MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, July 18th, 2017  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
Mike Alcock  Director of Public Works
Kim Johnston  Recording Secretary

Others in Attendance:
1. Jackie Riggs  Wingham Advance Times
2. Denny Scott  North Huron Citizen
3. Ryan Erb  Executive Director, United Way
4. Shaun Jolliffe  Children’s Aid Society

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the item was of a time sensitive nature– One Item for Closed Session– Identifiable Individual– Employee Matter.

Adoption of Agenda:
Motion: 388-2017     Moved by Jamie Heffer     Seconded by Sharen Zinn
“That the agenda for the meeting of July 18th, 2017 be adopted as amended.”
Disposition     Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Minutes:**

Motion: 389-2017  Moved by Jim Nelemans  Seconded by Dorothy Kelly
"That the minutes of the July 4th and July 18th, 2017 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:**

The Account list was deferred until Mike Alcock reviewed the agreement in regards to VanDriel roadside mowing.

7) **Deputation:**

United Way
Ryan Erb – Executive Director at United Way and Shaun Jolliffee from Children’s Aid Society were in attendance.
Ryan Erb made a presentation regarding My PerthHuron.
Shaun Jolliffee made a presentation regarding Embracing Diversity.

Motion: 390-2017  Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry receive the report from the Social Research and Planning Council of the United Way – Perth-Huron – My PerthHuron and Embracing Diversity; and request a Shared Data report be brought back to Council."
Disposition  Carried

Ryan Erb and Shaun Jolliffee left the meeting at 8:05pm

6.1 **Account List:**

Motion: 391-2017  Moved by Sharen Zinn  Seconded by Dorothy Kelly
"That the 2017 Accounts dated July 18th, 2017 be approved for payment in the amount of: $612,550.73 for the Morris-Turnberry Accounts"
Disposition  Carried
6.2 Pay Report

Motion: 392-2017    Moved by Dorothy Kelly    Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated July 12th, 2017.”
Disposition    Carried

8) Public Works    8:15 pm
Mike Alcock- Director of Public Works was in attendance.

1. Operations Report

Motion: 393-2017    Moved by John Smuck    Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive the Public Works Report as submitted on July 18th, 2017.”
Disposition    Carried

2. Cemetery Signs Report

Motion: 394-2017    Moved by Jim Nelemans    Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive the Cemetery Signs report and give direction to the Director of Public Works to investigate the design of cemetery signs and authorize the use of the funds from the Lattimer Estate up to $2000.00, for the project.”
Disposition    Carried

3. OCIF Funding Report

Motion: 395-2017    Moved by Sharen Zinn    Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry receive the OCIF Funding report and apply for 90% funding for Stormwater Drainage Improvements in Bluevale and have B.M. Ross and Associates complete the required costing updates as well as prepare the submissions for the OCIF funding.”
Disposition    Carried

9) Municipal Drain Tenders:

1. Bird/ Cole Municipal Drain Tender Results:
A Tender report from GM Blue Plan Engineering Limited was presented.

Motion: 396-2017    Moved by Jim Nelemans    Seconded by John Smuck
“That the tender submitted by Van Bree Drainage and Bulldozing Ltd for the Bird/ Cole Municipal Drains – 2017, be accepted at the tender price of $207,401.71.”
Disposition    Carried
10) **Business:**

10.1 **Resolutions**

1. **Township of North Stormont - Oppose Amendment to Conservation Act**

**Motion:** 397-2017  
Moved by Dorothy Kelly  
Seconded by John Smuck  
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution:  
1. Township of North Stormont - Oppose Amendment to Conservation Act.”

**Disposition:** Carried

10.2 **CEMC and Emergency Management Program Committee**

Report was presented by Nancy Michie.

1. **Motion to approve report**

**Motion:** 398-2017  
Moved by Dorothy Kelly  
Seconded by John Smuck  
“That the Council of the Municipality of Morris-Turnberry approve the Emergency Management Program concept and report; and the exercise concept for the year 2017.”

**Disposition:** Carried

2. **By-law to appoint a Community Emergency Management Coordinator**

**Motion:** 399-2017  
Moved by John Smuck  
Seconded by Dorothy Kelly  
“That By-Law No. 69 -2017 be adopted as given first, second, third and final readings being a by-law to appoint a Community Emergency Management Coordinator for the Municipality of Morris-Turnberry.”

**Disposition:** Carried

3. **By-law to appoint members to the Emergency Management Committee**

**Motion:** 400-2017  
Moved by Dorothy Kelly  
Seconded by John Smuck  
“That By-Law No. 70 -2017 be adopted as given first, second, third and final readings being a by-law to appoint members to the Municipality of Morris-Turnberry Emergency Management Committee for the Municipality of Morris-Turnberry.”

**Disposition:** Carried

10.3 **Meeting date to review Personnel Policy**

Report was presented by Nancy Michie.

**Motion:** 401-2017  
Moved by Jim Nelemans  
Seconded by Dorothy Kelly  
“That the Council of the Municipality of Morris-Turnberry set a tentative date of Thursday September 28th, 2017 @ 7:30 pm for a special meeting to review the proposed changes to the Personnel Policy.”

**Disposition:** Carried
10.4 Newsletters for Final Tax Billing

Motion: 402-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the newsletters for the final tax billings, for the Municipality of Morris-Turnberry in draft.”
Disposition Carried

10.5 Council Size and Deputy Mayor Position

Report was presented by Nancy Michie.

Motion: 403-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the Council Size and Deputy Mayor Position and Committee report and give the following direction that the Clerk proceed with the process to reduce the size of council members for the 2018 election to 5 members- 1 Mayor and 4 Council Members; and that the position of Deputy Mayor will be elected as a Council position and be the person with the largest number of votes from the election.”
Disposition Carried Unanimously

The Committee structure will be reviewed following the passage of a Bylaw for the Council size.

10.6 AMO Conference 2017

Motion: 404-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve that the following attend the AMO conference 2017 August 13-16, 2017: Jim Nelemans, Dorothy Kelly, Sharen Zinn and Nancy Michie.”
Disposition Carried

10.7 Blackhall Drain -2017

Motion: 405-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the tendering for the Blackhall Drain 2017 project by email and mail distribution and advertisement on the municipal website, for the results to be presented to the Council on August 1, 2017.”
Disposition Carried

10.8 2017 International Plowing Match advertisement

Motion: 406-2017 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve an advertisement for the 2017 International Plowing match in the Souvenir Edition, at the rate of $432.00 for a ¼ page advertisement.”
Disposition Carried
11) By-laws:

11.1 By-law to establish rates and fees

Motion: **407-2017**
Moved by Jim Nelemans  
Seconded by Sharen Zinn

"That By-Law No. 71 - 2017 be adopted as given first, second, third and final readings being a by-law to establish rates and fees, in the Municipality of Morris-Turnberry."

Disposition  Carried

12) Council Reports:

**Jamie Heffer:**
No Report.

**Sharen Zinn:**
She attended a Cycling meeting. They are discussing the new trails to be opened.

**Jim Nelemans:**
He attended a meeting on July 10th regarding the Belmore Construction. R J Burnside was in attendance and did a really good job.
He attended a Belmore Arena Board meeting on July 17th. They discussed the Belmore Homecoming. The Homecoming rented fences from the Lucknow Kinsmen – Music in the Fields for $500.00 and the Kinsmen donate the money to the hospital.

**Dorothy Kelly:**
She attended a Physician Recruitment meeting. They are considering less fund raising and more getting out to the public instead.

**John Smuck:**
He attended a Bluevale Community Committee meeting on July 10th. President Jason Breckenridge is stepping down. They are proceeding with the David Johnston Memorial Ball tournament on August 18-20, 2017, with donations going to the Wingham and District hospital. The fishing derby went well.

**Mayor Paul Gowing:**
He attended a meeting on July 17th, 2017 with Chris Watson, Cody and Vicki Lass regarding Morris Turnberry’s Strategic Plan. It was a good meeting.
He attended a meeting on July 18th, 2017 – Pre construction meeting for a proposed development.
He will be attending a meeting on July 19, 2017 - MVCA
13) **Items for Information**
   1. FDNH – Number of calls in Morris-Turnberry
   2. Thank you – Jim and Virginia Nelemans
   3. Thank you – Britespan
   4. Canadian Nuclear Safety Commission

14) **Minutes**
   1. Drinking Water Source Protection
   2. Wingham & Area Health Professionals Recruitment Committee
   3. Huron County Cycling Advisory Committee

15) **Other Business:**
   1. There was no other business to be discussed.

16) **Additions to the agenda for the next meeting:**
   1. Dorothy Kelly requested Dog tag fees be brought back to a September Council meeting.

**Break:** The Council took a short break at 9:40 pm and returned at 9:55 pm.

Jackie Riggs, Denny Scott, Mike Alcock and Kim Johnston left the meeting at 9:40pm.

17) **Closed Session:**
   **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; potential litigation Section 239 (2) (e); Disposition of Property – Section 239 (2) (c)
   2. Confidential Report on Shared Services Matters - Identifiable Individuals
   3. Closed Road Allowance – Disposition of Property
   5. Confidential Report concerning an Identifiable Individual - Committee of Council
   6. Confidential Report concerning Identifiable Individuals - proposed development
   7. Confidential Report concerning Identifiable Individuals – Employee Matter
17.1 Enter into Closed Session: 9:55pm

Motion: 408-2017 Moved by Sharen Zinn Seconded by Jamie Heffer

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

1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; potential litigation Section 239 (2) (e); Disposition of Property – Section 239 (2) (c)
   2. Confidential Report on Shared Services Matters - Identifiable Individuals
   3. Closed Road Allowance - Disposition of Property
   5. Confidential Report concerning an Identifiable Individual - Committee of Council
   6. Confidential Report concerning Identifiable Individuals - proposed development
   7. Confidential Report concerning Identifiable Individuals – Employee matter.”

Disposition Carried

17.2 Adjourn the Closed Session: 10:58pm

Motion: 409-2017 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

17.3 Report to the Public from Closed Session.
The Council discussed seven matters concerning Identifiable Individuals concerning Legal Issues, Shared Services Matters, Disposition of Property, Account, Committee of Council, Proposed Development and an Employee matter.

18) By-law No. 72-2017 Confirming By-law

Motion: 410-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly

“That By-law No. 72- 2017 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 18th, 2017.”

Disposition Carried
19) Adjournment:

Motion: 411-2017  Moved by Jim Nelemans  Seconded by Dorothy Kelly

"That the meeting be adjourned at 11:00 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