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
Steve Fortier Chief Building Official
Susanna Reid Huron County Planner

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

2) **Agenda:**

**Adoption of Agenda:**

Motion: **20-2016** Moved by Jamie Heffer Seconded by Dorothy Kelly

“That the agenda for the meeting of January 19th, 2016 be adopted as circulated.”

Disposition Carried

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

Motion: 21-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the minutes of the January 5th, 2016, and January 7th, 2016, Council Meetings, be adopted as circulated.”
Disposition Carried

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

Steve Fortier arrived at the meeting at 7:34 pm.
Jackie Riggs arrived at the meeting at 7:35 pm.

6) Accounts

6.1 Account List:

Motion: 22-2016 Moved by John Smuck Seconded by Sharen Zinn
“That the 2016 Accounts dated January 19th, 2016 be approved for payment in the amount of $62,246.26; and the 2015 Accounts Payable dated January 19th, 2016 be approved for payment in the amount of $154,747.21.”
Disposition Carried

7) Planning:

7:40 pm
Susanna Reid – Huron County Planner and Steve Fortier – Chief Building Official were in attendance.

7.1 Zoning By-law Housekeeping Amendment
Susanna Reid – Huron County Planner presented the reports.
1. Morris-Turnberry Zoning By-law Housekeeping Amendment

Motion: 23-2016 Moved by John Smuck Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry authorize that the staff proceed to prepare a Housekeeping Zoning by-law Amendment, for the Morris-Turnberry Zoning By-law Housekeeping Amendment for the following items, as outlined in the planning report:
1. Lots 95 and 96 Plan 410 and Lot 110 Wingham s/t easement R48382 former Township of Turnberry
2. 89041 Brussels Line
3. Non –conforming provisions in Section 3.29, as noted;
4. And that the Public meeting be held on February 16th, 2016 or March 1, 2016.”
Disposition Carried
2. **Ken Prince Request.**

Susanna Reid presented a report of the concerns and request of Ken Prince, for Park Lot 36, Lot 37 and Lot 38 Plan 410, Lower Town. The Council discussed the request, to amend the Zoning By-law to allow a residence to be constructed on Park Lot 36 Plan 410, in a VM 1 zone.

3. A Memo was presented to the Council from Nancy Michie, in regards to the Ken Prince request. Also an email from Edward and Brenda Stein in regards to the zoning to allow a residence.

**Motion: 24-2016**

Moved by John Smuck Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry defer the decision in regards to the Ken Prince matter of Park Lot 36, Lot 37 and Lot 38 Plan 410, Lower Town and the concerns of Edward and Brenda Stein- Park Lot 35 Plan 410; and that the owners of the properties in question meet with staff to review the matter.”

Disposition   Carried

7.2 **5 Year Review of the Morris-Turnberry Official Plan:**

**Motion: 25-2016**

Moved by Jim Nelemans Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry authorize that staff proceed with the notice for the 5 year review of the Morris-Turnberry Official Plan and that the special council meeting for the Official Plan be held on March 15th, 2016.”

Disposition   Carried

Susanna Reid – County Planner left the meeting at 8:30 pm.

8) **Building:** 8:30 pm

8.1 **Building Report:**

A report was presented and reviewed by Steve Fortier- Chief Building Official.

A Confidential Report was handed out at the meeting

1. **December , 2015 and Year End Building Report:**

**Motion: 26-2016**

Moved by Jim Nelemans Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry receive the Building Report for December, 2015, and Year End, as submitted January 19, 2016.”

Disposition   Carried
8.2 Deputation
Jonathan Eelman – Request to waive the Stormwater Management Policy for Concession 5 Pt Lot 2 RP 22R 740 Part 5 and Pt Part 6, 48 Corbett Drive, Belgrave
Steve Fortier was in attendance.

Motion: 27-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry waive the provision of the Storm Water Management Policy to authorize a surveyor to prepare the Lot Grading and Drainage Plan for Concession 5 Pt Lot 2 RP 22R 740 Part 5 and Pt Part 6, 48 Corbett Drive, Belgrave.”
Disposition Carried

Steve Fortier left the meeting at 8:44 pm.

9) Business

9.1 Cheque from Huron County Egg Farmers
Motion: 28-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve that the Egg Farmers cheque of $200.00 be distributed as follows for Free Skating: $100.00 Belmore Community Centre and $100.00 the Belgrave Community Centre.”
Disposition Carried

9.2 Financial Plans:

9.2.1 Belgrave Water System Financial Plan
The Draft Plan was reviewed by the Council.

Motion: 29-2016 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry approve the 2016 Belgrave Water System- Financial Plan No. 247-301 and that the Plan be submitted to the Ministry of Environment and Climate Change, in conjunction with the 2016 Licence renewal process.”
Disposition Carried

9.2.2 Huron East Financial Plan
A Report and a draft schedule for the Huron East water and sewer rates for the Brussels area was reviewed by the Council.
The Council asked that the Municipality of Huron East be advised that the Council appreciate the water rate reduction for the Brussels area.
9.3 Bluevale Community Hall

Motion: 30-2016 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the amended contract for rentals for the Bluevale Community Hall and that the report for ‘Procedure for Participation’ by the Municipality be approved as submitted.”
Disposition Carried

9.4 Brussels Agricultural Society
The Annual Meeting for the Brussels Agricultural Society will be held on Friday January 29th, 2016, at the BMG Community Centre. Mayor Gowing will attend.

9.5 Funding Requests:
1. Huron Plowmen’s Association
2. Brussels Agricultural Society
The requests will be given consideration during budget deliberation.

9.6 2015 Drainage Superintendent Program Report

Motion: 31-2016 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry approve the 2015 Drainage Superintendent Program Report, for submission to OMAFRA BY January 29, 2016.”
Disposition Carried

9.7 Budget Meeting – January 26, 2016

Motion: 32-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry confirm the Budget meeting Tuesday January 26, 2016 at 6:00 pm.”
Disposition Carried

9.8 Huron County Economic Development Plan

Motion: 33-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Huron County Economic Development Plan 2016-2020.”
Disposition Carried

9.9 2016 OGRA/ROMA Conference
For those attending the conference a form was filled out at the meeting of functions to attend.
10) By-Laws

10.1 To authorize the Pay Range Grid for the year 2016

Motion: 34-2016  Moved by Jim Nelemans  Seconded by Jamie Heffer

"That By-Law No. 5-2016 be adopted as given first, second, third and final readings
being a by-law to authorize the 2016 Pay Grid, for the Municipality of Morris-Turnberry, for the year 2016."

Disposition  Carried

10.2 By-law to adopt Remuneration policy for Municipal Council and Local Boards

Motion: 35-2016  Moved by Jim Nelemans  Seconded by John Smuck

"That By-Law No. 6-2016 be adopted as given first, second, third and final readings
being a 2016 by-law to adopt the Remuneration Policy for Municipal Council and Local Boards, for the Municipality of Morris-Turnberry."

Disposition  Tie Vote  Motion was Defeated

Motion: 36-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry approve that By-law 6-2016 be revisited by Council, at this meeting."

Disposition  Carried

Motion: 37-2016  Moved by Jim Nelemans  Seconded by Jamie Heffer

"That By-Law No. 6-2016 be adopted as given first, second, third and final readings
being a 2016 by-law to adopt the Remuneration Policy for Municipal Council and Local Boards, for the Municipality of Morris-Turnberry."

Disposition  Carried

10.3 By-law to Amend the Douglas Municipal Drain By-law

Motion: 38-2016  Moved by Jamie Heffer  Seconded by Dorothy Kelly

"That By-Law No. 7-2016 be adopted as given first, second, third and final readings being a by-law to amend the Douglas Municipal Drain by-law, for the Municipality of Morris-Turnberry."

Disposition  Carried

10.4 By-law to Amend the Bosman Municipal Drain By-law

Motion: 39-2016  Moved by Dorothy Kelly  Seconded by Sharen Zinn

"That By-Law No. 8-2016 be adopted as given first, second, third and final readings being a by-law to amend the Bosman Municipal Drain by-law, for the Municipality of Morris-Turnberry."

Disposition  Carried
10.5 By-law to Stop Up and Close Municipal lanes and a portion of a roadway

Motion: 40-2016
Moved by Dorothy Kelly
Seconded by Sharen Zinn

"That By-Law No. 10 - 2016 be adopted as given first, second, third and final readings being a by-law to stop up and close municipal lanes and roadway, Plan 410, Lower Town, Wingham, for the Municipality of Morris-Turnberry."

Disposition Carried

10.6 By-law to Sell property, being Municipal lanes and a portion of a roadway

Motion: 41-2016
Moved by John Smuck
Seconded by Dorothy Kelly

"That By-Law No. 11 - 2016 be adopted as given first, second, third and final readings being a by-law to sell and transfer property, municipal lanes and roadway, Plan 410, Lower Town, Wingham, for the Municipality of Morris-Turnberry."

Disposition Carried

11) Council Reports:

Jamie Heffer:
He attended the Shared Services meeting on January 8th.

Sharen Zinn:
The CHIP meeting scheduled for January 13th was postponed. No new date yet. She will be attending a Farm Safety Meeting on January 21st.

Jim Nelemans:
He attended a Water Protection meeting on January 15th. If the water level stays up affecting the bluff there will be a harbour issue.

Dorothy Kelly:
She attended a Medical /Dental meeting January 14th. There is a leak in the Dental office washroom. There will be rental increases. A new secretary was hired. A treasurer’s report was given. The BMG Community Centre meeting was deferred to January 20th.

John Smuck:
He had no report.

He had a comment on Water Protection Meeting report. The lake shore is up a meter as of January, 2016 and it was down a meter January, 2013.

Paul Gowing commented that they want to mitigate the levels of water control.

Mayor Paul Gowing:
He attended the Water Protection meeting on January 15th.
12) **Items for Information**
   1. List of tax arrears, as of December 31, 2015.
   2. Huron County Economic Development Strategic Planning Process
   3. Farm Smart Agricultural Conference 2016
   4. Ontario Ombudsman – Municipal, University complaints
   5. Ontario Pension Plan
   6. Press Release- LED Streetlights
   7. Retirement- Cindy Fischer

13) **Minutes**
   1. Wingham & Area Health Professionals Recruitment Committee

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

15) **Additions to the agenda for the next meeting:**
    1. 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 9:55 and returned at 10:05 pm.

Denny Scott and Jackie Riggs left the meeting at 9:55 pm.

16) **Closed Session:**
   1. **Confidential Report - Shared Services with North Huron** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

   2. **Confidential Report on Staff Performance Reviews** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

   3. **Confidential Issue – Animal Control- Cats** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
16.1.1 Enter into Closed Session: 10:05 pm

Motion: 42-2016  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 for the following matters:
1. Confidential Report - Shared Services with North Huron - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. Confidential Report on Staff Performance Reviews - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

3. Confidential Issue – Animal Control- Cats - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

Disposition  Carried

16.1.2 Adjourn the Closed Session: 10:25 pm

Motion: 43-2016  Moved by Sharen Zinn  Seconded by Jim Nelemans
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Disposition  Carried

16.1.3 Report to the Public from Closed Session.
The Council discussed three matters concerning identifiable individuals concerning personal matters: Shared Services with North Huron; Staff Performance Reviews; Animal Control – Cats.

17) By-law 9-2016  Confirming by-law

Motion: 44-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That By-law No. 9-2016 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 19th, 2016."

Disposition  Carried

18) Adjournment:

Motion: 45-2016  Moved by Jamie Heffer  Seconded by Sharen Zinn
“That the meeting be adjourned at 10:25 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