Minutes of the Meeting

1) **Call to order:** The meeting was called to order by Mayor Jamie Heffer at 7:30 pm with all members in attendance.

**Council in Attendance:**
Jamie Heffer
Kevin Freiburger
Jamie McCallum
Jim Nelemans
Sharen Zinn

**Staff in Attendance:**
Nancy Michie Administrator Clerk – Treasurer
Kirk Livingston Chief Building Official
Jenn Burns County Planner
Bob Trick Animal Control Officer
Kim Johnston Recording Secretary

**Media in Attendance:**
1. Denny Scott The Citizen
2. Colin Burrowes Wingham Advance Times - arrived at 7:35 pm

**Others in Attendance**
Jan McKague – Weisher Wingham & Area Health Professionals Recruitment
Ranko Markelievic Observer
John Schwartzentruber Property Owner
Christine Marshall Property Owner
Alan Anderson Property Owner
Jenny Askes Property Owner
Chris Dietrich Dietrich Engineering

1.1 **Recording Equipment:**
No one disclosed the use recording equipment.
2) Agenda:

2.1 Adoption of Agenda:
An Addendum from the Clerk was presented with one item, for the Open Session of Council.

Motion: 45-2019 Moved by Jamie McCallum Seconded by Kevin Freiburger
“That the agenda for the meeting of February 5th, 2019 be adopted as amended.”
Disposition Carried

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

4) Minutes:

4.1 Minutes:

Motion: 46-2019 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the minutes of the January 22nd, 2019 Council Meeting, be adopted as circulated.”
Disposition Carried

5) Business from the Minutes
There was no business from the minutes to be discussed.

Colin Burrowes arrived at the meeting at 7:35pm.

6) Accounts

6.1 Account List:

Motion: 47-2019 Moved by Sharen Zinn Seconded by Kevin Freiburger
“That the 2019 Accounts dated February 5th, 2019 be approved for payment in the amount of $132,695.86; and the 2018 Accounts Payable dated February 5th, 2019 be approved for payment in the amount of $18,141.45.”
Disposition Carried

6.2 Pay Report

Motion: 48-2019 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated January 23rd, 2019.”
Disposition Carried
11) Business:

11.1 Resolutions 7:35pm

1. Resolution – Township of Ashfield-Colborne-Wawanosh
2. Resolution – Town of Georgina

Motion: 49-2019 Moved by Jamie McCallum Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution,
1. Resolution – Township of Ashfield-Colborne-Wawanosh
2. Resolution – Town of Georgina.”
Disposition Carried

11.2 2019 Rural Municipal Drainage Course & 2019 Calculating Drainage Act Assessments Course
London – April 24, 2019

Motion: 50-2019 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve Kevin Freiburger to attend the Rural Municipal Drainage Course on April 24, 2019 in London.”
Disposition Carried

11.4 R J Burnside Client Night

Motion: 51-2019 Moved by Jamie McCallum Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the following attend the R J Burnside Client Night:
Sharen Zinn – yes No Curling
Jamie McCallum – yes Curling
Jim Nelemans – yes No Curling
Kevin Freiburger – yes Curling
Jamie Heffer – yes No Curling.”
Disposition Carried

11.9 Budget Meeting Date

January 30, 2019 Budget meeting was postponed due to weather.

Motion: 52-2019 Moved by Kevin Freiburger Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry set the following date as a meeting date to hold the postponed January 30th, 2019 meeting on February 11th, 2019 at 5:00pm.”
Disposition Carried

7) Deputation:
Wingham & Area Health Professionals Recruitment 7:40 pm
Jan McKague – Weisher was in attendance and made a presentation to Council.

Motion: 53-2019 Moved by Jamie McCallum Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry receive the presentation from the Wingham & Area Health Professionals Recruitment.”
Disposition Carried
Chris Dietrich arrived at the meeting at 7:55pm

Jan McKague-Weisher left the meeting at 8:03pm

8) **Consent Application:** 8:03pm
Jenn Burns – Huron County Planner was in attendance

8.1 **Consent Application 42370 Jamestown Line, Part Lots 52 & 53, Con 1 Morris**
Copy of the application, checklist and Planning report were presented.

**Motion: 54-2019** Moved by Jim Nelemans Seconded by Jamie McCallum

“That the Council of the Municipality of Morris-Turnberry recommend consent for File # C02-2019 with the following conditions as noted on the planning report:
1. That the severed parcel be zoned to AG 4.
2. That an entrance be installed for the retained lands, prior to finalizing the consent.
3. That a fee of $300.00 be paid, cash in lieu of parkland.
4. That a Drainage agreement be entered into by the parties and a fee of $200.00 be paid.”

Disposition Carried

Bob Trick arrived at the meeting at 8:04pm

8.2 **Three (3) Consent applications for Lot 41 Concession 1 Turnberry Landowners Jenny Askes, Alan Anderson and Christine Marshall were in attendance.**
Copy of the applications, checklists and Planning report were presented.

**Motion: 55-2019** Moved by Seconded by

“That the Council of the Municipality of Morris-Turnberry recommend consent for File # C88, 89, 90-2018 with the conditions as noted on the planning report.”

Any discussion
Is everyone in Favour or Opposed

Disposition Carried

Jenn Burns, Jenny Askes, Alan Anderson and Christine Marshall left the meeting at 8:11pm

Kirk Livingston arrived at the meeting at 8:12pm

9) **Animal Control Report:** 8:13pm
Robert Trick – Animal Control Officer will be in attendance.

9.1 **Animal Control Report 2018**

**Motion: 56-2019** Moved by Jamie McCallum Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry receive the Animal Control Report for 2018 from Bob Trick.”

Disposition Carried

Bob Trick left the meeting at 8:20pm
11) Business Continued.  

11.3 Maitland Valley Conservation Authority: 

1. 2019 Priorities, Budget and Levy

The Morris-Turnberry share for 2019 is proposed to be $73,873, which has increased $ 5,027 or 7.3% increase.

Motion: 57-2019 Moved by Jim Nelemans  Seconded by Kevin Freiburger

“That the Council of the Municipality of Morris-Turnberry approve the draft 2019 budget for the Maitland Valley Conservation Authority.”

Disposition  Defeated

2. Maitland Conservation Annual Meeting

Wednesday February 13, 2019 at 1:00pm – Wroxeter Community Hall
Kevin Frieburger will be in attendance
Jamie McCallum and Jim Nelemans will attend.

11.8 Tree Canopy Policy

Nancy Michie presented a report to Council

Motion: 58-2019 Moved by Jim Nelemans  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry review and give consideration to the draft ‘Tree Canopy Policy’ and direction to staff to finalize the by-law or amend the policy as directed by Council.”

Disposition  Carried

Kevin Freiburger will consider a request to review the delegation of the County under the Huron County Forest Conservation By-law in Morris-Turnberry and will report back if he is requesting a review.

10) Richmond Drain

Richmond Municipal Drain Report 2019  
8:35 pm
Reading of the Report
Report by Dietrich Engineering
Chris Dietrich - Professional Engineers- was in attendance.

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

2. Comments:
Council- No Council comments
Property owners affected by the drainage- No Property Owners were in attendance.

3. Consideration of By-law:

Motion: 59-2019 Moved by Jamie McCallum  Seconded by Kevin Freiburger

“That By-Law No. 14-2019 be adopted as given first and second readings, being a by-law to provisionally adopt the Richmond Municipal Drain Report 2019.”

Disposition  Carried
4. **Date of Court of Revision and Instruction to tender:**

**Motion: 60-2019** Moved by Jamie McCallum Seconded by Jim Nelemans

“That the Court of Revision for the Richmond Municipal Drain be set for March 5th, 2019 and the project be tendered for results to be presented on the same date.”

Disposition Carried

5. **Members for the Court of Revision:**

**Motion: 61-2019** Moved by Jim Nelemans Seconded by Sharen Zinn

“That the Members for the Court of Revision for the Richmond Municipal Drain be:

3 members - Jamie Heffer, Jamie McCallum and Kevin Freiburger.”

Disposition Carried

Chris Dietrich left the meeting at 8:40pm

11) **Business Continued.**

11.5 **Huron County Municipal Officers Meeting**

**Motion: 62-2019** Moved by Jamie McCallum Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry receive the report in regards to the Municipal Officers meeting.”

Disposition Carried

11.6 **Council/Staff Relationship Policy**

**Motion: 63-2019** Moved by Jim Nelemans Seconded by Jamie McCallum

“That the Council of the Municipality of Morris-Turnberry approve the draft ‘Council/Staff Relationship Policy’ and direct staff to finalize a by-law to adopt the policy.”

Disposition Carried

11.7 **Code of Conduct for Members of Council and Local Boards**

**Motion: 64-2019** Moved by Jim Nelemans Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry approve the draft ‘Code of Conduct for the Members of Council and Local Boards’ and give direction to staff to prepare a by-law to adopt the new policy as presented.”

Disposition Carried

12) **Review 2018 Council Orientation Binder**

This item was deferred to February 11, 2019 meeting
13) **By-laws:**

13.1 **Transfer Reserves and Establish a Reserve Fund:**

**Motion: 65-2019**
Moved by Sharen Zinn
Seconded by Kevin Freiburger

“That By-Law No. 12-2019 be adopted as given first, second, third and final readings being a by-law to Transfer Reserves and Establish a Reserve fund, in the Municipality of Morris-Turnberry.’’

Disposition: Carried

13.2 **Establish the Pay Range Grid 2019:**

**Motion: 66-2019**
Moved by Kevin Freiburger
Seconded by Jim Nelemans

“That By-Law No. 11-2019 be adopted as given first, second, third and final readings being a by-law to Establish the Pay Range for the Year 2019 for the Municipality of Morris-Turnberry.’’

Disposition: Carried

John Schwartzentruber and Ranko Markelievic left the meeting at 9:00pm

14) **Council Reports:**

**Sharen Zinn:**
She attended the ROMA Conference from January 26th to 29th, 2019.
She attended a 5 G’s workshop regarding Small Towers for Internet and a workshop on Labour Laws. At the workshop, they stressed the declaration of a Conflict of Interest. There are high penalties for not declaring. She also attended the Minister’s forum.

**Jamie McCallum**
No Report.

**Jim Nelemans:**
No Report.

**Kevin Freiburger**
No Report.

**Mayor Jamie Heffer:**
He attended ROMA Conference from January 26th to 29th, 2019.
He attended the workshop regarding the 5G’s Broadband Technology – Private companies.
There was a ‘Take home’ message for OMPF funding – 25% of 2018 funding was guaranteed.

Jim Nelemans – Jamie Heffer attended the Housing meeting?

Jamie Heffer – Yes he attended the Housing meeting in Teeswater. They are trying to eliminate red tape.
15) **Items for Information**
   1. MPAC Update
   2. Brussels Agricultural Society – Annual General Meeting Final Minutes
   3. Drinking Water Source Protection – Update Report on Risk Management Services Provided by Ausable Bayfield Conservation Authority
   4. Municipality of Bluewater – Spirits of Bluewater Tour Flyers
   5. Maitland Conservation – Director’s Attendance at Authority Meetings
   6. Ontario Farmland Trust - 2019 Farmland Forum
   7. Ontario Nuclear Advantage – Bruce Power to Save Ontario Electricity Customers $200 Million

16) **Other Business:**
   1. **Appointment to the Source Protection Committee**

   **Motion:** 67-2019  
   Moved by Jim Nelemans  
   Seconded by Sharen Zinn
   “That the Council of the Municipality of Morris-Turnberry hereby appoints Dave Blaney to remain as the Central representative to the Ausable Bayfield Maitland Valley Source Protection Committee.”

   **Disposition**  
   Carried

17) **Additions to the agenda for the next meeting:**
   1. There was no business to be added to the agenda for the next or any following meeting.

**BREAK**  
The Council took a short break at 9:12 pm and returned at 9:25 pm.

Denny Scott, Colin Burrowes, and Kim Johnston, left the meeting at 9:12pm

18) **Closed Session:**
   **Confidential Matters:**
   1. Matter of a Confidential Nature, pursuant to Section 239 (2) b) Personal matters of an identifiable individual and Section 239 (2) c) Disposition of land.
   2. Matters concerning Identifiable Individuals, pursuant to Section 239 (2) b) Personal matters of an identifiable individual.

18.1 **Enter into Closed Session:**  
**Motion:** 68-2019  
Moved by Jamie McCallum  
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:

   **Confidential Matters:**
   1. Matter of a Confidential Nature, pursuant to Section 239 (2) b) Personal matters of an identifiable individual and Section 239 (2) c) Disposition of land.
   2. Matters concerning Identifiable Individuals, pursuant to Section 239 (2) b) Personal matters of an identifiable individual.”

   **Disposition**  
   Carried
18.2 Adjourn the Closed Session: 10:08pm
Motion: 69-2019 Moved by Jamie McCallum Seconded by Kevin Freiburger
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

18.3 Report to the Public from Closed Session.
The Council discussed two items in Closed Session regarding Identifiable Individuals and Disposition of land.

19) By-law No. 13-2019 Confirming By-law
Motion: 70-2019 Moved by Jamie McCallum Seconded by Kevin Freiburger
“That By-law No.13-2019 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 5th, 2019.”
Disposition Carried

20) Adjournment:
Motion: 71-2019 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the meeting be adjourned at 10:09pm, and this is deemed to be a 2-4 hour meeting.”
Disposition Carried

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Mayor, Jamie Heffer

__________________________
Clerk, Nancy Michie