Minutes of the Meeting

1) **Call to order:** The meeting was called to order by Mayor Jamie Heffer at 7:30 pm with all members in attendance.

**Council in Attendance:**
Jamie Heffer
Kevin Freiburger
Jamie McCallum
Jim Nelemans
Sharen Zinn

**Staff in Attendance:**
Nancy Michie Administrator Clerk – Treasurer
Kirk Livingston Chief Building Official
Mike Alcock Director of Public Works
Kim Johnston Recording Secretary

**Media in Attendance:**
1. Denny Scott The Citizen
2. Colin Burrowes Wingham Advance Times

**Others in Attendance**
Doug McArter BMG Project Building Committee
John Van Vliet BMG Project Building Committee
Nicole Noble Past Chair of the BMG Fundraising Committee
Melissa Jacklin Chair of the BMG Fundraising Committee

1.1 **Recording Equipment:**
Colin Burrowes of the Wingham Advance Times disclosed the use recording equipment, for the use of writing articles.
2) Agenda:

2.1 Adoption of Agenda:
Nancy Michie requested a change to the order of the agenda to move the closed session ahead of the Orientation session. Kirk Livingston has an appointment at 9pm.

An Addendum from the Clerk was presented with five items, for the Open Session of Council and one item for the Closed Session of Council.

Motion: 21-2019 Moved by Sharen Zinn Seconded by Kevin Freiburger
“That the agenda for the meeting of January 22nd, 2019 be adopted as amended.”
Disposition Carried

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

4) Minutes:

4.1 Minutes:

Motion: 22-2019 Moved by Jim Nelemans Seconded by Jamie McCallum
“That the minutes of the January 8th, and January 16th, 2019 Council Meeting, be adopted as circulated.”
Disposition Carried

5) Business from the Minutes
Jamie McCallum asked for information regarding staff attending the whole Council meetings. He questioned staff attending the January 16th, 2019 council orientation session. Nancy Michie responded that it was an orientation meeting for council and staff to hear the same presentations. Jamie Heffer concurred that it was appropriate for staff to attend the orientation meeting.

6) Accounts

6.1 Account List:

Motion: 23-2019 Moved by Jamie McCallum Seconded by Kevin Freiburger
“That the 2019 Accounts dated January 22nd, 2019 be approved for payment in the amount of $69,128.29; and the 2018 Accounts Payable dated January 22nd, 2019 be approved for payment in the amount of $85,697.48.”
Disposition Carried

6.2 Pay Report

Motion: 24-2019 Moved by Jim Nelemans Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated January 9th, 2019.”
Disposition Carried
7) **Building Department:**  
Kirk Livingston - CBO was in attendance  

7:38pm

7.1 **Building Department / Property Standards Activity Reports – 2018 Year End report**

**Motion:** 25-2019  
Moved by Jamie McCallum  
Seconded by Kevin Freiburger  
“That the Council of the Municipality of Morris-Turnberry receive the Building Department Activity Report for the 2018 Year-end report and the Property Standards/By-law Enforcement report for December 2018, as submitted January 22nd, 2019.”  
Disposition: Carried

7.2 **OBOA Request for donation**

The Council of the Municipality of Morris-Turnberry discussed a donation to the OBOA 63rd Annual Meeting and OBOA Training Session, to be held on September 29th to October 2nd, 2019.

The motion was deferred to the next Council meeting for Kirk Livingston to investigate student registration from the local area.

7.3 **Service Agreement Property Standards / By-Law Enforcement**

**Motion:** 26-2019  
Moved by Jamie McCallum  
Seconded by Sharen Zinn  
“That By-Law No. 7-2019 be adopted as given first, second, third and final readings being a by-law to authorize a joint agreement with North Huron for contracted Property Standards and By-law Enforcement Services.”  
Disposition: Carried

7.4 **Drainage Superintendent Program for 2018**

**Motion:** 27-2019  
Moved by Jamie McCallum  
Seconded by Jim Nelemans  
“That the Council of the Municipality of Morris-Turnberry approve the grant application report for the 2018 Drainage Superintendent program.”  
Disposition: Carried

8) **Deputation:**  
**BMG Fundraising committee**

This item was deferred until later in the meeting, as the group was not in attendance, at this time.
9) **Public Works:**

Mike Alcock – Director of Public Works

**9.1 Operations Report**

**Motion: 28-2019**

Moved by Sharen Zinn
Seconded by Jamie McCallum

That the Council of the Municipality of Morris-Turnberry accept the Public Works Operation Report.”

Disposition Carried

**9.2 Landfill Forest Harvest tender Report:**

**Motion: 29-2019**

Moved by Jamie McCallum
Seconded by Kevin Freiburger

That the Council of the Municipality of Morris-Turnberry accept the Landfill Forest Harvest tender report.”

Disposition Carried

**9.3 Early tender report**

**Motion: 30-2019**

Moved by Kevin Freiburger
Seconded by Jim Nelemans

That the Council of the Municipality of Morris-Turnberry accept the early tender report.”

Disposition Carried

10) **Business:**

**8:06pm**

**10.1 Resolution – City of Hamilton**

**Motion: 31-2019**

Moved by Jamie McCallum
Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution, in regards to Maintaining the Voter’s List for Municipal Elections.”

Disposition Carried

**10.2 Date for a Budget Meeting**

A budget meeting is set for January 30th, 2019. We need to establish another date for the next budget meeting (possibly February 21st, 2019) or Public Meeting for Budget - March 19th, 2019

**Motion: 32-2019**

Moved by Jim Nelemans
Seconded by Kevin Freiburger

“That the Council of the Municipality of Morris-Turnberry set the date for the following budget meetings: February 19th, 2019 at 5:00 pm; and the Public Budget meeting - March 19th, 2019.”

Disposition Carried
10.3  1/3rd tax exemption for Municipal Council Members

Motion:  33-2019   Moved by Sharen Zinn   Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry receive the ‘1/3rd tax
exemption for Municipal Council Members’ report and maintain the policy with a 2.2%
increase.”
Disposition     Carried

10.4  2018 Council Remuneration Report

Motion:  34-2019   Moved by Jamie McCallum   Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry hereby receive the 2018
Council remuneration report.”
Disposition     Carried

11)  By-laws:

11.1 Council Remuneration By-law – 2019:

Motion:  35-2019   Moved by Kevin Freiburger   Seconded by Sharen Zinn
“That By-Law No. 6-2019 be adopted as given first, second, third and final readings
being a by-law to adopt the Remuneration policy for the Municipal Councillors and
members of Local Boards for 2019, in the Municipality of Morris-Turnberry.”
Disposition     Carried

A revised by-law for the mileage rate for staff will be presented at the next meeting.

11.2 Deputy Mayor as Alternate for Huron County Council:

Motion:  36-2019   Moved by Jamie McCallum   Seconded by Jim Nelemans
“That By-Law No. 8-2019 be adopted as given first, second, third and final readings
being a by-law to appoint Sharen Zinn, Deputy Mayor to be an Alternate Member of the
Huron County Council, to represent the Municipality of Morris-Turnberry.”
Disposition     Carried
12) Council Reports:

Sharen Zinn:
She attended a Doctor Recruitment Meeting. They are coming to talk to the Council on February 5, 2019.

Jamie McCallum
He attended a CHIP meeting on January 9, 2019.
He attended a BMG meeting, will hear more from the deputation from the BMG Committee. They are having a Yuk’s Yuk’s show for Valentines.

Jim Nelemans:
He attended a Belmore Arena Board meeting on January 21, 2019. They discussed the speed on the County Road in Belmore.

Kevin Freiburger
He attended a Bluevale Community Committee meeting. They held a Wing night, it was a good social function.
The Bluevale Community Committee is looking to build a small storage shed.

Mayor Jamie Heffer:
He attended a County Round table dinner on January 10, 2019 with Nancy Michie
He was speaking with Karl Ellis – Wingham Hospital and they are hoping to streamline the Ambulance and Voyager services.
He attended the annual meeting for SVCA, got a good feel for the group, they are upgrading flood maps.
He attended the Brussels Ag Society Annual meeting on January 18, 2019,

13) Items for Information
1. Huron Hospice Night – Burns Night
2. County of Huron Planning & Development - Consent- Township of North Huron-Part of Lot 18  Park Lot 14 Plan 426
3. Ford Announcement
4. Calls for service – OPP October to December, 2018
5. Post-Election Accessibility Report

14) Other Business:
1. Kevin Freiburger – Request to erect a storage building at the Bluevale Hall.

Motion: 37-2019 Moved by Jamie McCallum Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnbery hereby give permission to the Bluevale Community Committee to erect a less than 100sq foot storage building at 32 Clyde Street.”
Disposition Carried
2. MP/MPP Local Politician Day Friday March 1, 2019 at the Clinton Legion at 10am

Motion: 38-2019 Moved by Jim Nelemans Seconded by Sharen Zinn
“That Council of the Municipality of Morris-Turnberry hereby approve the following to attend the MP/MPP Local Politician day on Friday March 1, 2019 at the Clinton Legion at 10am – Jamie Heffer and Kevin Freiburger.”
Disposition Carried

3. Council Information Session
Thursday February 14, 2019 at 9:00am Holmesville Community Hall
All Council will attend.

4. Meeting with the Ministers and Lisa Thompson
1. Breakfast – Friday January 25, 2019, Kincardine from 7:30am to 9:00am
Jamie Heffer and Sharen Zinn will attend.

2. Information Meeting - Saturday January 26, 2019, Teeswater Town Hall from 2:00pm to 3pm Jamie Heffer will attend.

5. Huron County Municipal Officers Association – Morris Turnberry to host in 2019

Motion: 39-2019 Moved by Jim Nelemans Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry hereby invite the Huron County Municipal Offices Meeting to be hosted by the Municipality of Morris-Turnberry in 2019.”
Disposition Carried

15) Additions to the agenda for the next meeting:
1. There was no business to add to the agenda for the next or any following meeting.

BREAK The Council took a short break at 8:45pm and returned at 9:10pm.

Kim Johnston left the meeting at 8:45pm
Doug McArter, Nicole Noble, John VanVliet and Melissa Jacklin arrived at the meeting at 9:10pm

8) Deputation: 9:10pm
BMG Fundraising committee

Motion: 40-2019 Moved by Jim Nelemans Seconded by Jamie McCallum
That the Council of the Municipality of Morris-Turnberry receive the presentation from the BMG Fundraising committee and discuss supporting the project at the budget meeting on January 30, 2019.”
Disposition Carried

Mike Alcock, Doug McArter, Nicole Noble, John VanVliet and Melissa Jacklin left the meeting at 9:37pm
17) **Closed Session:**

Confidential Matters:
1. Matters concerning Employees, pursuant to Section 239 (2) b) Personal matters of an identifiable individual.
2. Matter concerning a property – Property of the Municipality – Section 239 (2) (a)

**17.1 Enter into Closed Session:** 9:37pm

**Motion: 41-2019** Moved by Jamie McCallum Seconded by Kevin Freiburger

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

Confidential Matters:
1. Matters concerning Employees, pursuant to Section 239 (2) b) Personal matters of an identifiable individual.
2. Matter concerning a property – Property of the Municipality – Section 239 (2) (a)

Disposition Carried

Kirk Livingston left the meeting after Closed Session 17.1.1.

17.2 **Adjourn the Closed Session:** 10:15pm

**Motion: 42-2019** Moved by Jamie McCallum Seconded by Kevin Freiburger

“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Disposition Carried

17.3 **Report to the Public from Closed Session.**

Council discussed two items in closed session regarding matters concerning Employees and Municipal property

16) **Review 2018 Council Orientation Binder- given to council in binder or on a stick on January 16, 2019.**

This item was deferred until January 30, 2019.

18) **By-law No. 09-2019  Confirming By-law**

**Motion: 43-2019** Moved by Jamie McCallum Seconded by Jim Nelemans

“That By-law No. 09-2019 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 22nd, 2019.”

Disposition Carried
19) **Adjournment:**

**Motion:** 44-2019  Moved by Sharen Zinn  Seconded by Jamie McCallum

"That the meeting be adjourned at 10:18pm. and this is deemed to be a 2-4 hour meeting."

Disposition  Carried

_________________________________________________

Mayor, Jamie Heffer

_________________________________________________

Clerk, Nancy Michie