MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  
Tuesday, February 6th, 2018  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, except Jim Nelemans who was absent.

   Council in Attendance:
   Paul Gowing  
   Jamie Heffer  
   Dorothy Kelly  
   John Smuck  
   Sharen Zinn  

   Jim Nelemans Absent

   Staff in Attendance:
   Nancy Michie Administrator Clerk - Treasurer

   Others in Attendance:
   1. Jackie Riggs Wingham Advance Times  
   2. Denny Scott North Huron Citizen

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature. Item No. 4.4 to be deleted – Confidential Report in regards to a Contract.
One Item was requested by Mayor Gowing for Closed Session - identifiable individual
One Item was requested by Councilor John Smuck for Closed Session- identifiable individual

Adoption of Agenda:
Motion: 51-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the agenda for the meeting of February 6th, 2018 be adopted as amended.”
Disposition Carried
3) **Declaration of Pecuniary Interest:**
   No member declared a pecuniary interest, at this time.

4) **Minutes:**

   **Motion: 52-2018**  Moved by Sharen Zinn  Seconded by Dorothy Kelly
   “That the minutes of the January 29th, 2018 and January 30th, 2018 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: 53-2018**  Moved by Jamie Heffer  Seconded by Sharen Zinn
   “That the 2018 Accounts dated February 6th, 2018 be approved for payment in the amount of $ 10,760.55; and the 2017 Accounts Payable dated February 6th, 2018 be approved for payment in the amount of $ 47,772.09 .”
   Disposition  Carried

7) **Business**
   7.1 **Resolutions**
   1. Town of Lakeshore – Population Growth Projections
   2. Town of Lakeshore- Marijuana Tax Revenue
   3. Township of Muskoka Lakes – Fair workplaces, Better Jobs Act
   4. Township of Montague – Volunteer Fire Department
   5. Town of Amherstburg – Tax Proposes by Federal Liberal government – Essex County Federation of Agriculture

   **Motion: 54-2018**  Moved by Jamie Heffer  Seconded by John Smuck
   “That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
   1. Town of Lakeshore – Population Growth Projections
   2. Town of Lakeshore- Marijuana Tax Revenue
   3. Township of Muskoka Lakes – Fair workplaces, Better Jobs Act
   4. Township of Montague – Volunteer Fire Department
   5. Town of Amherstburg – Tax Proposes by Federal Liberal government – Essex County Federation of Agriculture.”
   Disposition  Carried
7.2 Doerr Municipal Drain Tender

Motion: 55-2018 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry accept the tender from Marquardt Farm Drainage in the amount of $49,652.20, including HST.”
Disposition Carried

7.3 Huron Perth Agriculture and Water Festival
Sponsorship Request
The event will be April 10 & 11, 2018
The VIP tour and luncheon to sponsors is on April 11, 2018 at 10:30 am.
Dorothy Kelly, Sharen Zinn and maybe Jim Nelemans will attend.

Motion: 56-2018 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve a donation of $200.00.”
Disposition Carried

7.4 Vacancy Rebate
Vacancy Rebate of Property Taxes

Motion: 57-2018 Moved by Sharen Zinn Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve the Vacancy Rebate of Property Taxes for the Year of 2017 in the amount of $927.79.”
Disposition Carried

7.5 Huron Pioneer Thresher & Hobby Association
Heritage Book Advertisement

Motion: 58-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve an ad to go in the Heritage Book in the amount of $124.30 for a ¼ page advertisement.”
Disposition Carried

7.6 Blyth Creek Municipal Drain Information Meeting
Date of the meeting will be February 15th, 2018 7:00 pm at Brussels Morris Grey Community Centre.
A notice was handed out at the meeting.
Paul Gowing will chair the meeting and all Council will be in attendance for the meeting.

7.7 Bruce Power Licence Renewal

Motion: 59-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry has no objections nor concerns, to the 10 year operating licence renewal.”
Disposition Carried
7.8 Emergency Alerting Proposal

Motion: 60-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve a fee in the amount of $125.00 to cover the cost of an emergency alerting system being extended for Morris-Turnberry.”
Disposition Carried

7.9 Sustainable Huron Committee

The Next meeting Friday February 23, 2018 9am to lunch at the White Carnation, Holmesville

Motion: 61-2018 Moved by Jamie Heffer Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry appoint Paul Gowing to be the Morris-Turnberry representative on the Sustainable Huron Committee.”
Disposition Carried

7.10 Maitland Valley Conservation Authority:

1. 2018 Priorities, Budget and Levy

Motion: 62-2018 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry denies the approval of the draft 2018 budget for the Maitland Valley Conservation Authority.”
Disposition Carried

7.11 Grants

**Huron Plowmens Association** $125.00
**Brussels Agricultural Society** $500.00
**Elementary School Fair** $500.00
**Howick-Turnberry Fall Fair** $500.00

Motion: 63-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry approve grants to the following agencies, pursuant to the grants set out in the draft 2018 budget:
- Huron Plowmens Association $ 125.00
- Brussels Agricultural Society $500.00
- Elementary School Fair $ 500.00
- Howick-Turnberry Fall Fair $ 500.00.”
Disposition Carried

7.12 R J Burnside Client Night

**Annual Client Night March 28, 2018**
Paul Gowing, Dorothy Kelly and Sharen Zinn will attend.
This will be brought back to the March 6th, 2018 meeting to see if anyone else will attend.

7.13 MVCA Annual Meeting:

The meeting will be held in Central Huron on February 21st, 2018
Paul Gowing, Dorothy Kelly and Sharen Zinn will attend.
8) By-Laws:

8.1 Appoint Drainage Superintendent

Motion: 64-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly

"That By-Law No 5 -2018 be adopted as given first, second, third and final readings being a by-law to appoint a Drainage Superintendent, in the Municipality of Morris-Turnberry."

Disposition Carried

8.2 Agreement for the Clean Water and Wastewater Fund

Motion: 65-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn

"That By-Law No 10 -2018 be adopted as given first, second, third and final readings being a by-law to execute and affix the Corporate Seal to an Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen – In Right of Ontario as represented by the Minister of Infrastructure."

Disposition Carried

9) Council Reports:

Jamie Heffer:
No Report.

Sharen Zinn:
No Report

Jim Nelemans:
Absent

Dorothy Kelly
No Report.

John Smuck
No Report.

Mayor Paul Gowing:
January 31st, 2018 – Huron County Budget Day. There is a 3% increase to the levy for Huron County.

10) Items for Information
1. Wingham & Area Health Professionals Recruitment Committee- Financial Statement
2. Course – Do you want to run for Council?
3. AMO Provincial Cabinet Shuffle
4. United Way – Public Sector Living Wage Forum
5. Ernie Hardeman, MPP – Critic for Municipal Affairs and Housing
6. Too far too fast – Legalization of cannabis
7. Tax Arrears 2017
8. Ontario Farmland Trust – Thursday April 5, 2018 Prince Edward County
9. Municipal world – A council’s DNA
11) Minutes
1. Saugeen Valley Conservation Authority
2. Drinking Water Source Protection

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

13) Additions to the agenda for the next meeting:
1. OPP Presentation at March 20th, 2018 Council meeting.
2. 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 8:20pm and returned at 8:30 pm.

Jacquie Riggs and Denny Scott left the meeting at 8:20 pm.

14) Closed Session: Confidential Report -
1. Confidential Information from a Solicitor - pursuant to Section 239 (2) (e) litigation
2. Report in regards to the Sale of Property - pursuant to Section 239 (2) (a) Security of property of the municipality
3. DELETED - Confidential Report in regards to a Contract - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
ADDED:
4. Confidential Presentation from MTE for the presentation at the ROMA Conference – tenanted farm tax rate – pursuant to Section 239(2)(b) Matter concerning Identifiable individual.
5. Paul Gowing - pursuant to Section 239(2)(b) Matter concerning Identifiable individual.
6. John Smuck - pursuant to Section 239(2)(b) Matter concerning Identifiable individual.
14.1 Enter into Closed Session: 8:30pm

Motion: 66-2018 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Confidential Information from a Solicitor - pursuant to Section 239 (2) ( e) litigation
2. Report in regards to the Sale of Property - pursuant to Section 239 (2) ( a) Security of property of the municipality
3. Confidential Presentation from MTE for the presentation at the ROMA Conference – tenanted farm tax rate – pursuant to Section 239(2)(b) Matter concerning Identifiable individual.
4. Paul Gowing - pursuant to Section 239(2)(b) Matter concerning Identifiable individual.
5. John Smuck - pursuant to Section 239(2)(b) Matter concerning Identifiable individual.”

Disposition Carried

14.2 Adjourn the Closed Session: 9:23pm

Motion: 67-2018 Moved by Jamie Heffer Seconded by Sharen Zinn
"That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Disposition Carried

14.3 Report to the Public from Closed Session.
The Council discussed five matters concerning Identifiable Individuals concerning litigation: Report in regards to the Sale of Property; Confidential Presentation from MTE; and confidential reports that affects an identifiable individual.

15) By-law No. 11 -2018 Confirming By-law

Motion: 68-2018 Moved by John Smuck Seconded by Dorothy Kelly
"That By-law No. 11- 2018 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 6th, 2018.”

Disposition Carried.

16) Adjournment:

Motion: 69-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That the meeting be adjourned at 9:24 pm. and this is deemed to be a under 2 hour meeting.”

Disposition Carried.

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Mayor, Paul Gowing

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Clerk, Nancy Michie