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. Mayor Paul Gowing welcomed the guests.

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
Jeff Molenhuis Director of Public Works
Kelly Church Drainage Superintendent
Kim Johnston Recording Secretary

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. John Schwartzentruber Ratepayer
5. Donna Nicholson Ratepayer
6. Sergeant Kevin Hummel OPP
7. Inspector Jason Younan OPP
8. Betty Glanville Ratepayer
9. Ken Glanville Ratepayer
10. Murray Pepper Ratepayer
11. Darrell Randell Ducks Unlimited Canada
12. Ray Hallahan North Huron Councillor
13. Don MacMillan Ratepayer
14. Derek MacMillan Ratepayer
15. Kate Procter Ratepayer
16. Luke Schilder Ratepayer
17. Brad Bunke GM Blueplan Engineering
2) **Agenda:**

**Adoption of Agenda:**

**Motion: 267-2016** Moved by Dorothy Kelly Seconded by Jim Nelemans

“That the agenda for the meeting of June 7th, 2016 be adopted as circulated.”

Disposition Carried

3) **Declaration of Pecuniary Interest:**

No member declared a pecuniary interest

4) **Minutes:**

**Motion: 268-2016** Moved by Jim Nelemans Seconded by John Smuck

“That the minutes of the May 17th, 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: 269-2016** Moved by Jamie Heffer Seconded by John Smuck

“That the 2016 Accounts dated June 7th, 2016 be approved for payment in the amount of:

- $140,364.58 for the Morris-Turnberry Accounts
- $118,799.44 for the Shared Services.”

Disposition Carried

Denny Scott arrived at the meeting at 7:33pm.

7) **Deputation:**

**7.1 Ontario Provincial Police**


Kelly Church, Derek MacMillan, Steve Fortier arrived at the meeting at 7:45 pm

**Motion: 270-2016** Moved by Dorothy Kelly Seconded by Sharon Zinn


Disposition Carried
Ray Hallahan, Brad Bunke arrived at the meeting at 8:20pm

Inspector Jason Younan and Sergeant Kevin Hummel left the meeting at 8:25pm

8) Public Meeting - Road Closing: 8:25 pm

8.1 A power point presentation on the Road Closing Proposal was presented, by Nancy Michie.

Locations subject to the Road Closures are:
1. All of Archibald Street Plan 425 Wingham, Turnberry
2. Part of Augusta Street Plan 410, Wingham, Turnberry
3. All of Lewis Street Plan 313 Hamlet of Walton, Township of Morris
4. Untravelled Road Allowance between Lots 10 & 11 Concession 4, Morris, lying between Brandon Road and Cardiff Road
5. Untravelled Road Allowance between Lots 20 & 21 Concession 4, Morris, lying between Brandon Road and Cardiff Road

8.2 Comments by effected property owners:
Ken Glanville and Betty Glanville stated that they do not want Lewis Street closed. If it has to be, they would like to purchase all of Lewis Street. They are concerned about not being able to load their trucks on the former Rail line, adjacent to their property. Ken Glanville asked that the council visit the Lewis Street location prior to making a decision for the sale of the property.

8.3 Council comments:
Paul Gowing stated that the road allowances leave the Municipality in a liability situation. If they untraveled road allowances haven’t been needed by now, they probably won’t be in the future.

Jim Nelemans asked if Glanvilles would install an entrance to the west end of the property.

Glanvilles said that there are costs involved and the ground is too soft in that location.

John Smuck mentioned the encroachment of the DeVries building on Lewis Street.

8.4 By-law to Stop up and Close

Motion: 271-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That Bylaw No. 58-2016 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 that all of Archibald Street, Plan 425, Wingham, Turnberry, in the Municipality of Morris-Turnberry.”
Disposition Carried
8.5 By-law to Sell Property

Motion: 272-2016  Moved by Dorothy Kelly  Seconded by Sharon Zinn
“That Bylaw No. 59-2016 be adopted as given first, second, third and final readings being a by-law to sell property, located in the Registered Plan No. 425, Geographic of Township of Turnberry, all of Archibald Street, Plan 425, Wingham, Turnberry, in the Municipality of Morris-Turnberry.”
Disposition  Carried

8.6 By-law to Stop up and Close

Motion: 273-2016  Moved by Jamie Heffer  Seconded by Jim Nelemans
“That Bylaw No. 60-2016 be adopted as given first and second reading being a by-law to provisionally adopt a by-law to stop up and close a portion of an untraveled road allowances, part of Augusta Street, Plan 410, Township of Turnberry; All of Lewis Street, Plan 313, Township of Morris; All of the untravelled road allowance between Lots 10 & 11 Concession 4, lying between Brandon Road and Cardiff Road, Township of Morris; All of the untravelled road allowance between Lots 20 & 21 Concession 4 lying between Brandon Road and Cardiff Road, Township of Morris, located in the Municipality of Morris-Turnberry.”
Disposition  Carried

9) Municipal Drains:
Walsh Municipal Drain Report – 2016  9:05 pm

Court of Revision

9.1 Members for the Court of Revision:  (Motion passed May 17, 2016)

Motion: 254-2016  Moved by Jim Nelemans  Seconded by John Smuck
“That the Members for the Court of Revision for the Walsh Municipal Drain be:  3 members; Paul Gowing and Jamie Heffer from the Municipality of Morris-Turnberry and one member from the Township of North Huron
Disposition  Carried

Ray Hallahan-North Huron Councillor was in attendance for the Court of Revision.

9.2 Close the Regular Session of Council:

Motion: 274-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the regular meeting of council be adjourned and enter into the Court of Revision for the Walsh Municipal Drain, 2016.”
Disposition  Carried

Dorothy Kelly, Jim Nelemans, John Smuck and Sharen Zinn pushed back from the council table.
9.3 Chairperson:
Motion: 275-2016 Moved by Jamie Heffer Seconded by Ray Hallahan – North Huron
“That the Chairperson for the Walsh Drain Court of Revision, be Paul Gowing.”
Disposition Carried

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

9.5 Appeals:

1. Review the written appeals:
   No written appeals were received.

2. Ask the floor if any verbal appeals
   No verbal appeals.

3. Engineer
   The engineer was not in attendance

4. Adjournment:

Motion: 276-2016 Moved by Jamie Heffer Seconded by Ray Hallahan – North Huron
“That the Court of Revision for the Walsh Municipal Drain Report-2016, be adjourned at 9:10 pm.”
Disposition Carried

The Mayor called that the Regular Session of Council be reconvened at 9:10 pm.

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

9.6 Tender:
The Tender results were reviewed.

Motion: 277-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the tender submitted by VanBree Drainage & Bulldozing for the Walsh Municipal Drain 2016, be accepted at the tender price of $228,875.00, not including HST, subject to no appeal to the Ontario Drainage Tribunal.”
Disposition Carried

Reading of the Report
Brad Bunke, GM Blueplan Engineering was in attendance.

1. Presentation of Report- under Section 78 of the Drainage Act.
Brad Bunke – GM Blueplan Engineering presented the drainage report for the Bird Municipal Drain- 2016.

2. Consideration of By-law:
Motion: 278-2016 Moved by Dorothy Kelly Seconded by John Smuck
“That By-Law No. 57-2016 be adopted as given first and second readings, being a by-law to provisionally adopt the Bird Municipal Drain Report – 2016.”
Disposition Carried

3. Date of Court of Revision and Instruction to tender:
Motion: 279-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Court of Revision for the Bird Municipal Drain be set for July 5, 2016.”
Disposition Carried

4. Members for the Court of Revision:
Motion: 280-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Members for the Court of Revision for the Bird Municipal Drain be: 3 members consisting of Jamie Heffer, Sharon Zinn and Jim Nelemans.”
Disposition Carried

Nelson Nicholson, Donna Nicholson, Brad Bunke-GM Blueplan, Ken Glanville, Betty Glanville, Don MacMillan, Derek MacMillan left the meeting at 9:45 pm.

10) Public Works :
Jeff Molenhuis – Director of Public Works

Mayor Paul Gowing welcomed Jeff Molenhuis.

10.1 Public Works Update
Jeff Molenhuis presented a verbal report to the Council on the status of the new Shared Services Public Works Department.

10.2 Johnston Municipal Drain 2016:
Kelly Church joined the council table.

Motion: 281-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Johnston Municipal Drain at Concession 8 Npt Lots 4 & 5, Morris, under Section 78 of the Drainage Act; and that Dietrich Engineering Limited, be appointed to prepare a report.”
Disposition Carried
10.3 Doerr Municipal Drain 2016:

Motion: 282-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry approve the agreement with OK Wright Farms Inc to allow the relocation of the Doerr Municipal Drain on Lot 12 Concession 10, Turnberry, prior to the construction of the new barn.”

Disposition Carried

Steve Fortier, Kelly Church and Jeff Molenhuis left at 9:55 pm.

11) By-Laws:
11.1 By-law to Stop up and Close Municipal Lanes

Motion: 283-2016 Moved by Jamie Heffer Seconded by Jim Nelemans

“That By-Law No. 55-2016 be adopted as given first, second, third and final readings being a by-law to stop up and close municipal lanes and portions of roadways, being part of Registered Plan 410 in the Lower Town Wingham area: Part of Alice Street, between Royal Road and Alfred Street; Part of Lane between Alice Street and Helena Street, lying between Lots 247-251 and Lots 252-256; all of Alfred Street between Mary Street and Adelaide Street, all of Patrick Street between Mary Street and Adelaide Street, in the Municipality of Morris-Turnberry.”

Disposition Carried

11.2 By-law to Sell Property

Motion: 284-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn

“That By-Law No. 56-2016 be adopted as given first, second, third and final readings being a by-law to sell property, located in the geographic Township of Turnberry, being parts of a road allowance, located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as: Part of Alice Street, between Royal Road and Alfred Street; Part of Lane between Alice Street and Helena Street, lying between Lots 247-251 and Lots 252-256; all of Alfred Street between Mary Street and Adelaide Street; all of Patrick Street between Mary Street and Adelaide Street, in the Municipality of Morris-Turnberry.”

Disposition Carried

11.3 By-law to Regulate Open Air Burning

Motion: 285-2016 Moved by John Smuck Seconded by Jim Nelemans

“That By-Law No. 32-2016 be adopted as amended by deleting the text for: Sections 2) 10 (f), 2) 10 (c) as given first, second, third and final readings, being a by-law to Regulate Open Air Burning, in the Municipality of Morris-Turnberry.”

Disposition Carried

John Schwartzentruber and Murray Pepper left the meeting at 10:05 pm.
11.4 By-Law to Authorize the Granting of an Easement

Motion: 286-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-Law No. 62-2016 be adopted as given first, second, third and final readings being a by-law to Authorize the granting of an Easement for the provision of a sewer service on the land described as Part of Peter Street, Plan 432, Geographic Township of Turnberry, being Parts 1, Plan 22R-6223, Municipality of Morris-Turnberry, County of Huron.”
Disposition Carried

12) Business:

12.1 Resolutions:

Motion: 287-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. Municipality of Calvin – Reconsider Suspension of the Rural Economic Development Program into Jobs and Prosperity Fund
2. County of Huron - Increase funding for research of Lyme Disease
3. Township of Augusta – Increase funding for research of Lyme disease
4. Tay Valley Township - Increase funding for research of Lyme disease
5. Township of Hornepayne - Increase funding for research of Lyme disease
6. Municipality of Brockton – Development to the SVCA.”
Disposition Carried

12.2 Donation from Orthodox Mennonite Safety Committee:
$2050.00 donation to go towards improving tanker water shuttle service.

Motion: 288-2016 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry give approval to that the funds donated from the Orthodox Mennonite Safety Committee, be donated to the North Huron Fire Department to be used to improve the tanker water shuttle service for the rural area in Morris-Turnberry and send a letter of appreciation.”
Disposition Carried

12.3 Brussels Medical Dental Centre Board
Resignation of Betty Graber-Watson since she is no longer a Morris-Turnberry resident.

Motion: 289-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive with thanks the resignation of Betty Graber-Watson on the Brussels Medical Dental Centre Board.”
Disposition Carried
12.4 North Huron Municipal Night at the Blyth Festival
Tuesday, June 28, 2016, Reception at 7pm, The Birds and Bees at 8pm
Mayor Paul Gowing will attend for Huron County.
Jim Nelemans will attend for Morris-Turnberry.

12.5 Annual Meeting Avon Maitland District School Board
Invitation to Elected Municipal Representatives in Huron and Perth
June 22, 2016, 3:00 pm  62 Chalk Street, Seaforth
Mayor Paul Gowing will plan to attend.

12.6 Dates for Regular Council Meetings
A report was presented and reviewed.

Motion: 290-2016 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry approve the June 7th, 2016, Report for the Council Meetings Report, as presented.”
Disposition Carried

Dorothy Kelly left the table.

12.7 Open Burn Flyer:

Motion: 291-2016 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry approve the mailing flyer as amended for the Open Burn By-law for circulation, dated June 7, 2016.”
Disposition Carried

Dorothy Kelly returned to the table.

12.8 AMO Conference
Sunday August 14 – Wednesday August 17, 2016
Delegation request. This will be brought back to the next meeting.

13) Council Reports:
Jamie Heffer:
On June 4th he attend the annual review of Wingham Air Cadets, good turnout, good kids, went through maneuvers. They do a lot with community. Good afternoon, well done.

Sharen Zinn:
On May 19th she attended the Cycle workshop in Holmesville, the instructor was excellent. It was one the best workshops she’s been to. Cycling brings tourism to the area. Kids have nowhere to ride bikes anymore. Great suggestions on how to get kids to ride bikes again. It was very worthwhile.
Jim Nelemans:
He attended on May 27th Clean water in Port Elgin. The first nations are very involved, they really want to get along with First Nations since they are very involved

Dorothy Kelly:
On June 6th she attended Physician Recruitment, June 11th is the golf ball
On June 1st she attended BMG meeting. The pool is opening June 11th. There is a contest to paint the bucket for the kids.

John Smuck:
He attended a Bluevale Hall Board meeting on June 6th, fishing derby July 10th. The paperwork is finishing up from the last event. Discussion on liquor licence will be in closed.

Mayor Paul Gowing:
He attended MVCA on May 18th, flood mapping will be sent to office.
Clean Water committee meeting at UNFOR Port Elgin, good workshop. It was a nice complex to meet in, as a group.
FCM Conference in Winnipeg was an excellent conference.

14) Items for Information
1. Notice of Adoption Official Plan – Municipality of Huron East
2. Royal Canadian Legion – Military Service Recognition Book
3. 5th Annual Huron County Warden Charity Golf Tournament - August 12th, Wingham
4. Listowel Wingham Hospital Alliance – Newsletter
5. Listowel Memorial Hospital Foundation – Newsletter
6. Interactive Bidding & Procurement Solutions - Biddingo.com
8. Notice of Decision Official Plan – County of Bruce
12. Ontario Energy Board Notice – Union Gas
13. AMCTO Conference attendance

15) Minutes
1. Maitland Valley Conservation Authority
2. Wingham & Area Health Recruitment Committee

16) Other Business:
There was no other business to present.
17) **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 10:35 pm and returned at 10:45 pm.

**Extension of the Meeting:**

**Motion:** 292-2016    Moved by Jamie Heffer    Seconded by Dorothy Kelly

“These that the meeting be extended past 10:30 pm.”

Disposition    Carried

18) **Closed Session:**

1. **Confidential Report** – pursuant to Section 239 (2) (b) personal matters about an identifiable individual;   Fire Call fine

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

3. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;   Tax agreement

4. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;   Report on Identifiable individual

5. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;   Report on Proposed Alcohol licence for the Bluevale Hall

**18.1.1 Enter into Closed Session:**

**Motion:** 293-2016    Moved by Jim Nelemans    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. **Confidential Report** – pursuant to Section 239 (2) (b) personal matters about an identifiable individual;   Fire Call fine

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

3. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;   Tax agreement

4. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;   Report on Identifiable individual

5. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;   Report on Proposed Alcohol licence for the Bluevale Hall

Disposition    Carried
18.1.2 Adjourn the Closed Session:
Motion: 294-2016  Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the Council adjourn the Closed to the public session and re-enter regular open
session of council at 11:55 pm .”
Disposition  Carried

18.1.3 Report to the Public from Closed Session.
The Council discussed five matters concerning Identifiable Individuals concerning
personal matters: Fire Call Fine, Confidential Report from Shared Services Meetings, Tax
Agreement, Report on Identifiable individual, Report on Proposed Alcohol licence for the
Bluevale Hall.

19) By-law 61-2016  Confirming by-law
Motion: 295-2016  Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That By-law No.61 -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 7th, 2016.”
Disposition  Carried

20) Adjournment:
Motion: 296-2016  Moved by Jamie Heffer  Seconded by Jim Nelemans
“That the meeting be adjourned at 11:55 pm. and this is deemed to be a
over 4 hour meeting.”
Disposition  Carried

__________________________
Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie