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. Mayor Gowing welcomed the press.

   Council in Attendance:
   Paul Gowing
   Jamie Heffer
   Dorothy Kelly
   Jim Nelemans
   John Smuck
   Sharen Zinn

   Staff in Attendance:
   Nancy Michie Administrant Clerk - Treasurer
   Kirk Livingston Chief Building Official
   Mike Alcock Director of Public Works

   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.

   Adoption of Agenda:
   Motion: 1-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
   “That the agenda for the meeting of January 9th, 2018 be adopted as amended.”
   Disposition Carried

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

Motion: 2-2018 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the minutes of the December 19th, 2017 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: 3-2018 Moved by John Smuck Seconded by Sharen Zinn
“That the 2018 Accounts dated January 9th, 2018 be approved for payment in the amount of $58,412.05; and the 2017 Accounts Payable dated January 9th, 2018 be approved for payment in the amount of $285,459.18.”
Disposition Carried

6.2 Pay Report

Motion: 4-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated December 27th, 2017.”
Disposition Carried.

7) Business:

7.1 Resolutions

Motion: 5-2018 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry file the following resolution: Town of Amherstburg - Provincial flood Insurance Program.”
Disposition Carried
7.2 Notice of Public Meeting  
Township of North Huron Draft Plan of Subdivision and Zoning By-law Amendment  
Kirk Livingston reviewed the By-law Amendment and had no objection.  
Jamie Heffer will attend the meeting.

Motion: 6-2018  Moved by Jim Nelemans  Seconded by John Smuck  
“That the Council of the Municipality of Morris-Turnberry has no objections to the File No. 40T17002, Draft Plan of Subdivision and Zoning By-law Amendment, for the Township of North Huron, as submitted January 9, 2018.”  
Disposition Carried

7.3 2018 AMO Membership

Motion: 7-2018  Moved by Sharen Zinn  Seconded by Dorothy Kelly  
“That the Council of the Municipality of Morris-Turnberry approve the 2018 AMO Membership in the amount of $1,735.”  
Disposition Carried

7.4 Amendments required to the Procedural By-law  
A report was presented and reviewed in respect to the changes required pursuant to Bill 68.

Motion: 8-2018  Moved by Sharen Zinn  Seconded by Dorothy Kelly  
“That the Council of the Municipality of Morris-Turnberry authorize that the draft Procedural By-law be deferred until February 6, 2018, for further information on items that were questioned by Council.”  
Disposition Carried

7.5 Presentation at ROMA re: Tenanted Farmland  
Presentation will be held:  
Ministry of Finance  Monday January 22, 2018  @ 2:35 – 2:50 pm - Danforth Room 4th Floor Sheraton Centre  
MPAC - Monday January 22, 2018  time and place tbd

Attendees for the MPAC and Ministry of Finance Presentation:  
Mayor Paul Gowing  
Deputy Mayor Jamie Heffer  
Councillors - Dorothy Kelly, Sharen Zinn  
MTE- Peter Frise  
Administrator Clerk-Treasurer – Nancy Michie  

Mayor Gowing advised that a Huron County Staff report will be discussed at the Huron County Council January 10,2018, in regards to support on the presentation.
7.6 Dates for 2018 Regular Council Meetings
The Council reviewed the report.

Motion: 9-2018 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry approve the 2018 Council meeting list as submitted on January 9, 2018.”
Disposition Carried

7.7 OGRA Conference:
Mayor Paul Gowing and Mike Alcock-Director of Public Works will be attending.

Motion: 10-2018 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve the following to attend the OGRA 2018 conference: Mayor Paul Gowing and Mike Alcock-Director of Public Works.”
Disposition Carried

7.8 Meetings to attend:
1. Economic Development Meeting Monday January 15, 2018
   Airport Feasibility Study

2. New Year’s Levee January 25, 2018 7 pm - The Council advised that if anyone attends this levy, it is on a voluntary basis.

Motion: 11-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the following to attend:
Economic Development Meeting: Mayor Paul Gowing, Dorothy Kelly, Jim Nelemans, John Smuck, Sharen Zinn.”
Disposition Carried

7.9 Agenda items for January 30, 2018
The Council reviewed the report, for Council’s information for the January 30, 2018 meeting.

8) Council Reports:
Jamie Heffer:
He had a good Christmas. He had no meetings.

Sharen Zinn:
She enjoyed family time over Christmas. She had no meetings.

Jim Nelemans: No report.
Dorothy Kelly:  
She had nothing to report. She had no meetings.  
A policy was done for ammonia leaks for BMG.

John Smuck: No report.

Mayor Paul Gowing:  
The County did a draft budget with a 5% increase.  
The MVCA draft budget will see a 10% increase for Morris-Turnberry due to Morris-Turnberry’s increase in assessment.  
He attended the Public Works Budget meeting on December 12th.

10) Items for Information  
1. PC Caucus Reception at ROMA – January 22, 6:00-8:00 pm. Civic North Ballroom  
2. Ministry of Municipal Affairs – Update on Bill 59  
3. OMB Review – Passing of Bill 139  
4. MPAC – New President and CAO  
5. Thank you – Bill and Jackie – Garniss Brothers  
6. County of Huron – Vacancy Rebate and Reduction Programs  
7. Source Protection Programs – Proposed amendments under Clean Water Act  
8. In the Trenches Newsletter

11) Minutes  
1. Saugeen Valley Conservation Authority  
2. Maitland Valley Conservation Authority

12) Other Business:  
1. There was no other business to present.

13) 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.

9) Building Report  
Kirk Livingston – Chief Building Official  
8:35 pm

9.1 Ontario Building Codes Updates  
Kirk Livingston presented a report on the Ontario Building Codes Updates.

Motion: 12-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly  
“That the Council of the Municipality of Morris-Turnberry receive the Ontario Building Codes Updates Report for information purposes.”  
Disposition Carried
Break: The Council took a short break at 8:50 pm and returned at 9:00 pm.

Jacquie Riggs and Denny Scott left the meeting at 8:50 pm.

Kirk Livingston and Mike Alcock stayed for the Closed Session.

14) Closed Session:
Confidential Report -

1. **Confidential Building Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Employee Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. **Confidential Report in regard to Identifiable Individuals** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
4. **Confidential Report in regards to Identifiable Individuals – namely employees** pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
5. **Confidential Matter in regards to an employee** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
6. **Confidential Presentation from MTE for the presentation at the ROMA Conference** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

14.1 Enter into Closed Session: 9:00 pm
Motion: 13-2018 Moved by Jamie Heffer Seconded by Sharen Zinn

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

1. **Confidential Building Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Employee Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. **Confidential Report in regard to Identifiable Individuals** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
4. **Confidential Report in regards to Identifiable Individuals – namely employees** pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
5. **Confidential Matter in regards to an employee** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
6. **Confidential Presentation from MTE for the presentation at the ROMA Conference** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

Disposition Carried

14.2 Adjourn the Closed Session: 10:27 pm
Motion: 14-2018 Moved by Jamie Heffer Seconded by Sharen Zinn

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

Disposition Carried
14.3 Report to the Public from Closed Session.
The Council discussed four matters concerning Identifiable Individuals concerning personal matters: Confidential Building Report; Confidential Employee Report; Confidential Report in regards to Identifiable Individuals; Confidential presentation from MTE for the presentation at the ROMA. Two matters concerning Confidential Report in regards to Identifiable Individuals – namely employees; Confidential Matter in regards to an employee were deferred to the January 30, 2018 meeting.

15) By-law No. 1-2018 Confirming By-law

Motion: 15-2018 Moved by Dorothy Kelly Seconded by John Smuck
"That By-law No. 1-2018 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 9th, 2018."
Disposition Carried

16) Adjournment:

Motion: 16-2018 Moved by Sharen Zinn Seconded by Jamie Heffer
"That the meeting be adjourned at 10:30 pm. and this is deemed to be a 2 – 4 hour meeting."
Disposition Carried

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Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie