1) **Call to order:** The meeting was called to order by Deputy Mayor Jaime Heffer at 5:35 pm, with all members in attendance except Mayor Paul Gowing, who was detained at another meeting.

**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. Denny Scott  The Blyth/Brussels Citizen

2) **Declaration of Pecuniary Interest:**
No pecuniary interest was declared, at this time.

3) **Agenda**  
**Motion: 51-2015**  Moved by Dorothy Kelly  Seconded by John Smuck  
“That the agenda for the meeting of February 10th, 2015 be adopted as circulated .”  
Disposition  Carried
4) Business:

4.1. Meeting with Huron East -  1. Brussels Medical Dental Building

Mayor Bernie MacLellan and CAO- Brad Knight from Huron East were in attendance to discuss proposed renovations for the Brussels Medical Dental Building.

Paul Gowing arrived during discussion at 5:45 pm and assumed the chair.

Mayor Bernie MacLellan explained that the project for renovations is approximately $150,000, with $85,000 from the Board’s reserve and $66,000 hopefully from the two municipalities – Morris-Turnberry and Huron East. Huron East has approved their share of the project. The new layout of the basement will provide space for an additional doctor- 2 times per month.

The Board is hopeful to also make the upper floor accessible, which will be in the future.

They would like to start the work in 2-3 weeks and be completed for the 2nd doctor to start in June, 2015.

Mayor Gowing thanked the Huron East representatives and advised that the request will be considered in the budget deliberations.

Denny Scott left the meeting, at this time.

4. 2.  Closed Session:

1. Proposed presentation from Huron East- property issue: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. Brussels Cemetery : pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

4. 2. 1 ) Enter into Closed Session:

Motion: 52-2015 Moved by  Jamie Heffer  Seconded by  Dorothy Kelly

“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session, at 6 pm for the following matters:

1. Proposed presentation from Huron East- property issue: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. Brussels Cemetery : pursuant to Section 239 (2) (b) personal matters about identifiable individuals.”

Disposition Carried.
4.2.2 Adjourn the Closed Session:

Motion: 53-2015  Moved by  Share Zinn  Seconded by  John Smuck
“That the Council adjourn the Closed to the public session and re-enter regular open session of
council at 6:40 pm.”
Disposition  Carried

Denny Scott returned to the meeting.
The representatives from Huron East left the meeting.

4.2.3 Report to the Public from Closed Session.

Two items concerning identifiable individuals were discussed.

Break:  The Council took a Lunch Break @ 6:40 pm

Mayor Gowing called the meeting to order at 7:00 pm

Open Session:
4.  3. Review draft budget package
The Council reviewed the draft Budget package.

The following motions were passed by Council:

4.3.1 Brussels Cemetery:
Motion: 54-2015  Moved by  Dorothy Kelly  Seconded by  John Smuck
“That the Council of the Municipality of Morris-Turnberry agree to pay the Municipality of
Huron East, 20% of the annual deficit for the Brussels Cemetery, which will be reviewed annually
during budget deliberations.”
Disposition  Carried

Gary Pipe arrived at 7:40 pm.

4.3.2 Brussels Cemetery:
Motion: 55-2015  Moved by  Share Zinn  Seconded by  Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry agree to pay the Municipality of
Huron East, the 2014 invoice for grave openings at the Brussels Cemetery, in the amount of
$1,750.00.”
Disposition  Carried
4.3.3 Elementary School Fair:

**Motion: 56-2015**  Moved by John Smuck  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry agree to grant $500.00 to the 2015 Elementary School Fair.”

Disposition  Carried

4.3.4 Brussels Medical Dental Building:

**Motion: 57-2015**  Moved by Jamie Heffer  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry agree to pay $22,000.00 towards the Brussels Medical Dental Building Renovation Project, as requested by the Municipality of Huron East.”

Disposition  Carried

4.3.5 Salem Road Hill/ Guide Rails:

The Council discussed the 2014 request to improve a hill on Salem Road, due to the Guide Rails and large equipment travelling on the road, which some ratepayers feel is causing a dangerous situation. The Council suggested signage and an escort vehicle.

4.3.6 Proposed tax rate:

The Council has recommended changes to the budget and will review the next draft at 2.1% increase in the tax rate.

4. Date for Public meeting for Budget

**Motion: 58-2015**  Moved by Jim Nelemans  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry will hold the Public Meeting for the Budget process on Tuesday March 17th  @ 8 pm, during the regular Council meeting, which will commence at 7:30 pm.”

Disposition  Carried

5) Next budget meeting:

The next budget meeting will be held on Thursday February 19th, 2015  @ 7:30 pm.
6) Adjournment:

Motion: 59-2015  Moved by Jamie Heffer  Seconded by John Smuck

“That the meeting be adjourned at 9:15 pm and this is deemed to be
2-4 hour meeting.”

Disposition  Carried

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Mayor Paul Gowing

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Nancy Michie, Administrator Clerk-Treasurer