MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, July 17th, 2018  7:30 pm

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

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

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:
1. Huron County Distribution Centre- Food bank
2. John Smuck requested one item to be added to the Closed Session agenda regarding an Identifiable Individual for consideration as the items were of a time sensitive nature.

Adoption of Agenda:
Motion: 344-2018  Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That the agenda for the meeting of July 17th, 2018 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: 345-2018** Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the minutes of the July 3rd, 2018 Council Meetings, 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: 346-2018** Moved by Sharen Zinn Seconded by Jamie Heffer
“That the 2018 Accounts dated July 17th, 2018 be approved for payment in the amount of $323,103.19.”
Disposition Carried

6.2 **Pay Report**

**Motion: 347-2018** Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated July 11th, 2018.”
Disposition Carried

7) **Business:**
7.1 **Special Meeting for the Zoning Amendment for 30 McCrea Street, Belgrave**
This meeting will not be required on July 31st, 2018, as the required information was not available for the required date for mailing of the notice.

**Motion: 348-2018** Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby cancels the special meeting scheduled for Tuesday July 31st, 2018, at 7:30 pm, for the purpose of the zoning amendment for 30 McCrea Street; and that the matter be added to the agenda for the regular council meeting on Tuesday August 7th, 2018, pending receipt of required information.”
Disposition Carried
7.2 Events to attend:
1. 98th Elementary School Fair - September 12th @ 11 am  Paul Gowing invited to bring greetings.
2. Brussels Firefighters - New Truck  July 25th  @ 7 pm- All council invited to attend

Motion: 349-2018 Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby authorizes the following to attend:
1. 98th Elementary School Fair- September 12th  Paul Gowing will attend and bring greetings;
2. Brussels Firefighters - New Truck  July 25th  @ 7 pm- All Council will attend.”
Disposition  Carried

7.3 Bluevale Ball Tournament:

Motion: 350-2018 Moved by Jim Nelemans  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby declares that the ‘Bluevale Brew Crew Baseball team year end tournament’, to be held on August 24-26, 2018, is of municipal significance.”
Disposition  Carried

8) By-Laws:
8.1 By-law to Authorize the Acquisition of Land

Motion: 351-2018 Moved by Dorothy Kelly  Seconded by John Smuck
" That By-Law No. 51-2018 be adopted as given first, second, third and final readings being a by-law to authorize the acquisition of land at Part of Lot 26 Concession 6, being Part 1 on Proposed Survey Plan 2GZ-2146, Morris Ward, to permit the two lots to merge into one lot.”
Disposition  Carried

8.2 By-law to Amend the 2018 Pay Grid

Motion: 352-2018 Moved by Jim Nelemans  Seconded by John Smuck
" That By-Law No. 53-2018 be adopted as given first, second, third and final readings being a by-law to amend the pay range grid for the year 2018.”
Disposition  Carried

8.3 By-law to Amend the Personnel Regulations

Motion: 353-2018 Moved by Dorothy Kelly  Seconded by Jim Nelemans
" That By-Law No. 55-2018 be adopted as given first, second, third and final readings being a by-law to amend the Personnel Regulations for the Municipality of Morris-Turnberry, effective January 1, 2018.”
Disposition  Carried
8.4 By-law to Appoint a Property Standards Officer

Motion: 354-2018  Moved by Dorothy Kelly  Seconded by Sharen Zinn

"That By-Law No. 56-2018 be adopted as given first, second, third and final readings
being a by-law to appoint Bruce Brockelbank as Property Standards Officer for a 6 month
probation period, and to be a shared service with the Township of North Huron."

Disposition  Carried

9)  Council Reports:  
   Jamie Heffer:
   No Report.

   Sharen Zinn:
   No Report.

   Jim Nelemans:
   He attended the Belmore Arena Board meeting – Pickle ball is successful and will
   continue.

   Dorothy Kelly
   She attended the BMG meeting. They are preparing a Feasibility Study for the proposed
   expansion at the BMG.
   She attended a Physician Recruitment Meeting – Report on two New Doctors, working
   out of the Lucknow Clinic.

   John Smuck
   John asked why the BMG is completing a Feasibility Study and if the Municipality will be
   involved.
   Dorothy Kelly said it is dependent on a grant and fundraising. They need the feasibility
   study, to see if the community can support the proposed due new 4 dressing rooms and the
   improvements.

   Mayor Paul Gowing:
   He attended an Emergency Planning Meeting on July 4th, 2018. They discussed Critical
   Infrastructure. The committee will require one more meeting for 2018.
   He attended a meeting on the expansion of a Local Business on July 9th, 2018
10) **Items for Information**
1. Township of Howick - 5 year review of the Official Plan
2. JLT Shifting the Focus
3. Ombudsman Annual Report 2017-2018
4. New Ontario Government Takes Office
5. Fire Department of North Huron - March, April and May, 2018 Activity reports
6. Howick Township - Closed landfill site in Worcester
7. Nominate an Outstanding Ontario Physician

11) **Minutes**
Coalition for Huron Injury Prevention CHIP

12) **Other Business:**
1. Huron County Distribution Centre – Gala Evening
   Paul Gowing may attend the event, if he can.

13) **Additions to the agenda for the next meeting:**
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 8:15 pm and returned at 8:24 pm.

   Colin Burrowes and Denny Scott left the meeting at 8:15pm

14) **Closed Session:**
   **Confidential Matters:**
   1. **3 Matters effecting Employees** - pursuant to Section 239 (2) (b) Identifiable Individuals
   2. **Property issue** - pursuant to Section 239 (2) (c) Disposition of Property
   3. **Property issue** - pursuant to Section 239 (2) (c) Acquisition of Property
   4. **Confidential Matter - John Smuck request** - pursuant to Section 239 (2) (b) Identifiable Individuals

14.1 **Enter into Closed Session:** 8:24pm
Motion: 355-2018 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. **3 Matters effecting Employees** - pursuant to Section 239 (2) (b) Identifiable Individuals
2. **Property issue** - pursuant to Section 239 (2) (c) Disposition of Property
3. **Property issue** - pursuant to Section 239 (2) (c) Acquisition of Property
4. **Confidential Matter - John Smuck request** – pursuant to Section 239 (2) (b) Identifiable Individuals.”
Disposition Carried
14.2 Adjourn the Closed Session:  9:55pm
Motion:  356-2018  Moved by Dorothy Kelly  Seconded by Jim Nelemans
“That the Council Adjourns 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 three confidential and identifiable Individual matters regarding Employees; one confidential matter regarding Proposed Disposition of Property, one confidential matter regarding Proposed Acquisition of Property; one confidential item regarding an Identifiable Individual.

15)  By-law No. 54-2018  Confirming By-law
Motion:  357-2018  Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That By-law No. 54-2018 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 July 17th, 2018."
Disposition  Carried

16)  Adjournment:
Motion:  358-2018  Moved by Sharen Zinn  Seconded by John Smuck
"That the meeting be adjourned at 9:55 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