MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, July 3rd, 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
Mike Alcock  Director of Public Works
Kirk Livingston  Chief Building Official

Others in Attendance:
1. Colin Burrowes  Wingham Advance Times
2. Denny Scott  The Citizen
3. John Huether  Property Owner
4. Jim Phelan  Property Owner
5. Arnold Egli  Property Owner
6. John Gaunt  On behalf of D G Kirkby Ltd
7. Ed DeLay  RJ Burnside Engineering
8. Jeremy Taylor  RJ Burnside Engineering

1.1 Recording Equipment:
Colin Burrowes of the Wingham Advance Time disclosed the use recording equipment, for the use of writing articles.
2) **Agenda:**

2.1 **Adoption of Agenda:**

An Addendum from the Clerk was added with one item for the Open session agenda Blyth Creek Drain, for consideration as the items were of a time sensitive nature.

**Adoption of Agenda:**

**Motion:** 324-2018  Moved by Dorothy Kelly  Seconded by Sharen Zinn

“That the agenda for the meeting of July 3rd, 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**

Dorothy Kelly stated under her Council report, dated June 19th, 2018, He attended the Health Professionals Recruitment committee meeting on June 11th, which should read, She attended the Health Professionals Recruitment committee meeting on June 11th.

**Motion:** 325-2018  Moved by Sharen Zinn  Seconded by Jamie Heffer

“That the minutes of the June 19th, 2018 Council Meetings, be adopted as amended.”

Disposition  Carried

5) **Business from the Minutes**

Sharen Zinn discussed Asset Management in regards to Hard Surface Paving and handed out a participant workbook “Introduction to Asset Management for Elected Officials”, from a June 20th workshop.

There was no other business from the minutes to be discussed.

6) **Accounts**

6.1 **Account List:**

**Motion:** 326-2018  Moved by Jim Nelemans  Seconded by Sharen Zinn

“That the 2018 Accounts dated July 3rd, 2018 be approved for payment in the amount of $ 573,665.18.”

Disposition  Carried

6.2 **Pay Report**

**Motion:** 327-2018  Moved by Sharen Zinn  Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated June 27th, 2018.”

Disposition  Carried
7) **Business:**

7.1 **Pickup Truck and Tender**
Mike Alcock presented the Report

**Motion: 328-2018** Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby receive the report regarding the purchase of a Public Works Pickup Truck from Leslie Motors, Wingham, ON.”
Disposition Carried

**Procurement Policy Review:**
Discussion was held to Commence Review for Procurement Policy. The pickup truck should stay local in a 50-75 km radius.

7.2 **Main Street Revitalization Municipal Funding Agreement**
The Council reviewed this report, for Council’s information.

**Motion: 329-2018** Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby pass Bylaw 49-2018 as given first, second, third and final readings, being a bylaw to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Corporation of the Municipality of Morris-Turnberry and the Association of Municipalities of Ontario’ for the Main Street Revitalization Fund.”
Disposition Carried

7.3 **Press Release – Purchase of Lands for Development**
A Press Release was presented and reviewed.

**Motion: 330-2018** Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the Press Release regarding the Purchase of Lands for Development at 236 Alice Street, Lower Town, Wingham.”
Disposition Carried

7.4 **Special Meeting for the Zoning Amendment for 30 McCrea Street, Belgrave**
The Council reviewed this report, for council’s information.

**Motion: 331-2018** Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby set Tuesday July 31st, 2018, at 7:30 pm as a special meeting date, for the purpose of the zoning amendment for 30 McCrea Street; and that notice be given, in accordance with the Planning Act.”
Disposition Carried
7.5 CIBC Credit Agreement
The Council reviewed the CIBC Credit Agreement, for Council’s Information.

7.6 Bluevale Ball Park Lights
The Council reviewed two invoices. John Smuck has requested that the Invoices be brought to Council and asked Council if the Municipality will pay the costs for the Ball diamond light or if the Bluevale Recreation should pay the costs.

Motion: 332-2018 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby authorize that the invoices from Pletch Electric in the amount of $1,343.33, including an invoice from Sepoy Wiring in the amount of $281.29, be paid by the Municipality for repair of a Bluevale Ball Park Light.”
Disposition Carried

7.7 AMDSB Facilities Partners Meeting – Community Planning and Partnerships
A report was reviewed, for Council’s Information.
Mayor Paul Gowing attended this session.

Motion: 333-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the Avon Maitland District School Board Facilities Partners – Community Planning and Partnerships presentation.”
Disposition Carried

9) By-Laws:
9.1 By-law to Authorize Loan from Infrastructure Ontario

Motion: 334-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That By-Law No. 50-2018 be adopted as given first, second, third and final readings being a by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing the purchase and development of the ‘Dennis Property Development’ and to authorize Long Term Borrowing for such works through the issue of Debentures to OILC.”
Disposition Carried

11) Council Reports:
Jamie Heffer:
No report

Sharen Zinn:
She attended an Asset Management Course on June 20th. It was very good with new information.
On June 25th she attended a Cycling committee meeting. They are working on mapping.
She attended a Candidates meeting on June 27th. It was very good.
Jim Nelemans:
No report.
He attended the Asset Management Course on June 20th in London.

Dorothy Kelly
She attended the Fireman’s Breakfast in Ethel.

John Huether joined the meeting at 8:10 pm.

John Smuck
No report.

Mayor Paul Gowing:
He attended a HR meeting on June 21st.
On June 25th he attended a Proposed Development Meeting for 30 McCrea St., Belgrave. The proposed development was presented to the neighbours, Paul, Nancy and Kirk attended the meeting. Drainage and Services are to be added to the Site Plan. On June 27th he signed the papers for Morris-Turnberry to purchase the property from Harrett/Dennis in Lower Town.

12) Items for Information
1. Notice of an Application for Consent for Severance – North Huron
2. Notice of an Application for Consent for Severance – North Huron
3. Ontario SPCA – 2018 No Hot Pets campaign on June 21st, 2018
4. Transnomis – Municipal 511 and Responder 511
5. Ausable Byafield Maitland Valley Source Protection Committee (SPC) approves first progress report
6. Municipality of South Huron – Letter to Mr. Chris Froggatt, Transition Chair to Premier Designate Doug Ford
7. Thank you – Dietrich Engineering Limited
8. Britespan Building Systems Announcement
9. Resident Notice – Arthur Street Servicing Lower Town Wingham

13) Minutes
1. Drinking Water Source Protection
2. Maitland Valley Conservation Authority
3. Maitland Valley Conservation Authority
4. Morris Turnberry Emergency Planning Meeting
5. Morris-Turnberry Joint Health and Safety Committee Meeting
14) **Other Business:**
   1. **Comment from Brian and Norma Oldridge – Blyth Creek Drain**
      He submitted a request not an appeal to the Court of Revision.

      ‘That the assessment for Lot 19 Concession 7, Morris be split in accordance with the consent application for the property’.

      The Property split has not been received from MPAC, to date, therefore Ed DeLay - R J Burnside does not feel that he has the information for the assessment sharing. He has shown the split on the map for the Blyth Creek Drain.

      **Motion: 335-2018** Moved by Dorothy Kelly Seconded by Jamie Heffer
      “That the Council of the Municipality of Morris-Turnberry hereby confirm to Brian and Norma Oldridge – that the assessment for the Blyth Creek Drain will be split for Lot 19 Concession 7, Morris, in accordance with the severance application No. B 19/2017 and B 20/2017.”
      Disposition Carried

      2. There was no other business to present.

15) **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.

**BREAK** - The Council took a short break at 8:15 pm and returned at 8:30 pm.
10) Drainage:  
Blyth Creek Municipal Drain Report – 2018  
8:30 pm  
Ed DeLay and Jeremy Taylor – R J Burnside Engineering were in attendance. Kirk Livingston- Drainage Superintendent and property owners- John Huether, Jim Phelan, John Gaunt and Arnold Egli were in attendance.

Court of Revision – Blyth Creek Municipal Drain – 2018.

Blyth Creek Drain Notice of Sitting of Court of Revision  
Instruction to the Court Members was distributed to the Members of the Court.

10.1 Members for the Court of Revision:  (Motion passed June 5th, 2018)

Motion: 283-2018  Moved by John Smuck  Seconded by Dorothy Kelly  
“That the Members for the Court of Revision for the Blyth Creek Municipal Drain be: Jamie Heffer, Sharen Zinn and Jim Nelemans.”
Disposition  Carried

10.2 Close the Regular Session of Council:

Motion: 336-2018  Moved by Dorothy Kelly  Seconded by John Smuck  
“That the regular meeting of council be adjourned and enter into the Court of Revision for the Blyth Creek Municipal Drain 2018.”
Disposition  Carried

Mayor Paul Gowing, Dorothy Kelly and John Smuck pushed back from the council table.

10.3 Chairperson:

Motion: 337-2018  Moved by Jim Nelemans  Seconded by Sharen Zinn  
“That the Chairperson for the Blyth Creek Municipal Drain Court of Revision be Jamie Heffer.”
Disposition  Carried

10.4 Chairperson - Open the Court.  
8:33 pm.
Chairperson Jamie Heffer declared the Court of Revision to be opened at 8:33 pm.

10.5 Appeals:

1. Review the written appeals:
There were no written appeals, which were due on Friday June 22, 2018 at 4:00 pm.

2. Ask the floor if any verbal appeals
Jamie Heffer asked if there were any verbal appeals.
There were no verbal appeals from the floor.

3. Engineer – Ed DeLay had no comments.
4. Adjournment: 8:35 pm

**Motion: 338-2018**  Moved by Jim Nelemans  Seconded by Sharen Zinn

“That the Court of Revision for the Blyth Creek Municipal Drain Report - 2018, be adjourned at 8:35 pm.”

Disposition  Carried

Mayor Paul Gowing, Dorothy Kelly and John Smuck returned to the table.

Mayor Paul Gowing called the Regular Session of Council be reconvened at 8:35pm.

10.6 Drainage Tender:

Tender recommendations from R J Burnside Engineering Limited were presented. Ed DeLay and Jeremy Taylor were in attendance.

**Motion: 339-2018**  Moved by John Smuck  Seconded by Jamie Heffer

“That the tender for the Blyth Creek Municipal Drain - 2018 be deferred and re-tender the project prior to February 15, 2019.”

Disposition  Carried

Mayor Paul Gowing thanked RJ Burnside Engineering and thanked the landowners.

Ed DeLay, Jeremy Taylor, Kirk Livingston, John Huether, Jim Phelan, John Gaunt and Arnold Egli, Colin Burrowes and Denny Scott left the meeting at 9:05 pm.
16) **Closed Session:**

**Confidential Matters:**
1. **Matter effecting Employees** - pursuant to Section 239 (2) (b) Identifiable Individuals
2. **Matter effecting Employees** - pursuant to Section 239 (2) (b) Identifiable Individuals
3. **Confidential Issue regarding employees** - pursuant to Section 239 (2) (b) Identifiable Individual
4. **Property issue** - pursuant to Section 239 (2) (c) Proposed Acquisition of Property
5. **Confidential Issue** – Identifiable Individual - pursuant to Section 239 (2) (b) Identifiable Individual
6. **Confidential Matter: Legal Opinion** pursuant to Section 239 (2) (b) Identifiable Individual and pursuant to Section 239 (2) (f) Advice from a solicitor
7. **Confidential Matter - Identifiable Individual appeal** - pursuant to Section 239 (2) (b) Identifiable Individual

16.1 **Enter into Closed Session:**

**Motion:** 340-2018  
Moved by Jim Nelemans  
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. **Matter effecting Employees** - pursuant to Section 239 (2) (b) Identifiable Individuals
2. **Matter effecting Employees** - pursuant to Section 239 (2) (b) Identifiable Individuals
3. **Confidential Issue regarding employees** - pursuant to Section 239 (2) (b) Identifiable Individual
4. **Property issue** - pursuant to Section 239 (2) (c) Proposed Acquisition of Property
5. **Confidential Issue** – Identifiable Individual - pursuant to Section 239 (2) (b) Identifiable Individual
6. **Confidential Matter: Legal Opinion** pursuant to Section 239 (2) (b) Identifiable Individual and pursuant to Section 239 (2) (f) Advice from a solicitor
7. **Confidential Matter - Identifiable Individual appeal** - pursuant to Section 239 (2) (b) Identifiable Individual

Disposition: Carried

16.2 **Adjourn the Closed Session:**

**Motion:** 341-2018  
Moved by Dorothy Kelly  
Seconded by Jamie Heffer

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

Disposition: Carried

16.3 **Report to the Public from Closed Session.**

The Council discussed three confidential and identifiable Individual matters regarding Employees; one confidential matter regarding Proposed Acquisition of Property; two confidential issues regarding Identifiable Individual, one confidential matter regarding a Legal Opinion.
17) **By-law No. 52-2018 Confirming By-law**

**Motion:** 342-2018    Moved by Dorothy Kelly    Seconded by Sharen Zinn

"That By-law No. 52-2018 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 3rd, 2018."

Disposition  Carried

18) **Adjournment:**

**Motion:** 343-2018    Moved by Jamie Heffer    Seconded by John Smuck

"That the meeting be adjourned at 11:10 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