MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, June 3, 2014  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 for the call to order.

Council in Attendance:
Paul Gowing
Jason Breckenridge
David Baker
Jamie Heffer
Jamie McCallum
John Smuck
Neil Warwick

Staff in Attendance:
Nancy Michie  Administrator Clerk Treasurer
Gary Pipe    Director of Public Works
Steve Fortier  Chief Building Official

Others in Attendance:
1. Jackie Riggs  The Wingham Advance Times
2. Emily Manns  The Blyth/Brussels Citizen

2) Agenda:
An addendum from the Clerk was added to the agenda for consideration, as the items were of a time sensitive nature.

Adoption of Agenda:
Motion: 251-2014    Moved by Jason Breckenridge    Seconded by Jamie Heffer
“That the agenda for the meeting of June 3, 2014 be adopted as amended.”
Disposition  Carried

3) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.
4) Minutes:
**Motion:** 252-2014  Moved by Neil Warwick  Seconded by Jamie McCallum
“That the minutes of the May 20th, 2014 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
**Motion:** 253-2014  Moved by Neil Warwick  Seconded by Jamie McCallum
“That the Accounts dated June 3rd, 2014 be approved for payment in the amount of $ 80,950.04.”
Disposition  Carried

7) Business
7.1 Alcohol Policy
The Council reviewed the Municipal Alcohol Policy. Page No. 8 - Required Ratio of Event Workers and server training will be amended.

**Motion:** 254-2014  Moved by Dave Baker  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry gives direction to the Clerk to finalize the Municipal Alcohol Policy with amendments and present it at the next meeting.”
Disposition  Carried

7.2 Lower Town Street and Lane Closure and the North Wingham Road Closure
A report on the status of the project was presented.

Declaration of Surplus Lands:

**Motion:** 255-2014  Moved by Jason Breckenridge  Seconded by Neil Warwick
“That the following road allowances and lanes be hereby declared as surplus to the needs of the Municipality of Morris-Turnberry, being:

The road allowances, known as:
Parts of Maitland Street,  Part of Queen Street,  Part of Alice Street,
Part of Green Street,  Part of Water Street,  Part of Kate Street,
Part of John Street,  Part of Patrick Street,  Part of Alfred Street,

The lanes known as:
Lane between Green and Alice Streets;
Lane between Green and Augusta Streets;
Lane between Augusta and Helena Streets;
Lane between Kate and West Streets;
Lane between Kate and Mary Streets;
Lane between Mary and Green Streets;
Lane east of Green Street;
Lane between John and Potter Streets;
Lane between Potter and Casemore Streets;
Lane between Helena Street and the closed Herbert Street;
Lane between Adelaide and Alice Streets;
Lane between Alice and Helena Streets;
Lane between Helena Street and closed Augusta Street;

Disposition  Carried
7.3 **Donation to the 2014 F E Madill/Maitland River Grade 8 Graduation**  
The donation funds will be used to offset the cost of the reception.

**Motion: 256-2014** Moved by Neil Warwick Seconded by John Smuck  
“That the Council of the Municipality of Morris-Turnberry donate $200.00 towards the F E Madill School/Maitland River Grade 8 Graduation Ceremony, in lieu of award funds and that this donation will be discontinued unless the funds are used for academic awards.”  
Disposition Carried

7.4 **New Draft Zoning By-law Meetings**

**Motion: 257-2014** Moved by Jamie Heffer Seconded by Jamie McCallum  
“That the Council of the Municipality of Morris-Turnberry hold an Open House on Thursday, June 5th, 2014 at 5:00 pm to 8:00 pm, at the Bluevale Hall, 32 Clyde Street, Bluevale and a Public Meeting on Tuesday, June 17th, 2014 at 7:00 pm, at the Morris-Turnberry Council Chambers, 41342 Morris Road, for the New Draft Zoning By-law.”  
Disposition Carried

7.5 **Summer Hours and Council Meetings 2014**

**Motion: 258-2014** Moved by John Smuck Seconded by Jamie Heffer  
“That the Council of the Municipality of Morris-Turnberry agree to the Report for the Council Meetings and Office Hour Schedule for the summer months of July – August, 2014; Summer Council Meetings will be: July 8th, July 22nd and no August Meetings.”  
Disposition Defeated

**Motion: 259-2014** Moved by Jason Breckenridge Seconded by Dave Baker  
“That the Council of the Municipality of Morris-Turnberry agree to the Report for the Council Meetings for the summer months of July – August, 2014; Summer Council Meetings will be: July 8th, July 22nd and no August Meetings and the Office Hour schedule, providing the office hour closing time is at 5:00 pm.”  
Disposition Carried

7.6 **Avon Maitland District School Board**

An invitation to Elected Municipal Representatives for Friday, June 27, 2014.

**Motion: 260-2014** Moved by Neil Warwick Seconded by John Smuck  
“That the Council of the Municipality of Morris-Turnberry file the request for an elected municipal representative to meet the trustees on June 27, 2014.”  
Disposition Carried
8) By-Laws

8.1 By-law to Adopt the Coultes Municipal Drain 2014

Motion: 261-2014 Moved by Neil Warwick Seconded by Dave Baker
"That By-Law No. 21-2014 be adopted as given third and final readings being a by-law to
adopt the February 25, 2014 Coultes Municipal Drain Report 2014, as amended."
Disposition Carried

8.2 By-law to Adopt the Rozendaal Municipal Drain 2014

Motion: 262-2014 Moved by John Smuck Seconded by Jason Breckenridge
"That By-Law No. 34-2014 be adopted as given third and final readings being a by-law to
adopt the February 18, 2014 Rozendaal Municipal Drain Report 2014, as amended."
Disposition Carried

9) Council Reports:

Jason Breckenridge:
He attended a Bluevale Recreation meeting and did cleanup at the Bluevale park.
He attended a Bluevale Homecoming meeting.
MVCA planted trees on the Lower Town riverbank. MVCA is responsible for the ground water
issues and Contact Rachel White - County Planning with other issues. There was an EIS Study
on the Maitland Creek. They did 9 test wells and there were concerns.

Jamie McCallum: No report.

Jamie Heffer:
He attended an Airport meeting on May 22nd. He explained the Morris-Turnberry Zoning
By-law and the AG 2-2 designation and invited the group to attend the June 5th meeting.
He attended the 30th annual Cadets Achievement Awards on May 25th, 2014.

David Baker: No report.

John Smuck:
He attended a Doctor Recruitment meeting on May 28th. The final ticket sales for the Golf Drop
are June 21st.
The fundraisers have made $3,000.00. Patients have dropped back by 80%. The CEO advised the
committee that not everything regarding the hospital is true on the radio.

Neil Warwick: No report.

Paul Gowing:
He attended a Public Farmer’s Market meeting on May 14th, 2014.
10) **Items for Information:**
1. Thank you – Property Owner
2. Municipal Conflict of Interest Webinar – June 18th
3. Request for Municipal Drainage Repairs – Pt Lot 22 Concession 9
4. Request for Municipal Drainage Repairs – Spt Lot 46 Concession 1
5. Request for Municipal Drainage Repairs – Lot 14 Concession 5
6. North Huron – Alice Munro - Project Coordinator Job Description
7. North Huron – Farmers Market Committee Update

11) **Minutes:**
1. Maitland Valley Conservation Authority
2. Wingham & Area Health Professionals Recruitment Committee

12) **Other Business:**
1. **Natural Gas Request for the area from Blyth to Walton**
   The Council received a report for a proposal for Natural Gas from Blyth to Walton.

   **Motion: 263-2014** Moved by Jamie Heffer Seconded by Neil Warwick
   “That the Council of the Municipality of Morris-Turnberry support in principle the Natural Gas Project and that a letter be prepared to send to Union Gas to commence the evaluation/review process for the Blyth/ Walton area.”
   Disposition Carried.

   A copy of the letter will be sent to Huron East to request support.

2. **Demonstration on Voter Lookup**
   There will not be enumeration forms sent to eligible voters this year from MPAC, the electors must check their status on Voter Lookup, or call the municipalities are joining together to place ads in the local papers.
   The website [www.Voterlookup.ca](http://www.Voterlookup.ca)

3. There was no other business to present.

13) **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 8:30 pm and returned at 8:45 pm.

Gary Pipe and Steve Fortier arrived at the meeting at 8:45 pm.
14) Public Works: 

Gary Pipe- Director of Public Works will be in attendance.

14.1 Turnberry Street Reconstruction

Motion: 264-2014  Moved by Jason Breckenridge  Seconded by Jamie McCallum

“That the Council of the Municipality of Morris-Turnberry accept the Turnberry Street
Reconstruction report presented June 3, 2014.”

Disposition  Carried

The Council was advised that 9 out of 10 surveys have been returned to support the
sewage extension project.

Jackie Riggs and Emily Manns left the meeting.

15) Closed Session:

1. Confidential Issue - pursuant to Section 239 (b) Personal matters about an
   identifiable individual, including municipal or local board employees

   Quotation from a Company- report by Gary Pipe

2. Confidential Report – Identifiable Individual – Gary Pipe and Steve Fortier
   will be in attendance.

   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable
   individual, including municipal or local board employees

3. Zoning issue for an identifiable individual  - Steve Fortier will be in attendance.
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable
   individual, including municipal or local board employees

4. Steve Fortier Report on a property
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable
   individual, including municipal or local board employees

5. Report to the council on the draft By-law
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable
   individual, including municipal or local board employees

6. Proposal for Fire Prevention agreement
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable
   individual, including municipal or local board employees

7. Tile Drain Loan Application -
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable
   individual, including municipal or local board employees
1.1 Enter into Closed Session: 8:46 pm
Motion: 265-2014 Moved by Jamie Heffer Seconded by Jason Breckenridge
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees
   Quotation from a Company - report by Gary Pipe

2. Confidential Report – Identifiable Individual – Gary Pipe and Steve Fortier will be in attendance
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

3. Zoning issue for an identifiable individual - Steve Fortier in attendance
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

4. Steve Fortier Report on a property
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

5. Report to the council on the draft By-law
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

6. Proposal for Fire Prevention agreement
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

7. Tile Drain Loan Application -
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

Disposition Carried

Steve Fortier left the meeting at 8:50 pm.

1.2 Adjourn the Closed Session: 10:15 pm
Motion: 266-2014 Moved by Jason Breckenridge Seconded by Jamie Heffer
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

1.3 Report to the Public from Closed Session.
The Council discussed matters concerning Identifiable Individuals – Quotation from a company; Zoning issue; Report on a Property; Report on the Draft By-Law; Proposal for Fire Prevention agreement; Tile Loan application; Confidential Report.
1.4 Action from the Closed Session:

**HL 4 Asphalt:**

**Motion:** 267-2014  Moved by Jamie McCallum  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry waive the tendering provision in the Procurement Policy and accept the quote from Lavis Contracting Co. Ltd., for HL4 asphalt at $74.00 per tonne.”

Disposition  Carried

16)  **By-law 40- 2014  Confirming by-law**

**Motion:** 268-2014  Moved by Jamie Heffer  Seconded by John Smuck

"That By-law No. 40 -2014 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 3, 2014."

Disposition  Carried

17)  **Adjournment:**

**Motion:** 269-2014  Moved by Neil Warwick  Seconded by Dave Baker

"That the meeting be adjourned at 10:18 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