MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, February 3, 2015  7:30 pm

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

**Others in Attendance:**
1. Denny Scott  
The Blyth/Brussels Citizen  
2. Jackie Riggs  
Wingham Advance Times

2) **Agenda:**
An addendum from the Clerk was added to the agenda for consideration, as the item was of a time sensitive nature.

**Adoption of Agenda:**

**Motion:** 38-2015  
Moved by John Smuck  
Seconded by Dorothy Kelly  
“That the agenda for the meeting of February 3, 2015 be adopted as amended.”

Disposition  
Carried

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

Motion: 39-2015 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the minutes of the January 20 and January 27, 2015 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: 40-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the 2015 Accounts dated February 3, 2015 be approved for payment in the amount of $135,053.26; and the 2014 Accounts Payable dated February 3, 2015 be approved for payment in the amount of $20,398.65.”
Disposition Carried

7.) Business

7.1 Maitland Valley Conservation Authority
2015 Priorities, Budget and Levy

Motion: 41-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry approve the draft 2015 budget for the Maitland Valley Conservation Authority, with the Morris-Turnberry levy of $57,143.00 increased $2,668.00, a 4.6% increase, from 2014.”
Disposition Carried

7.2 Source Water Protection Plans Approval
A report was presented to Council that the Source Water Protection Plan has been approved by the Province of Ontario, with the effective date being April 1, 2015. Ausable Bayfield Conservation Authority and Maitland Valley Conservation Authority will host open houses in March, 2015.

7.2.1 Collaboration funding has been approved.
The Collaboration funding was approved in the amount of $15,000.00 for the Source Water Protection.
7.3 Grant Allocation Request Form- Fiscal year 2015/16
Grants for the Cost for Employing a Drainage Superintendent

Motion: 42-2015 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry approve the Grant Allocation Request Form- Fiscal year 2015/16, Grants for the Cost of Employing a Drainage Superintendent, in the amount of $8,157.14.”
Disposition Carried

7.4 Brussels, Morris & Grey Community Centre
The Council wish to thank the Brussels, Morris & Grey Community Centre committee for the invitation to tour the facility, however the schedule does not work with the council.

7.5 2015 Annual Emergency Management Training
Senior Elected Officials Workshop
8:30 am to 3:30 pm, Friday, February 13, 2015 Health Unit, Clinton
Paul Gowing is attending the 2015 Annual Emergency Management Training with the County of Huron.
Jamie Heffer, Dorothy Kelly, Jim Nelemans, and Sharen Zinn will attend the 2015 Annual Emergency Management Training – Senior Elected Officials Workshop.

7.6 2014 Council Remuneration
A copy of the 2014 Council Remuneration and expenses report was presented to Council for their information and a copy will also be sent to the members of the previous council.
A copy of the 2014 Council Remuneration and Expenses will be placed on the Municipal website and placed in the Hallway at the Municipal office.

7.7 Audit Proposal
Audit Proposal for 2015 and 2016

Motion: 43-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the proposed fees from Vodden, Bender & Seebach for preparation and audit of the Consolidated Financial Statements for 2015 in the amount of 14,000.00 plus HST and 2016 in the amount of $14,500.00 plus HST.”
Disposition Carried
7.8 Huron County Official Plan Amendment No 4
Council received the Huron County Official Plan Amendment No. 4. The Council wish to have this brought back to a future meeting for comment.

There will be a meeting on February 19, 2015 at the Belmore Community Centre to discuss small lot alternatives, as requested by Elam Martin.

7.9 Legion Military Service Recognition Book

Motion: 44-2015 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive and file an ad request for the Military Service Recognition Book.”
Disposition Carried

7.10 AMO Conference
Niagara Falls, August 16-19, 2015
Jamie Heffer is planning to attend and a room has been booked for him. Dorothy Kelly and John Smuck will also attend.

7.11 Maitland Valley Conservation Authority – Annual Meeting
Wednesday February 25th 7:30 pm.
Paul Gowing and Dorothy Kelly wish to attend.

7.12 29th Annual Client Appreciation Night March 25, 2015
All Council members wish to attend.

8) By-laws

8.1 Coultes Municipal Drain

Motion: 45-2015 Moved by Jamie Heffer Seconded by John Smuck
“That By-Law No. 9-2015 be adopted as given first, second, third and final readings being a by-law to amend By-Law No. 21-2014 to provide for a lessor amount for the Coultes Municipal Drain – 2014, for the Municipality of Morris-Turnberry.”
Disposition Carried
8.2 To provide for maintenance of drainage works

Motion: 46-2015 Moved by Jamie Heffer Seconded by Sharen Zinn

"That By-Law No. 10-2015 be adopted as given first, second, third and final readings being a by-law to provide for maintenance of drainage works of the year 2014, for the Municipality of Morris-Turnberry."

Disposition Carried

9) Council Reports:

Jamie Heffer:
He attended the Brussels Agricultural Society Annual Meeting on Friday January 30, 2105. There was a presentation by Jackie Bishop, they are hoping to combine the Brussels Fair with the IPM in 2017.

Sharen Zinn:
No Report

Jim Nelemans:
No Report

Dorothy Kelly:
She attended the Brussels Medical Dental Board, reported at their last meeting there will be more information after meeting with Huron East on February 10, 2015. She attended the Physician Recruitment meeting and there will be no budget increase from 2014 to 2015.

John Smuck:
No Report

Mayor Paul Gowing:
He attended the Library Conference for the County of Huron the week of January 28th, 2015.
He will be attending a meeting with Lisa Thompson-MPP on Friday February 6, 2015.

7) Items for Information

1. OPP – grant allocation
2. Notice of Application for Consent for Severance – North Huron
3. Autism Ontario – April 2, 2015 Autism Awareness Day
4. Public Meeting concerning a proposed Zoning by-law Amendment – North Huron
5. Public Meeting concerning a proposed Zoning by-law Amendment – Huron East
6. Thank you – Ross Goll
8. Thank you – Gord Haggitt
9. Rural Ontario Municipal Association- Election for ROMA board Zone representation
8) Minutes:
1. Brussels, Morris & Grey Recreation Board
   Dorothy Kelly stated she had been paid for a meeting for the Brussels, Morris and Grey
   Recreation Board at over 4 hours and she did not feel that she should have been. She
   would like it adjusted to a 2-4 hour meeting pay on her next paysheet.

9) Other Business:
1. Wingham Area Land Strategy Report
   A report was presented to Council. March 5th and 12th both work for Council to have a
   joint meeting with North Huron, on the matter. Morris Turnberry Council wishes to have
   cost sharing for the project, added to joint meeting agenda.

2. Meeting with Huron East to discuss:
   1. Brussels Medical Dental Centre Renovation
   2. Property Matter discussion – Closed Session
   3. Grave Openings
   A meeting will be set between the Municipality of Morris-Turnberry Council and the
   Council from the Municipality of Huron East on Tuesday February 10, 2015 at 5:30pm in
   the Morris Turnberry Council Chambers.

10) Additions to the agenda for the next meeting:
    No additions to the agenda.

Break: The Council took a short break.

Jackie Riggs and Denny Scott left the meeting.

Nancy Michie gave the Council a copy of the budget for Tuesday February 10, 2015.
11) Closed Session:

1. **Matter concerning an employee:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. **OMB appeal:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. **Property matter:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

1.1 Enter into Closed Session: 9:10pm

Motion: 47-2015 Moved by Dorothy Kelly Seconded by John Smuck

“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. **Matter concerning an employee:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. **OMB appeal:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. **Property matter:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

Disposition Carried

1.2 Adjourn the Closed Session: 9:40pm

Motion: 48-2015 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.”

Disposition Carried

1.3 Report to the Public from Closed Session.
The Council discussed matters concerning Identifiable Individuals, Matters concerning an Employee, OMB Appeal and a Property Matter.

15) By-law 13-2015 Confirming by-law

Motion: 49-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly

“That By-law No. 13-2015 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 3, 2015.”

Disposition Carried
16) **Adjournment:**

**Motion:** 50-2015    Moved by John Smuck    Seconded by Sharen Zinn

“That the meeting be adjourned at 9:45 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