MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, July 19th, 2016  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
Steve Fortier  Chief Building Official
Kelly Church  Drainage Superintendent
James Marshall  Community Fire Safety Officer
Susanna Reid  Huron County Planner

**Others in Attendance:**
1. Jackie Riggs  Wingham Advance Times
2. Denny Scott  North Huron Citizen
3. Joe Dewispelaere  Landowner
4. Kathy Dewispelaere  Landowner
5. Bev Elston  Landowner
6. Shirley Garniss  Landowner
7. John Schwartzentruber  Landowner

Bev Elston arrived at the meeting.

2) **Agenda:**
Jeff Molenhuis – Director of Public Works will not be in attendance for Item # 7.1 Public Works Services.

**Adoption of Agenda:**

**Motion:** 337-2016  Moved by Jamie Heffer  Seconded by Sharen Zinn
“That the agenda for the meeting of July 19th, 2016 be adopted as amended.”

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

4) Minutes:

Motion: 338-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the minutes of the July 5th, 2016 Council Meetings, be adopted as circulated.”
Disposition Carried

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

Jackie Riggs arrived at the meeting.

6) Accounts

6.1 Account List:

Motion: 339-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the 2016 Accounts dated July 19th, 2016 be approved for payment in the amount of:
$ 145,865.22 for the Morris-Turnberry Accounts less $4915.50, as amended;
$ 107,019.93 for the Shared Services Accounts plus $4,915.50, as amended.”
Disposition Carried

Susanna Reid – Huron County Planner and Kelly Church arrived at the meeting at 7:40pm.

7) Public Works Services:

7.1 Public Works Services: 7:40 pm
An Activity Report prepared by Jeff Molenhuis – Director of Public Works was reviewed.

Activity Report includes:
1. Recommendations from the 2015 Annual Report
2. Letter outlining the OCIF funding for 2017-2019 and Top up funding
3. Financial Statement as of July 5, 2016

Motion to receive- Activity Report:

Motion: 340-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Public Works Activity Report for information, as presented on July 19th, 2016.”
Disposition Carried

The Council requested that Jeff Molenhuis be in attendance on August 2nd, 2016 to discuss the purchase of a new pickup truck.
7.2 Asset Management Plan:
The Council reviewed the report as presented by Nancy Michie.

Motion: 341-2016  Moved by Dorothy Kelly  Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry hereby give direction to staff to proceed to upgrade the Asset Management Plan, as required for 2016, by including the data for vehicles, equipment, buildings, sidewalk, landfill and street lights and update the original categories to current values; and approve the quotation from Public Sector Digest in the amount of $22,000.”
Disposition  Carried

Steve Fortier – Chief Building Official arrived at the meeting.
John Schwartzentruber left the meeting.

8) Planning:  7:50 pm
Susanna Reid – Huron County Planner was in attendance.
Bev Elston and Shirley Garniss were in attendance.

8.1 Consent Application for Beverley Elston Lots 8 and 9 Concession 3, Morris

Susanna Reid presented the planning report.

Motion: 342-2016  Moved by John Smuck  Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry recommend to the County of Huron that the consent application for File # B21/2016, be approved, with the conditions as noted in the planning report, dated July 19, 2016.”
Disposition  Carried

Susanna Reid – Huron County Planner left the meeting at 8:00 pm.

9) Drains:  8:00 pm
Rintoul Municipal Drain Report – 2016
Report as prepared by Dietrich Engineering Limited
Court of Revision

9.1 Members for the Court of Revision:  (Motion passed June 21, 2016)

Members for the Court of Revision:

Motion: 307-2016  Moved by Dorothy Kelly  Seconded by Jamie Heffer
“That the Court of Revision for the Rintoul Municipal Drain be set for July 19, 2016 and the project be tendered for the results to be presented on the same date; and that the tenders will close on July 13, 2016; and that the Members for the Court of Revision for the Rintoul Municipal Drain be 3 members consisting of:
Mayor Paul Gowing, John Smuck and Dorothy Kelly.”
Disposition  Carried
9.2 Close the Regular Session of Council:

Motion: 343-2016  Moved by Jamie Heffer  Seconded by Jim Nelemans  
“That the regular meeting of council be adjourned and enter into the Court of Revision for the Rintoul Municipal Drain - 2016.”
Disposition  Carried

Jamie Heffer, Jim Nelemans and Sharen Zinn pushed back from the council table.

Persons in attendance:

1. Kelly Church

Shirley Garniss left the meeting at this time.

9.3 Chairperson:

Motion: 344-2016  Moved by John Smuck  Seconded by Dorothy Kelly  
“That the Chairperson for the Rintoul Drain Court of Revision be Paul Gowing.”
Disposition  Carried

9.4 Chairperson - Open the Court.

Chairperson Paul Gowing declared the Court of Revision to be opened.

9.5 Appeals:

1. Review the written appeals:  There were no written appeals submitted.

2. Ask the floor if any verbal appeals

There were no verbal appeals.

3. Engineer

The engineer was not in attendance.

4. Adjournment:

Motion: 345-2016  Moved by John Smuck  Seconded by Dorothy Kelly  
“That the Court of Revision for the Rintoul Municipal Drain Report - 2016, be adjourned.”
Disposition  Carried

The Mayor called that the Regular Session of Council be reconvened.

Jamie Heffer, Jim Nelemans and Sharen Zinn returned to the table.
9.6 Tender:
The Tender results were reviewed.

**Motion: 346-2016**  Moved by John Smuck  Seconded by Dorothy Kelly
“That the tender submitted by Marquardt Farm Drainage Ltd for the Rintoul Municipal Drain - 2016 be accepted at the tender price of $136,672.00, not including HST, subject to no appeal to the Ontario Drainage Tribunal.”
Disposition  Carried

Report as prepared by Dietrich Engineering Limited

**Court of Revision**

9.8 Members for the Court of Revision:  (Motion passed June 21, 2016)

**Motion: 309-2016**  Moved by Dorothy Kelly  Seconded by John Smuck
“That the Court of Revision for the Peacock Municipal Drain be set for July 19, 2016 and the project be tendered for results to be presented on the same date; and that the tenders will close on July 13, 2016; and that the Members for the Court of Revision for the Peacock Municipal Drain be 3 members consisting of: Mayor Paul Gowing, Jamie Heffer and Sharen Zinn.”
Disposition  Carried

9.9 Close the Regular Session of Council:

**Motion: 347-2016**  Moved by Dorothy Kelly  Seconded by Jim Nelemans
“That the regular meeting of council be adjourned and enter into the Court of Revision for the Peacock Municipal Drain - 2016.”
Disposition  Carried

Dorothy Kelly, Jim Nelemans, and John Smuck pushed back from the council table.

**Persons in attendance:**
1. Kelly Church
2. Joe Dewispelaere
3. Kathy Dewispelaere

9.10 Chairperson:

**Motion: 348-2016**  Moved by Jamie Heffer  Seconded by Sharen Zinn
“That the Chairperson for the Peacock Drain Court of Revision be Paul Gowing.
Disposition  Carried

Bev Elson left the meeting.

9.11 Chairperson -  Open the Court.
Chairperson Paul Gowing declared the Court of Revision to be opened.
9.12 Appeals:
1. Review the written appeals:
   There were no written appeals submitted.

2. Ask the floor if any verbal appeals
   There were no verbal appeals.

3. Engineer
   The engineer was not in attendance

4. Adjournment:

   Motion: 349-2016    Moved by Sharen Zinn    Seconded by Jamie Heffer
   “That the Court of Revision for the Peacock Municipal Drain Report -2016, be adjourned at 8:10 pm.”
   Disposition    Carried

   The Mayor called that the Regular Session of Council be reconvened at 8:10 pm.

   Dorothy Kelly, Jim Nelemans, and John Smuck returned to the table.

   James Marshall arrived at the meeting at 8:10 pm.

9.13 Tender:
The Tender results were reviewed.

   Motion: 350-2016    Moved by Jamie Heffer    Seconded by Jim Nelemans
   “That the tender submitted by Marquardt Farm Drainage Ltd for the Peacock Municipal Drain - 2016 be accepted at the tender price of $142,000.00, not including HST, subject to no appeal to the Ontario Drainage Tribunal.”
   Disposition    Carried

   Kelly Church, Joe Dewispelaere and Kathy Dewispelaere left the meeting at 8:10 pm.

10) Building: 8:10 pm

10.1 Building Report:
Steve Fortier, Chief Building Official, was in attendance.
Steve Fortier presented the Building report for May and June, 2016.
A Confidential Report was handed out at the meeting for review.

1. May, June, 2016 Building Report:

   Motion: 351-2016    Moved by Jamie Heffer    Seconded by Dorothy Kelly
   “That the Council of the Municipality of Morris-Turnberry receive the Building Report for May, June, 2016 as submitted July 19, 2016.”
   Disposition    Carried

   Steve Fortier left the meeting at 8:20 pm.
12) Business:

12.1 Financial Statement
The Council reviewed the Financial Update Report, for Council’s Information.

Motion: 352-2016 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry receive the financial update statement, as of July 5, 2016.”
Disposition Carried

12.2 Resolutions:

Motion: 353-2016 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
2. County of Perth – Natural Gas to Rural Municipalities.”
Disposition Carried

12.3 Belmore Community Centre Operation and Maintenance Agreement

Motion: 354-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Belmore Community Centre Operation and Maintenance Agreement for review and notify Howick and South Bruce that there are no requested amendments to the agreement.”
Disposition Carried

12.4 Bluevale Hall Board Liquor Licence
John Smuck presented a report to Council.
The Bluevale Community Committee is requesting that the Municipality check for availability of insurance coverage for the board, in order to proceed with a lease arrangement.

Motion: 355-2016 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry receive the Bluevale Hall Liquor Licence report presented by John Smuck July 19th, 2016 and bring a report to the next meeting.”
Disposition Carried
13) **By-Laws:**

13.1 **By-law to Stop up and Close a portion of road**

**Motion:** **356-2016**  
Moved by Jamie Heffer  
Seconded by Dorothy Kelly  
"That By-Law No. 67-2016 be adopted as given first, second, third and final readings being a by-law to stop up and close a portion of an untraveled road allowance being part of Augusta Street, Plan 410, Township of Turnberry, in the Municipality of Morris-Turnberry."

Disposition  
Carried

13.2 **By-law to Sell Property**

**Motion:** **357-2016**  
Moved by Jim Nelemans  
Seconded by John Smuck  
"That By-Law No. 68-2016 be adopted as given first, second, third and final readings being a by-law to sell property, being a road allowance, part of Augusta Street, Registered Plan 410, Wingham, Turnberry, in the Municipality of Morris-Turnberry."

Disposition  
Carried

11) **Deputations:**  
James Marshall property standards officer was in attendance.

11.1 **Deputation: Mrs. Wick**  
Property Standards issues within the Municipality  
Mrs. Wick did not attend the meeting, as scheduled.

11.2 **Deputation: Mr. M. Wick**  
Property Standards issues within the Municipality  
Mr. M. Wick did not attend the meeting, as scheduled.

**Motion:** **358-2016**  
Moved by Dorothy Kelly  
Seconded by Jim Nelemans  
"That the Council of the Municipality of Morris-Turnberry hereby declare that since at the hour of 8:34 pm, Mrs. Wick and Mr. M. Wick were not in attendance and did not submit an outline of their presentation prior to the meeting and did not fulfill the deputation requirements of the Morris-Turnberry Council Procedural Bylaw, that the matter be filed and is Null and Void."

Disposition  
Carried

Steve Fortier and James Marshall left the meeting at 8:35 pm.
14) Council Reports:
Jamie Heffer: No report

Sharen Zinn: No report

Jim Nelemans:
He attended a Belmore Community Centre meeting. They have a contract with Smith Paving to pave the parking lot. Also they are upgrading the lighting. The Board has the funds for the projects.

Dorothy Kelly:
She will be attending ‘Dining for Docs’ September 15th.
They would like donations for the Silent Auction. A History Book will be donated.

John Smuck:
The Bluevale Community Centre Board held a Fishing Derby on Sunday July 17th. There were 46 kids in attendance. A light is out at the ball diamond. He will ask to use the North Huron Fire Department ladder truck to fix it.

Mayor Paul Gowing:
He attended an Emergency Planning meeting on July 7th.
On July 14th he met at Paul Fear’s property, Lot 6 Concession 5, Morris, at the site of the Huron County Plowing Match, scheduled for August 18th & 19th. He asked if Morris-Turnberry would donate a History Book for the Silent Auction.
He attended McGavin’s Farm Equipment 80th Anniversary on July 15th. There were over 1500 people there.

Motion: 359-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry provide a Morris-Turnberry History Book for the Huron County Plowing Match Silent Auction.”
Disposition Carried

15) Items for Information
1. Huron County Rural Food Guide 2016
2. College of Physicians and Surgeons - Nominate an Outstanding Ontario Physician
3. Huron County Plowing Match – Morris-Turnberry Welcome
4. MPAC – Landfill Assessment Methodology Review Announcement
5. Open Air Fire Ban
16) Minutes
There were no minutes available for review.

17) Other Business:
1. Request that Jeff Molenhuis will attend the August 2nd, 2016 meeting.
2. There was no other business to present.

18) Additions to the agenda for the next meeting:
1. John Smuck questioned if the County gets updates on the G2G Trail. John Smuck asked if anyone working on the trail is collecting a pay cheque. Mayor Paul Gowing said there will be an update on the G2G Trail.
2. 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 8:50 pm and returned at 9:00 pm.

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

19) Closed Session:
1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual - Industrial Land Strategy accounts
2. Confidential Report – pursuant to Section 239 (2) (e) litigation matter;

19.1.1 Enter into Closed Session: 9:00 pm

Motion: 360-2016 Moved by Dorothy Kelly 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 - Industrial Land Strategy accounts
2. Confidential Report – pursuant to Section 239 (2) (e) litigation matter; .”
Disposition Carried

19.1.2 Adjourn the Closed Session: 9:25 pm

Motion: 361-2016 Moved by John Smuck Seconded by Sharen Zinn
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried
19.1.3 Report to the Public from Closed Session.
The Council discussed two matters concerning Identifiable Individuals concerning personal matters: Industrial Land Strategy accounts, Litigation Matter.

20) By-law 69-2016 Confirming by-law
Motion: 362-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That By-law No.69 -2016 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 19th, 2016."
Disposition Carried

21) Adjournment:
Motion: 363-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That the meeting be adjourned at 9:28 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