Cost for Employing a Drainage Superintendent**

**Motion: 58-2016** Moved by John Smuck Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry approve the Grant Allocation Request Form- Fiscal year 2016/17, Grants for the Cost of Employing a Drainage Superintendent, in the amount of $8,972.85."

Disposition Carried

**9.2 By-law to provide for maintenance of drainage works for 2015**

**Motion: 59-2016** Moved by Jim Nelemans Seconded by John Smuck

"That By-Law No. 13-2016 be adopted as given first, second, third and final readings being a by-law to provide for maintenance of drainage works of the year 2015, for the Municipality of Morris-Turnberry."

Disposition Carried

Gary Pipe left the meeting at 8:33pm.
10) Accessibility

10.1 2016 County of Huron Accessibility Plan

Motion: 60-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry hereby endorse the 2016 County of Huron Accessibility Plan.”
Disposition Carried

11) Business:

11.1 ESTC – Essentials Seminar Invitation
8:30 am to 3:30 pm, Tuesday, March 1, 2016, ESTC Blyth
Sharen Zinn, Dorothy Kelly and Jim Nelemans will attend.

11.2 Maitland Valley Conservation Authority – Annual Meeting
Wednesday February 17th 7:00 pm. Meeting Room, Harriston Public Library
Paul Gowing will attend.

11.3 Huron County Federation of Agriculture
Politician Meeting Friday, February 26th at the Clinton Legion at 10:00 am – 2:00 pm
Paul Gowing will attend as Warden of the County of Huron.
John Smuck will attend

11.4 Budget Meeting – February 18, 2016
Motion: 61-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry confirm the Budget meeting Thursday February 18, 2016 at 7:30pm.”
Disposition Carried

11.5 2016 OGRA Membership
Motion: 62-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the 2016 Ontario Good Roads Association Membership fee of $ 716.66.”
Disposition Carried

11.6 2015 Council Remuneration
A copy of the 2015 Council Remuneration and expenses report was presented to Council for their information.
12) **By-laws**

12.1 **By-law to establish rates and fees**

**Motion:** 63-2016  
Moved by John Smuck  
Seconded by Dorothy Kelly  

“That By-Law No. 12-2016 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, as amended with Schedule ‘B’ - Building Fees and Schedule ‘F’ Bluevale Hall.”

Disposition  
Carried

13) **Council Reports:**

**Jamie Heffer:**  
He attended a Human Resources Meeting.  
He attended the Budget Meeting.  
He attended a Shared Services Meeting - working well with neighbors.

**Sharen Zinn:**  
She attended a Farm and Safety meeting – 6 people were there.  
She attended Linda Walker’s retirement dinner.

**Jim Nelemans:**  
No report

**Dorothy Kelly:**  
She attended a BMG meeting on January 21st, working on fund raising.  
BMG is applying for Brussels Trust, need help with Hockey ville.  
She attended a Physician Recruitment meeting on January 25th  
She attended Linda Walker’s Retirement dinner.

**John Smuck:**  
He attended a Bluevale Community Committee meeting on February 1, 2016.

**Mayor Paul Gowing:**  
He attended a Human Resources meeting on January 22, 2016.  
He attended the budget meeting on January 26th, 2016  
He attended a meeting on January 29, 2016 – Union Gas initiatives, there is a change of representation.  
The full budget at the County of Huron will be this Thursday – February 4, 2016.

14) **Items for Information**

1. Huron County Lower Tiers Insurance Premium Survey - 2016  
2. Drinking Water Source Protection Plan Amendments  
4. Huron Perth Agriculture and Water Festival – Thank you  
5. Wingham & Area Health Professionals Recruitment- Financial Reports and 2016 Budget
15) Minutes
There were no minutes available for review.

16) Other Business:
There was no other business to present.

17) Additions to the agenda for the next meeting:
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 8:55pm and returned at 9:05 pm.

Jackie Riggs and Denny Scott left the meeting at 8:55pm.

18) Closed Session: 9:05pm
1. Confidential Report - Shared Services with North Huron - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. Confidential Report on Staff Performance Reviews- pursuant to Section 239 (2) (b) personal matters about an identifiable individual

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

6. Property Tax Arrears Agreement – Confidential Report – pursuant to Section 239 (2) (b) personal matters about an identifiable Individual.

7. Confidential Report in regards to an Identifiable Individual – pursuant to Section 239 (2) (b) personal matters about an identifiable Individual.
18.1.1 Enter into Closed Session:

Motion: 64-2016 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 Staff Performance Reviews - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

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

6. Property Tax Arrears Agreement – Confidential Report – pursuant to Section 239 (2) (b) personal matters about an identifiable Individual.

7. Confidential Report in regards to an Identifiable Individual – pursuant to Section 239 (2) (b) personal matters about an identifiable Individual.”

Disposition Carried

18.1.2 Adjourn the Closed Session: 11:00pm

Motion: 65-2016 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.”

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

18.1.3 Report to the Public from Closed Session.
The Council discussed five matters concerning Identifiable Individuals concerning personal matters: Shared Services with North Huron, Staff Performance Reviews, and Employee issue and an Identifiable Individual; and discussed two matters concerning proposed or pending acquisition or disposition of land by municipality.

18.1.4 Action from the Closed Session:

Shared Services – Cost Analysis Report:

Motion: 66-2016 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the Shared Services ‘Cost Analysis Report’ with the Township of North Huron, dated the 29th day of January, 2016.”

Disposition Carried.
19) By-law 14-2016 Confirming by-law
Motion: 67-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That By-law No. 14-2016 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 2nd, 2016."
Disposition Carried.

20) Adjournment:
Motion: 68-2016 Moved by Sharen Zinn Seconded by Jamie Heffer
"That the meeting be adjourned at 11:00pm. 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