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, except Jim Nelemans who was absent.

Council in Attendance:
Paul Gowing
Jamie Heffer
Dorothy Kelly
John Smuck
Sharen Zinn

Absent: Jim Nelemans

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Jeff Molenhuis Director of Public Works
Kelly Church Drainage Superintendent

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Nancy Bridge Auditor, Vodden, Bender & Seebach
4. Joe Dewispelaere Ratepayer
5. Kathy Dewispelaere Ratepayer
6. Murray Fischer Ratepayer
7. Bill Dietrich Dietrich Engineering Limited
8. Chris Dietrich Dietrich Engineering Limited

2) Agenda:
Dorothy Kelly requested to add one item to the Closed Session regarding an Identifiable Individual and one item to be added to Open Session regarding the Brussels Medical Dental Board.
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, to defer Item 10.3- Bird Municipal Drain - to July 5, 2016.
Mayor Paul Gowing requested to add one item to the Closed Session regarding an Identifiable Individual.
Adoption of Agenda:

Motion: 297-2016  Moved by Dorothy Kelly  Seconded by Jamie Heffer
“That the agenda for the meeting of June 21st, 2016 be adopted as amended.”
Disposition  Carried

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

4) Minutes:

Motion: 298-2016  Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That the minutes of the June 7th, 2016 Council Meetings, be adopted as circulated.”
Disposition  Carried

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

6) Accounts
6.1 Account List:

Motion: 299-2016  Moved by John Smuck  Seconded by Jamie Heffer
“That the 2016 Accounts dated June 21st, 2016 be approved for payment in the amount of:
$ 782,214.07 for the Morris-Turnberry Accounts
$ 492,383.09 for the Shared Services Accounts.”
Disposition  Carried

7) Public Works Services:

7.1 Activity Report:
An Activity Report was presented by Jeff Molenhuis – Director of Public Works.

Motion to receive - Activity Report:

Motion: 300-2016  Moved by John Smuck  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Public Works
Activity Report, as presented on June 21st, 2016.”
Disposition  Carried

7.2 Motion to approve the signing of the Surface Treatment Tender Documents:

Motion: 301-2016  Moved by John Smuck  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry authorize the Mayor and Clerk
to sign the Surface Treatment Tender documents, as submitted by Norjohn Contracting
and Paving Limited.”
Disposition  Carried
7.3 Motion to approve the signing of the Tender Documents for the Replacement of Structure T080 on C-Line Road:

Motion: 302-2016 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry authorize the Mayor and Clerk to sign the Replacement of Structure T080 on C-Line Road Tender documents, as submitted by B M Ross and Associates Limited.”
Disposition Carried

Jeff Molenhuis left the meeting at 7:45 pm

10) Business:

10.1 Resolutions:

Motion: 303-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry file the following resolutions:
1. Town of Amherstburg – Support Widening Highway 3
2. City of Ottawa – Siting of Wind Power Projects
3. Township of Minden Hills – Saving the Girl Next Door Act.”
Disposition Carried

10.2 Energy Consumption and GHG Emissions Report
The Council reviewed the Report.

Motion: 304-2016 Moved by Jamie Heffer Seconded by Sharen Zinn
Disposition Carried

10.3 Bird Municipal Drain
A report from Brad Bunke – GM Blueplan in regards to the Nelson/Donna Nicholson email was submitted.
This item will be deferred until July 5, 2016 since Nelson Nicholson could not attend tonight’s meeting.

Kelly Church arrived at the meeting at 7:55 pm.

10.4 Cole Municipal Drain:

Motion: 305-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby appoint G M Blue Plan Engineering Limited to prepare a new assessment schedule for the Cole Municipal Drain under Section 76 of the Drainage Act.”
Disposition Carried
10.5 North Huron Municipal Night at the Blyth Festival
Tuesday, June 28, 2016. Reception at 7pm, The Birds and Bees at 8pm
Jim Nelemans has booked to attend. Mayor Gowing has tickets through the County.

10.6 AMO Conference
Sunday August 14 – Wednesday August 17, 2016

Delegation request:
Mayor Paul Gowing handed out and presented a report to the Council from the Western Wardens. The Western Wardens are going to approach the Ministry directly, in lieu of a delegation at AMO. The County of Huron is not taking this item to the AMO Conference.

8) Drainage Reports: 8:00 pm

8.1 Rintoul Municipal Drain Report – 2016
Reading of the Report
Chris Dietrich - Dietrich Engineering Limited was in attendance.
Kelly Church – Drainage Superintendent was in attendance.

1. Presentation of Report- under Section 4 & 78 of the Drainage Act.

2. Consideration of By-law:
Motion: 306-2016 Moved by John Smuck Seconded by Dorothy Kelly
"That By-Law No. 63-2016 be adopted as given first and second readings, being a by-law to provisionally adopt the Rintoul Municipal Drain Report – 2016."
Disposition Carried

3. Date of Court of Revision and Instruction to tender and 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

Property Owner: Murray Fischer joined the meeting following the reading of the report.
8.2 **Peacock Municipal Drain Report – 2016**

Reading of the Report
Bill Dietrich - Dietrich Engineering Limited was in attendance.
Kelly Church – Drainage Superintendent was in attendance.
Property Owners: Joe Dewispelaere and Kathy Dewispelaere were in attendance.

1. **Presentation of Report** under Section 78 of the Drainage Act.
Bill Dietrich, Dietrich Engineering Limited presented the report for the Peacock Municipal Drain.

2. **Consideration of By-law:**

**Motion: 308-2016** Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-Law No. 64-2016 be adopted as given first and second readings, being a by-law to provisionally adopt the Peacock Municipal Drain Report – 2016.”

Disposition Carried

3. **Date of Court of Revision and Instruction to tender and Members for the Court of Revision**

**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

Bill Dietrich, Chris Dietrich, Murray Fischer, Joe Dewispelaere and Kathy Dewispelaere left the meeting at 8:25 pm.

9) **2015 Audit Report :** 8:25 pm
Nancy Bridge- Auditor- Vodden, Bender & Seebach - Chartered Professional Accountants was in attendance.

9.1 **Presentation of the Report:**
Nancy Bridge - Auditor- Vodden, Bender & Seebach presented a 2 page Audit Report.

9.2 **Acceptance of the Report:**

**Motion: 310-2016** Moved by Sharen Zinn Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry accept the 2015 Audit report as submitted by Nancy Bridge - Auditor- Vodden, Bender & Seebach - Chartered Professional Accountants .”

Disposition Carried

Nancy Bridge and Kelly Church left the meeting at 8:45 pm.
10) Business continued

10.7 Planning Meeting:

Motion: 311-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry approve the additional council meeting on Wednesday July 20th, 2016 at 7:30 pm.”

Disposition Carried

10.8 Grey Township Celebration:

The Parade for the Grey Township celebration is June 25th.

Mayor Paul Gowing and Dorothy Kelly will attend. Ross Goll will provide a wagon and his miniature horses for the council float.

11) Council Reports:

Jamie Heffer: No report

Sharen Zinn:
She attended a CHIP meeting on June 8th. There was a safe driving course in Fordwich on June 1st. She mentioned that they have chosen locations of the road safety signs.

Jim Nelemans: Absent

Dorothy Kelly:
She attended the Golf Ball Drop June 11th.
She attended Brussels, Medical Dental meeting. There is a doctor there 3 days a week. They have rented a room to the Parole Board. The committee suggested that Morris-Turnberry should be advertising for a person to fill the Board vacancy.

John Smuck:
He attended a Bluevale Hall Board meeting on June 20th. They are reviewing the Alcohol Proposal and a report will be presented to Council on July 5th.

Mayor Paul Gowing:
He attended a Shared Service meeting on June 8th.
He attended a Western Warden Caucus on June 10th. The conference spoke on Regional Economic Development aspect.
He was at the Great Lakes Initiative June 16-17/16. There was discussion on the water diversion by cities outside the great lake basin and the Waukesha Water taking deal.
On June 18th he gave a greeting from Morris-Turnberry at the Belgrave Funfest and at the Multi Cultural Festival at Goderich.
He attended an Energy Management Committee on June 21st.
He will be attending an Avon Maitland School Board Meeting and Community Living meeting on June 22nd.
On June 23rd he will be attending an airport meeting regarding the future of the airport. He is attending the meeting to represent the County of Huron.
On June 28th he will attend the Blyth Festival.
12) **Items for Information**
   1. Planning Accessible Events Booklet
   3. Ministry of Economic Development, Employment and Infrastructure – Thank you
   4. MVCA Regulation Limit
   5. Huron Ready Community Notification Program – Program is terminated.
   6. MPAC – Mailing Schedule
   7. FDNH Report
   8. Insurance Bureau wins Fire Safety Award

13) **Minutes**
   There were no minutes available for review.

14) **Other Business:**
   1. Brussels Medical Dental Board – Dorothy Kelly dealt with this in her Council report.
   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.

Jackie Riggs and Denny Scott left the meeting at 9:12 pm

**Break:** The Council took a short break at 9:12 pm and returned at 9:20 pm.

16) **Closed Session:**
   1. **Confidential Report** – pursuant to Section 239 (2) (b) personal matters about an identifiable individual; and (e) Litigation
   2. **Confidential Report** – pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Shared Services
   3. **Confidential Report** – pursuant to Section 239 (2) (b) personal matter about an identifiable individual; Dorothy Kelly concerning an identifiable individual.
   4. **Confidential Report** - – pursuant to Section 239 (2) (b) personal matter about an identifiable individual; Paul Gowing concerning an identifiable individual.
16.1.1 Enter into Closed Session: 9:20 pm

Motion: 312-2016
Moved by Jamie Heffer
Seconded by John Smuck

“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; and (e) Litigation

2. Confidential Report – pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Shared Services

3. Confidential Report – pursuant to Section 239 (2) (b) personal matter about an identifiable individual; Dorothy Kelly concerning an identifiable individual.

4. Confidential Report – pursuant to Section 239 (2) (b) personal matter about an identifiable individual; Paul Gowing concerning an identifiable individual.

Disposition Carried

16.1.2 Adjourn the Closed Session: 10:10 pm

Motion: 313-2016
Moved by Jamie Heffer
Seconded by Dorothy Kelly

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

Disposition Carried

16.1.3 Report to the Public from Closed Session.

The Council discussed four matters concerning Identifiable Individuals concerning personal matters: Litigation, Shared Services, Dorothy Kelly concerning an identifiable individual and Paul Gowing concerning an identifiable individual.

17) By-law 65-2016 Confirming by-law

Motion: 314-2016
Moved by Sharen Zinn
Seconded by Dorothy Kelly

“That By-law No.65 -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 June 21st, 2016.”

Disposition Carried
18) **Adjournment:**

**Motion:** 315-2016  
Moved by Sharen Zinn  
Seconded by Jamie Heffer

"That the meeting be adjourned at 10:12 pm. and this is deemed to be a 2 – 4 hour meeting."

Disposition  Carried

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Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie