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
Kim Johnston Recording Secretary

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

**Others in Attendance**

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:
An Addendum from the Clerk was presented with two items, for the Open Session of Council and one item for the Closed Session of Council. Sharen Zinn asked to have an item discussed in the Closed Session of Council regarding an Identifiable Individual.

Motion: 1-2019 Moved by Jim Nelemans Seconded by Jamie McCallum
“That the agenda for the meeting of January 8th, 2019 be adopted as circulated.”
Disposition Carried

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

4) Minutes:

4.1 Minutes:

Motion: 2-2019 Moved by Sharen Zinn Seconded by Jamie McCallum
“That the minutes of the December 18th, 2018 Council Meeting, be adopted as circulated.”
Disposition Carried

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

6) Accounts

6.1 Account List:

Motion: 3-2019 Moved by Jim Nelemans Seconded by Jamie McCallum
“That the 2019 Accounts dated January 8th, 2019 be approved for payment in the amount of $32,285.00; and the 2018 Accounts Payable dated January 8th, 2019 be approved for payment in the amount of $326,378.70.”
Disposition Carried

6.2 Pay Report

Motion: 4-2019 Moved by Sharen Zinn Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated December 26th, 2018.”
Disposition Carried
7) **Deputation:** 7:35pm

**Cannabis Legalization and Retail Stores**

1. A report was presented to Council by Nancy Michie, with the information that the council had requested on costs and policing.
2. David Sinko from the Ontario Provincial Police was in attendance and gave a report to the Council on enforcement and advised that the OPP is not anticipating an increase in calls for service due to the sale of cannabis in retail stores.

**Motion: 5-2019** Moved by Jamie McCallum Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry receive the report on the legislation to permit the sale of cannabis in retail stores, within the Municipality of Morris-Turnberry; and to proceed to ‘opt-in’ by January 22, 2019 for the sale of cannabis in retail stores; and that direction be given to staff that a resolution be prepared for consideration at the January 16th, 2019 council meeting.”

**Recorded Vote:**

Jamie McCallum – Yea
Sharen Zinn – Yea
Jim Nelemans – Yea
Jamie Heffer – No
Kevin Freiburger - Yea

Disposition Carried

David Sinko left the meeting at 7:50pm

8) **Business:**

8.1 **Appointment Bylaw**

**Motion: 6-2019** Moved by Jim Nelemans Seconded by Kevin Freiburger

“That By-Law No. 01-2019 be adopted as given first, second, third and final readings being a by-law to adopt the Appointment By-law, for the term December, 2018 to December, 2020, for the Municipality of Morris-Turnberry.”

Disposition Carried

8.2 **Alternate member appointed County Council**

**Motion: 7-2019** Moved by Jamie McCallum Seconded by Kevin Freiburger

“That the Council of the Municipality of Morris-Turnberry appoint Deputy Mayor Sharen Zinn to be an Alternate at the Huron County Council in the absence of the Mayor and give direction for a By-law to be prepared.”

Disposition Carried

8.3 **Dates for 2019 Regular Council Meetings**

Council received for information purposes.
8.4 Responsibilities Under the Statutory Standard of Care – Safe Drinking Water Act

Motion: 8-2019 Moved by Jim Nelemans Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry hereby approves the following to attend the Course – Responsibilities Under the Statutory Standard of Care – Safe Drinking Water Act on February 12, 2019

Names:
Kevin Freiburger,
Mike Alcock.”

Disposition Carried

8.5 Media Release – Township of North Huron
Council received release ‘North Huron withdraws charges’, for information purposes.

8.6 AMO Policy Update – Financial Risks for Property Taxpayers and OMPF / Municipal Budgets
Council received the information for information purposes.

8.7 Saugeen Valley Conservation Authority Annual Meeting
Jamie Heffer will attend the Saugeen Valley Conservation Authority Annual meeting, January 15, 2019.

8.8 2019 AMO Membership

Motion: 9-2019 Moved by Sharen Zinn Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry approve the 2019 AMO Membership in the amount of $1,788.34.”

Disposition Carried

9) Council Reports:

Sharen Zinn
January 14, 2019 will be the first Doctor Recruitment meeting for 2019.

Jamie McCallum
No Report
Jim Nelemans:
No Report.

Kevin Freiburger
No Report.

Mayor Jamie Heffer:
First County Council meeting of 2019 was held on January 2, 2019.

10) **Items for Information**
1. MEPCO/AMO/LAS – Value of AMO Membership 2019-2020
2. County of Huron – The Planning Act Status of a Decision on an Official Plan Amendment
3. Lisa Thompson, MPP – 7th Annual Remarkable Citizens Awards during New Year’s Eve Levee – Great evening, it is beneficial to attend.
5. WSIB – 2019 Premium Rate Statement
6. Municipality of Huron East – Public Meeting concerning a Proposed Zoning bylaw Amendment
7. Alzheimer Society of Huron County – Denim for Dementia
8. In the Trenches

11) **Minutes**
Joint Health and Safety Committee Meeting Minutes

12) **Other Business:**
1. **Orientation Session Date**

**Motion: 10-2019** Moved by Jamie McCallum Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry approve the date of February 12th, 2019 to hold a meeting for presentations from R J Burnside regarding the Landfill; and B M Ross regarding the Abraham Road Bridge – Blind Line Bridge.”
Disposition Carried

2. **LPAT Decision - 30 McCrea Street, Belgrave.**
Nancy Michie presented the Decision of LPAT received January 8, 2019 on the property at 30 McCrea Street, Belgrave. LPAT has dismissed the appeal of Chris Palmer.
13) **Additions to the agenda for the next meeting:**
   1. There was no business to be added to the agenda for the next or any following meeting.

**BREAK** The Council took a short break at 8:10 pm and returned at 8:25pm.

   Denny Scott, Colin Burrowes, Adam Bell and Kim Johnston, left the meeting at 8:10pm

14) **Closed Session:**

   **Confidential Matters:**
   1. Matter concerning Identifiable Individual, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
   2. Potential litigation including matters before administrative tribunals, pursuant to Section 239 (2) (e) of the Municipal Act;
   3. Matters concerning Employees, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
   4. Matters concerning an Identifiable individual, pursuant to Section 239 (2) (b), requested by Sharen Zinn.

**14.1 Enter into Closed Session:** 8:25pm

**Motion:** 11-2019 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. Matter concerning Identifiable Individual, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
   2. Potential litigation including matters before administrative tribunals, pursuant to Section 239 (2) (e) of the Municipal Act;
   3. Matters concerning Employees, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
   4. Matters concerning an Identifiable individual, pursuant to Section 239 (2) (b), requested by Sharen Zinn.”

**Disposition** Carried

**14.2 Adjourn the Closed Session:**

**Motion:** 12-2019 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, at 9:15 pm.”

**Disposition** Carried
14.3 Report to the Public from Closed Session.
Council discussed 4 items in Closed Session regarding Identifiable individuals, Press Release, Health Benefits, Pay Grid.

14.4 Action from the Closed Session:

1. Press Release:
   
   Motion: 13-2019 Moved by Sharen Zinn Seconded by Jamie McCallum
   “That the Council of the Municipality of Morris-Turnberry hereby approve the Press release for release on January 9, 2019, in regards to the CAO/Clerk position.”
   Disposition Carried

2. By-law to Establish a Pay Grid for 2019
   
   Motion: 14-2019 Moved by Jim Nelemans Seconded by Kevin Freiburger
   “That the Council of the Municipality of Morris-Turnberry hereby approves By-law No. 3-2019 as given first, second, third and final readings, being a by-law to amend the Pay Grid for the year 2019.”
   Disposition Carried

15) By-law No. 02-2019 Confirming By-law
   
   Motion: 15-2019 Moved by Sharen Zinn Seconded by Jamie McCallum
   "That By-law No.02-2019 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 8th, 2019."
   Disposition Carried

16) Adjournment:
   
   Motion: 16-2019 Moved by Jim Nelemans Seconded by Jamie McCallum
   "That the meeting be adjourned at 9:15pm. and this is deemed to be an under 2 hour meeting."
   Disposition Carried

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Mayor, Jamie Heffer

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Clerk, Nancy Michie