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.

The January 10th, 2017 meeting was canceled due to inclement weather and rescheduled for January 12, 2017.

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. 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, for the Closed Session.
The Clerk informed the Council, the Planning – Zoning By-law Amendment listed on the agenda, will be deferred to January 31, 2017.
John Smuck requested to add one item in Closed Session regarding an Employee Issue.
Mayor Paul Gowing requested to add two items in Open Session regarding a Study for the Area and IPM sponsorship.

Adoption of Agenda:
Motion: 1-2017 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the agenda for the meeting of January 12th, 2017 be adopted as amended. “
Disposition Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Minutes:**

**Motion:** 2-2017  
Moved by Jim Nelemans  
Seconded by Dorothy Kelly  
“That the minutes of the December 20th, 2016 Council Meetings, be adopted as circulated.”
Disposition  Carried

5) **Business from the Minutes**
There was no business from the minutes.

6) **Accounts**

**6.1 Account List:**

**Motion:** 3-2017  
Moved by John Smuck  
Seconded by Jim Nelemans  
“That the 2017 Accounts dated January 10th, 2017 be approved for payment in the amount of:

- $4,246.36 for the Morris-Turnberry Accounts
- $868.78 for the Shared Services Accounts

and the 2016 Accounts Payable dated January 10th, 2017 be approved for payment in the amount of:

- $26,445.79 for the Morris-Turnberry Accounts
- $169,574.89 for the Shared Services Accounts.”
Disposition  Carried

7) **Planning:**

**7.2 Zoning By-law Amendment**
This item was deferred to January 31, 2017 due to the requirement for recirculation, doe the January 10th meeting being changed to January 12th, 2017, due to inclement weather.

**7.4 By-law to Adopt Site Plan Agreement**
Planning report was reviewed, Susanna Reid was not in attendance.

**Motion:** 4-2017  
Moved by Jamie Heffer  
Seconded by Dorothy Kelly  
“That By-law No. 2 - 2017 be passed as given first, second, third and final readings, being a by-law to adopt a Site Plan Agreement with “Joe Kerr Limited”, in the Municipality of Morris-Turnberry.”
Disposition  Carried
8) Business

8.1 Township of North Huron – Richard W. LeVan Airport Committee

Motion: 5-2017 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the report in regards to the Richard W. LeVan Airport Committee.”
Disposition Carried

8.2 2017 Taxation Changes
A report was presented by Nancy Michie and was reviewed by Council.

Motion: 6-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the report in regards to the Property tax – 2016 Review and Fiscal Review Update and will have further discussion in Closed Session.”
Disposition Carried

8.3 Tax Arrears
The Council reviewed the tax arrears report, for information purposes only.

8.4 Dates for 2017 Regular Council Meetings

Motion: 7-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry change the Official Plan Meeting from January 30, 2017 to February 2, 2017 and have a Special Closed Meeting on January 17, 2017 at 7:00 pm followed by a Shared Services meeting with North Huron at 8:00 pm.”
Disposition Carried

8.5 Sharing Services
Dorothy Kelly had requested to discuss Sharing Services.

Motion: 8-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the complete Morris-Turnberry Administration Services remain with the Morris-Turnberry Staff and the Administration Portion of the Shared Services Pilot Project be deleted from the project permanently as of December 31, 2016.”
Disposition Defeated

Motion: 9-2017 Moved by Sharen Zinn Seconded by Jim Nelemans
“That Dorothy Kelly’s Motion: 8-2017 be presented to Council on January 31, 2017
Disposition Carried
9) **Council Reports:**

**Jamie Heffer:** No report

**Sharen Zinn:**
She attended a CHIP meeting. They discussed the stoplight proposal in Blyth. On March 23rd flyers for Safety Forum will be sent out. There will be education for Cross Walks and Cycling safety.

**Jim Nelemans:**
Howick had a speed sign in Belmore. The Belmore homecoming will be in June, 2017. They have sold 200 tickets. He attended the Remarkable Citizen Award ceremony where Lisa Thompson presented Jacqui Bishop, Kathy Nichol, and Blake Evans with the Award.

**Dorothy Kelly:**
She attended a BMG meeting on December 21, 2016. Brussels Minor Hockey wants improvement at the arena. She attended another BMG meeting on January 11, 2017. They want a booth at the arena. The Strategic Plan recommended younger people.

**John Smuck:**
He attended a Bluevale Hall meeting on January 9th. They got quotes for insurance, $5 million for $1500.00. They are putting a Business Plan together. They discussed snow removal at the back door. Since the hall is used for a Warming Centre would Public Works remove the snow?

**Mayor Paul Gowing:**
A presentation was made by Bev Hill at Huron County Council about the Natural Heritage Plan. They have concerns of the area of significance, from 50 m to 120 m. Jim Nelemans asked if there were any other concerns that we need for the Official Plan. Dorothy Kelly said it is possible to pass the Official Plan without the Natural Heritage Plan. The Council would like to see the Bev Hill document.

10) **Items for Information**

1. In the Trenches Newsletter
2. Agriculture, Food and Rural Affairs-Appeal Tribunal – Tribunal Order
3. John Schwartzentruber – Huron County Water Protection Steering Committee (a copy of the legal opinion will be on your Council desk)
4. Township of Howick - Notice of Public Meeting
5. South West LHIN – Residential Hospice in Huron Perth
6. AMO – 2017 Strategic Objectives
7. WSIB – Discount based on safety record
8. Thank you – Jacqui and Paul Gowing and family
11) Minutes
   1. Maitland Valley Conservation Authority
   2. Morris-Turnberry Joint Health and Safety Committee
   3. Coalition for Huron Injury Prevention Winter Newsletter

12) Other Business:
   1. Natural Heritage Systems Planning Workshops- a list was distributed.
   
   2. Ministry of Municipal Affairs has advised that the Minister of Municipal Affairs will
      be referencing the Shared Services Project at the ROMA Conference.
   
   3. Recreational Study:
      A group from Huron County are going to the ROMA conference. Mayor Gowing
      wondered if Morris-Turnberry should be involved. Should he be a bystander? Jamie
      Heffer thought Paul should support the group at the delegation.
   
   4. IPM Sponsorship:
      They are looking for someone to canvas Morris-Turnberry for sponsors for the IPM.
      Do they have any ideas of someone? A suggestion was made of a person.
   
   5. There was no other business to present.

13) Additions to the agenda for the next meeting:
   1. Dorothy Kelly’s Motion 8-2017.

   Break: The Council took a short break at 9:00 pm and returned at 9:15 pm.

   Denny Scott and Jackie Riggs and left the meeting at 9:00 pm

14) Closed Session:
   1. Confidential Report - pursuant to Section 239 (2) (e) litigation including
      matters before administrative tribunals; pursuant to Section 239 (2) (c) proposed
      disposition of land; pursuant to Section 239 (2) (b) personal matters about an identifiable
      individual;

      1. Assessment appeal
      2. Disposition of Property
      3. Employee Issue
      4. John Smuck – Employee issue
      5. Property Standard/Employee
      6. Multi Residential Proposal
14.1.1 Enter into Closed Session: 9:15 pm
Motion: 10-2017  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 - pursuant to Section 239 (2) (e) litigation including matters before administrative tribunals; pursuant to Section 239 (2) (c) proposed disposition of land; pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   1. Assessment appeal
   2. Disposition of Property
   3. Employee Issue
   4. John Smuck – Employee issue
   5. Property Standard/Employee
   6. Multi Residential Proposal
Disposition  Carried

14.1.2 Adjourn the Closed Session: 10:40 pm
Motion: 11-2017  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition  Carried

14.1.3 Report to the Public from Closed Session.
The Council discussed six matters concerning Identifiable Individuals concerning personal matters: Assessment appeal; Disposition of Property; Employee Issue; John Smuck – Employee Issue; Property Standard/Employee; Multi Residential Proposal.

15) By-law No. 3-2017 Confirming By-law
Motion: 12-2017  Moved by Sharen Zinn  Seconded by Dorothy Kelly
“That By-law No. 3 - 2017 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 January 12th, 2017.”
Disposition  Carried

16) Adjournment:
Motion: 13-2017  Moved by John Smuck  Seconded by Sharen Zinn
“That the meeting be adjourned at 10:41 pm. and this is deemed to be a 2 – 4 hour meeting.”
Disposition  Carried

Mayor, Paul Gowing

Clerk, Nancy Michie