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. Denny Scott  The Citizen

**1.1 Recording Equipment:**
There was no disclosure of the use of recording equipment.

2) **Agenda:**
2.1 **Adoption of Agenda:**
An Addendum from the Clerk was added with one item for the Open session agenda and two items for the closed session agenda, for consideration as the items were of a time sensitive nature.

**Motion: 300-2018**  Moved by Jamie Heffer  Seconded by Dorothy Kelly  
“That the agenda for the meeting of June 19th 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:** 301-2018  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the minutes of the June 5th and June 8th, 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:** 302-2018  Moved by John Smuck  Seconded by Jim Nelemans
“That the 2018 Accounts dated June 19th 2018 be approved for payment in the amount of $1,559,933.84.”
Disposition  Carried

6.2  **Pay Report**

**Motion:** 303-2018  Moved by Sharen Zinn  Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated June 13th, 2018.”
Disposition  Carried

7) **Public Meeting - Road Closing :**  7:30 pm

Paul Gowing called the Public Meeting to order at 7:35pm.

7.1  A report by power point presentation on the Road Closing Proposal for Part of Princess Street, in Lower Town, Wingham, was presented by Nancy Michie.

7.2  **Comments by effected property owners:**
There were no comments from any effected property owners.

7.3  **Council comments:**
Council questioned why this was not closed with the other closings in Lower Town. Nancy Michie explained that this is an additional section of road allowance from the section that was closed in the 1990s.
Council questioned the other parts of this road allowance being closed. The other section of this road allowance cannot be closed due to properties requiring access from West Street.
7.4 Adjourn Public Meeting:  7:47pm

Motion:  304-2018  Moved by Dorothy Kelly  Seconded by John Smuck
  "That the public meeting be adjourned and re-enter regular session of council.”
Disposition  Carried

7.4 By-law to Stop up and Close

Motion:  305-2018  Moved by Dorothy Kelly  Seconded by Sharen Zinn
  “That Bylaw No. 45-2018 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 Original Road Allowance, known as Princess Street, Plan 410, between West Street and Kate Street, Part 1 & 2 Reference Plan No. 22R- 6663  PIN 41051-0134(LT), Wingham, Turnberry, in the Municipality of Morris-Turnberry.”
Disposition  Carried

7.5 By-law to Sell Property

Motion:  306-2018  Moved by Jim Nelemans  Seconded by Jamie Heffer
  “That Bylaw No. 46-2018 be adopted as given first, second, third and final readings being a by-law to sell property, being Part of Original Road Allowance, known as Princess Street, Plan 410, between West Street and Kate Street, Part 1 & 2,  Reference Plan No. 22R- 6663,  PIN 41051-0134(LT), Wingham, Turnberry, in the Municipality of Morris-Turnberry.”
Disposition  Carried

8) Public Works:
   Mike Alcock – Director of Public Works

1. Operations Report

Motion:  307-2018  Moved by Jamie Heffer  Seconded by Sharen Zinn
  “That the Council of the Municipality of Morris-Turnberry accept the Public Works Operation Report.”
Disposition  Carried

2. Road Surface Comparison and Surface Treatment Plan Report
   Mike Alcock presented a power point presentation.

Motion:  308-2018  Moved by Sharen Zinn  Seconded by Dorothy Kelly
   That the Council of the Municipality of Morris-Turnberry receive the Road Surface Comparison and Surface Treatment Plan Report, and give direction to the Director of Public Works to prepare a Road Surface Plan to present to the Council, for future surface treatment.”
Disposition  Carried
3. Surface Treatment on Turnberry Culross road west of Holmes Line

Motion: 309-2018  Moved by Sharen Zinn  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry receive the Surface Treatment on Turnberry Culross Road report; and to provide direction to Staff to send out letters to canvas all property owners on the west end of the Turnberry Culross Road, asking for support in proceeding with the Surface Treatment proposal on Turnberry Culross Road and to determine if there is an interest to partner on the paving project; and the work will be extended to the "No Winter Maintenance section; and to send a letter to South Bruce and ask South Bruce to canvass the South Bruce side of the road for support”

Disposition  Carried

4. OCIF Top up funding Report

Motion: 310-2018  Moved by Jim Nelemans  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry receive the report and provide direction on proceeding with an OCIF application for the maximum of $1.7 million grant, at 90% funding, for a 13km of Hard surfacing project.”

Disposition  Carried

5. Storage Building:

Motion: 311-2018  Moved by John Smuck  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry instruct the Director of Public Works to engage a qualified building designer through the informal quotation process, to design a 40’x 60’ wood frame steel clad standalone storage building; and that the building not exceed $110,000.00.”

Disposition  Carried

9) Business:

9.1 Notice of Hearing – Workman Municipal Drain

Council received the Notice of Hearing for information, that the Drainage Tribunal will be held on September 26, 2018.

Paul Gowing, John Smuck and Dorothy Kelly will attend the Hearing.
9.2  Main Street Revitalization Fund

Motion:  312-2018  Moved by Jamie Heffer  Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry hereby authorize and approve the June 19th, 2018 report in regard to ‘Main Street Revitalization Fund’ for the Enhancing Quality of Life- Promote recreational and service club networking project; to include the following:

1. Streetscape and landscape improvements- Rose Trellis and trash containers for the Belgrave Kinsmen Park  Estimate $4,000

2  New Morris-Turnberry Signs- under marketing and signage- Promotional Activities The current signs located at the corners of the Municipality on roadsides are weathered and in need of replacement.

   Estimate 12 signs at $ 1500.00 = $19,500

3. Reserve- The balance of funds can be held until March 31, 2020. $17,238 Funds must be deposited in an interest bearing account Until used prior to March 31, 2020. and authorize staff to prepare a by-law to authorize the Municipality to sign the Municipal Funding Agreement for the ‘Main Street Revitalization Fund’.”

Disposition  Carried

9.3  Ontario Provincial Policy Municipal Policing Bureau

Motion:  313-2018  Moved by Jim Nelemans  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry receive a copy of the latest initiatives relevant to OPP Municipal Policing.”

Disposition  Carried

9.4  County of Huron Tax Policy Vacant Unit Rebate Program

The County by-law is to amend the 2018 County Tax rate by-law to phase out the vacant unit program.

Motion:  314-2018  Moved by Dorothy Kelly  Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry receive the County of Huron’s Vacant Unit rebate by-law, amending the 2018 Tax Rate bylaw in accordance with the Ministerial approval.”

Disposition  Carried

9.5  Drainage Agreement – Subdivision of Land

Motion:  315-2018  Moved by Jamie Heffer  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry approve the Drainage Agreement – Subdivision of Land (under Section 65(2) of the Drainage Act) for the Part of Lot 32 Concession C, Turnberry, Consent B 92/17, regarding Cathers Drain Bylaw No. 6-1946.”

Disposition  Carried
9.6 Training and Advice to Joint Compliance Audit Committee

Motion: 316-2018 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve the training proposal for the members of the Joint Compliance Audit Committee and that the Huron County municipalities share the cost of the training.”
Disposition Carried

9.7 Energy Consumption and GHG Emissions

Motion: 317-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the 2016 Energy Consumption Report and the GHG Emissions.”
Disposition Carried

10) By-Laws:
10.1 By-law to Authorize Borrowing Funds

Motion: 318-2018 Moved by John Smuck Seconded by Dorothy Kelly
"That By-Law No. 44-2018 be adopted as given first, second, third and final readings being a by-law to authorize the borrowing funds, for the Municipality of Morris-Turnberry, for bridge financing.”
Disposition Carried

10.2 Bylaw to authorize the purchase of land

Motion: 319-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-Law No 47 -2018 be adopted as given first, second, third and final readings being a by-law to authorize the purchase of land from Joy Faye Harrett, James Gregory Dennis, Jennifer Joyce Dennis and Jeffrey Lynn Dennis.”
Disposition Carried Unanimous

11) Council Reports:
Jamie Heffer:
On June 8th, he attended the Bus tour and unveiling of the Cemetery signs. He enjoyed the history and it is good to put the cemetery signs up. Glad the public was there.

Sharen Zinn:
On June 8th, she attended the unveiling of the Cemetery signs. She has received a lot of good comments regarding the cemetery signs. She attended a CHIP meeting. They have decided to apply for a 2018 grant – MTO partnership grant. They discussed plans for 2019. They are currently working on an ATV map.
Jim Nelemans:
He attended the Road Tour. He thought it was really good.
He attended a Belmore Arena board meeting. They will be replacing the compressor and motor for around $10,000.00 which they have the funds for. They have started Pickle ball at the arena and it is very popular.

Dorothy Kelly
He attended the Health Professionals Recruitment committee meeting on June 11th. They are proceeding with renovations in Lucknow for the new doctors. They are having a Doctor Appreciation night, the schools are helping with posters. There will be a ‘Welcome Barbeque’ for the new doctors in Lucknow.

John Smuck
He attended the Bus Tour and unveiling of cemetery signs on June 8th.

Mayor Paul Gowing:
He attended an Emergency Planning meeting on June 6th. He feels very well prepared in case of an Emergency. The committee reviewed the HIRA. He attended the Bus Tour on June 8th. Thanked the staff for organizing the day. Feels the cemetery signs were appreciated by the community. He attended a small staff meeting on June 13th. He attended, in place of the Warden, the Grand Opening at Jessica’s house in Exeter. It is a well thought out location, beautiful facility. They raised $4 million.

12) **Items for Information**
1. In the Trenches – June, 2018
2. MPAC – Small scale on-farm business subclasses
3. Listowel Memorial Hospital Foundation Newsletter – Spring, 2018
4. Thank you – Wingham & District Hospital Foundation
5. Ontario Aggregate Resources Corporation – 2017 Annual Report
6. Huron County Playhouse

13) **Other Business:**
1. **An Invitation was received from North Huron for the Blyth Theatre**
   Jim Nelemans – 2 Tickets
   Dorothy Kelly – 1 ticket
   Jamie Heffer – 2 tickets
   John Smuck and Sharen Zinn – will call to let know
   Paul Gowing – will not be in attendance
   The two complimentary tickets will be divided up in the cost of the Council tickets

14) **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 9:55pm and returned at 10:00pm.
Denny Scott, and Kim Johnston left the meeting at 9:55 pm.

15) Closed Session:
Confidential Matters:
1. Property issue - pursuant to Section 239 (2) (c) Proposed Disposition of Property
2. Confidential Issue - pursuant to Section 239 (2) (b) Identifiable Individual
3. Matter effecting Employees - pursuant to Section 239 (2) (b) Identifiable Individuals
4. Confidential Matter: Legal Opinion pursuant to Section 239 (2) (b) Identifiable Individuals and pursuant to Section 239 (2) (f) Advice from a solicitor
5. Confidential – Purchase of Pickup truck pursuant to Section 239 (2) (b) personal matter about an identifiable individual
6. Confidential – Matters of Personal Nature pursuant to Section 239 (2) (b) personal matter about an identifiable individual

15.1 Enter into Closed Session: 10:00pm
Motion: 320-2018 Moved by Dorothy Kelly 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. Property issue - pursuant to Section 239 (2) (c) Proposed Disposition of Property
2. Confidential Issue - pursuant to Section 239 (2) (b) Identifiable Individual
3. Matter effecting Employees - pursuant to Section 239 (2) (b) Identifiable Individuals
4. Confidential Matter: Legal Opinion pursuant to Section 239 (2) (b) Identifiable Individuals and pursuant to Section 239 (2) (f) Advice from a solicitor
5. Confidential – Purchase of Pickup truck pursuant to Section 239 (2) (b) personal matter about an identifiable individual
6. Confidential – Matters of Personal Nature pursuant to Section 239 (2) (b) personal matter about an identifiable individual.”
Disposition Carried

15.2 Adjourn the Closed Session: 10:47pm
Motion: 321-2018 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

15.3 Report to the Public from Closed Session.
The Council discussed Confidential issues regarding Proposed Disposition of Property, four items regarding Identifiable individuals, and a matter concerning the purchase of a Pickup truck.

16) By-law No. 48-2018 Confirming By-law
Motion: 322-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That By-law No. 48-2018 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 June 19th, 2018.”
Disposition Carried
17) Adjournment:
Motion: 323-2018 Moved by Jamie Heffer Seconded by John Smuck
“That the meeting be adjourned at 10:50 pm. and this is deemed to be a
2-4 hour meeting.”
Disposition Carried

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Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie