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

**Others in Attendance:**
1. Denny Scott  The Blyth/Brussels Citizen  
2. Jackie Riggs  Wingham Advance Times  
3. Joyce Thompson  Maitland Valley Conservation Authority  
4. Phil Beard  Maitland Valley Conservation Authority

2) **Agenda:**
1. Nancy Michie requested to add an Item for Closed Session regarding a report on a County Strategy on Employment lands and Municipal property.  
2. An Item was also requested to be added regarding St. Columbian Wind Project Letter received.

**Adoption of Agenda:**

**Motion:** 19-2015  
Moved by Jim Nelemans  Seconded by Sharen Zinn  
“That the agenda for the meeting of January 20, 2015 be adopted as amended.”  
Disposition  Carried

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

Motion: 20-2015   Moved by John Smuck    Seconded by Dorothy Kelly
“That the minutes of the January 6, 2015 Council Meetings, be adopted as amended.”
Disposition Carried

Amendment: Motion 9 – 2015…Concession 1 Spt Lot 52 and 53, ‘Morris’ replaced Turnberry

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

6) Accounts
6.1 Account List:

Motion: 21-2015   Moved by John Smuck    Seconded by Jim Nelemans
“That the 2015 Accounts dated January 20, 2015 be approved for payment in the amount of $250,325.23; and the 2014 Accounts Payable dated January 20, 2015 be approved for payment in the amount of $77,446.91.”
Disposition Carried

7) Deputation:
Maitland Valley Conservation Authority
Phil Beard and Jayne Thompson were in attendance.

A PowerPoint presentation on a work plan summary for 2015-2017 was presented to Council.

MVCA Report:

Motion: 22-2015   Moved by Jim Nelemans    Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the presentation by Maitland Valley Conservation Authority, January 20, 2015.”
Disposition Carried

Phil Beard and Jayne Thompson left at 8:15pm.

8) Building:

8.1 Building Report:
A November and December, 2014 building report was presented by Steve Fortier, also the 2014 year end report.
A Confidential Report was handed out at the meeting

1. November and December, 2014 Building Report:

Motion: 23-2015   Moved by Dorothy Kelly    Seconded by Jamie Heffer
Disposition Carried
2. **2014 Year end Building Report:**

**Motion:** 24-2015  Moved by Jamie Heffer  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry receive the 2014 year end Building Report, as submitted January 20, 2015.”

Disposition  Carried

Steve Fortier left the meeting at 8:30pm

9) **Business**

9.1 **Drainage Superintendent Reconciliation for 2014**

**Motion:** 25-2015  Moved by John Smuck  Seconded by Jamie Heffer

“That the Drainage Superintendent Reconciliation for 2014 be received and submitted for grant funding to OMAF in the amount of $7,184.71.”

Disposition  Carried

9.2 **Wingham Industrial Land Strategy**

A Report was presented and reviewed for Council’s information.

**Motion:** 26-2015  Moved by Jim Nelemans  Seconded by Sharen Zinn


Disposition  Carried

**Motion:** 27-2015  Moved by Dorothy Kelly  Seconded by John Smuck

“That the Council of Morris-Turnberry defer for further information, the allocating of costs for the Wingham Area Industrial Land Strategy.”

Disposition  Carried.

Nancy Michie will inform Council at the February 3, 2015 Council meeting about a meeting in February regarding the Wingham Area Industrial Land Strategy, which will include the allocating of costs for the project.

9.3 **OGRA/ROMA 2015 Conference**

A Report was given for Council’s information.

Sharen Zinn and Jim Nelemans will be attending the OGRA/ROMA 2015 Conference. Dorothy Kelly and Jamie Heffer will only attend the conference if needed for a delegation.

Lisa Thompson is supportive of the presentation, regarding Natural Gas. Jamie Heffer wishes to attend the AMO conference in August, 2015.

9.4 **Update on the status of the OMB appeal of the Morris-Turnberry Zoning By-law:**

A report was presented to the Council, that the appeal to the OMB has been withdrawn. More information will be given in Closed Session of Council.
10) By-laws

Report to Council regarding Road and Street Closure of North Wingham.

10.1 By-law to stop up and close and sell road allowance

Motion: 28-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That By-Law No. 5-2015 be adopted as given first, second, third and final readings being a by-law to stop up and close and sell a portion of road allowances, being all of Peter Street and part of the Road Allowance between Concession 8 and 9, Plan 432, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as Parts 1-18 on Reference Plan 22R-6224 and parts 1-12 on Reference Plan 22R-6223, for the Municipality of Morris-Turnberry."
Disposition Carried

10.2 By-law to Sell Property

Motion: 29-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That By-Law No. 6-2015 be adopted as given first, second, third and final readings being a by-law to sell property, located in the geographic township of Turnberry, being all of Peter Street and part of the Road Allowance between Concession 8 and 9, Plan 432, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as Parts 1-18 on Reference Plan 22R-6224 and Parts 1-12 on Reference Plan 22R-6223, for the Municipality of Morris-Turnberry."
Disposition Carried

10.3 Rozendaal Municipal Drain

Motion: 30-2015 Moved by Jim Nelemans Seconded by Sharen Zinn
"That By-Law No. 7-2015 be adopted as given first, second, third and final readings being a by-law to amend By-Law No. 34-2014 to provide for a greater amount for the Rozendaal Municipal Drain – 2014, for the Municipality of Morris-Turnberry."
Disposition Carried

11) Council Reports:

Jamie Heffer:
He attended the Standard of Care- Drinking Water Meeting on January 16, 2015. He reaffirmed confidence in Veolia. Reserves should be set aside for upgrades.
He attended a Human Resources Meeting January 16, 2015, to discuss issues.

Sharen Zinn:
She attended the Hospital Information night on January 13, 2015. There were discussions on Walk in Clinic, Doctors Clinic and renovations to the School, Pharmacy going in. The School is 60% rented out.
She attended a CHIP meeting on January 14, 2015, they focused on distracting driving and bylaws for ATV’s with focus on safety. They are going to the County on February 4, 2015, to request a grant.
She attended the Standard of Care - Drinking Water meeting in Blyth on January 16, 2015. She found it very interesting and learned a lot.
Jim Nelemans:
He attended the Standard of Care Drinking Water meeting on January 16, 2015. He is concerned about understanding the reports.
He attended the Belmore Community Centre meeting on January 19, 2015. Jamie Dickson is the Chairman for the committee.
He asked Sharen Zinn why they are putting a Pharmacy in the Hospital.

Dorothy Kelly:
She attended the MPP Levy on January 14, 2015. She found it very interesting with the Outstanding Citizens Awards.
She attended the Standard of Care – Drinking Water Meeting, where cases were presented.
She did not make the Medical Dental Meeting.

John Smuck:
No Report

Mayor Paul Gowing:
He attended the Blyth Creek Drainage Meeting
He attended the MPP Levy on January 14, 2015.
He has received 100% recovery report back from the Doctor.

12) Items for Information
1. 2014 Christmas Party Costs
2. FDNH Report - December 2014
3. Federal Gas Tax Fund Update
4. Ministry of Natural Resources and Forestry
5. Municipal Employer Pension Centre Ontario

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

14) Other Business:
1. Council members were given a copy of the St. Columbian Wind Project Notice.

15) Additions to the agenda for the next meeting:
1. Closed Session regarding an OMB appeal effects on other property owners.

Jackie Riggs and Denny Scott left the meeting.

Council took a short break and reconvened at 9:40pm
16) Closed Session: 9:45pm

1. Proposed presentation from Huron East: 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

3. Report on Employment Land Strategy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

4. OMB Appeal: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

1.1 Enter into Closed Session:
Motion: 31-2015 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council adjourn the Public Session of Council and enter into a Closed Session for the following matters:

1. Proposed presentation from Huron East: 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
3. Report on Employment Land Strategy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
4. OMB Appeal: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

Disposition Carried

1.2 Adjourn the Closed Session: 10:45pm
Motion: 32-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

1.3 Report to the Public from Closed Session.
The Council discussed personal matters about an identifiable individuals.

1.4 Action from the Closed Session:
Motion: 33-2015 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council hold a Closed Session Meeting with the Municipality of Huron East on Tuesday January 27, 2015 to commence at 4:00pm, matters regarding identifiable individuals.”
Disposition Carried
17) **By-law 8-2015 Confirming by-law**

**Motion:** 34-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans

"That By-law No. 8-2015 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 20, 2015."

Disposition Carried

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18) **Adjournment:**

**Motion:** 35-2015 Moved by Jamie Heffer Seconded by John Smuck

"That the meeting be adjourned at 10:45 pm. and this is deemed to be a 2-4 hour meeting."

Disposition Carried

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Mayor, Paul Gowing

______________________________
Clerk, Nancy Michie