Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:00 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
Steve Fortier Chief Building Official
Gary Pipe Director of Public Works
Bob Trick Animal Control Officer
Susanna Reid Huron County Planner
Kim Johnston Recorder

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Isaac Martin
4. Janet Tait
5. Tilman M Bauman
6. Norm Fairles
7. Elam Martin
8. Barbara Martin
9. Henry VanHeesch
10. John Schwartzentruber
11. Dwayne Martin
12. Avon Corneil
13. Al DeVos
14. Mike Golley
15. Becky Golley
16. Donna Snell
17. Murray Snell
18. Lyle Campbell
2) Agenda:
   1. An addendum to the Closed Session from the Clerk was added to the agenda for consideration, as the items were of a time sensitive nature.

   Adoption of Agenda:
   Motion: 113-2016   Moved by Dorothy Kelly   Seconded by Sharen Zinn
   “That the agenda for the meeting of March 15th, 2016 be adopted as amended.”
   Disposition   Carried

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

4) Minutes:
   Motion: 114-2016   Moved by Jamie Heffer   Seconded by Jim Nelemans
   “That the minutes of the March 1st, 2016, Council Meeting, be adopted as circulated.”
   Disposition   Carried

5) Business from the Minutes
   A brochure from John Smuck was handed out to council regarding the Ontario Association of Responsible Tree Management - ‘OARTM’, Advocating for fair woodlot regulation in Ontario.

6) Accounts
   6.1 Account List:
   Motion: 115-2016   Moved by Jim Nelemans   Seconded by Sharen Zinn
   “That the 2016 Accounts dated March 15th, 2016 be approved for payment in the amount of $868,728.33.”
   Disposition   Carried

16) Business: 7:05pm
   16.1 Resolution
   1. Township of Minden Hills - New OPP Billing Model –
   2. Town of Amherstburg - Cancel RFP for Added Wind Power Generation

   Motion: 116-2016   Moved by John Smuck   Seconded by Jamie Heffer
   “That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
   Township of Minden Hills - New OPP Billing Model –
   Town of Amherstburg - Cancel RFP for Added Wind Power Generation.”
   Disposition   Carried
16.2 Invitation to County Council

Motion: 117-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry attend the County Council session of April 6, 2016, and that the following Council attend: Jamie Heffer, Sharen Zinn, Jim Nelemans, Dorothy Kelly, and John Smuck.”
Disposition Carried

7) 2016 Draft Budget and Belgrave Water System rates - Public Meeting: 7:10 pm

7.1 Motion to Enter into a Public Meeting:

Motion: 118-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council adjourn the regular session and enter into a Public meeting to review the proposed 2016 budget.”
Disposition Carried

7.2 Public Meeting to present the 2016 Proposed Budget:

1. Presentation of the proposed budget:
A Power Point presentation of the proposed 2016 budget was presented by Nancy Michie.
The 2016 levy is proposed to increase by 6.97% and the tax rate decrease of - .7%, pending the final education rate.
The Belgrave Water rate will increase by 3.75% to $923.18 or $76.94 per month.

Jackie Riggs, Norm Fairles, and Susanna Reid arrived at the meeting at 7:15pm

2. Questions from the floor:
There were no questions from the floor.

3. Council comments:
Jim Nelemans stated he thought there should be more money in the budget to increase the reserves.
There were no other Council comments.

7.3 Reenter Regular Council Session: 7:25 pm

Motion: 119-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council reenter regular session of Council.”
Disposition Carried

7.4. Motion:
Motion: 120-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council approve the draft 2016 budget and instruct the Clerk to prepare a by-law to adopt the 2016 budget.”
Disposition Carried
16) Business Continued

7:25pm

Denny Scott, Issac Martin, Tilman M Bauman and Janet Tait arrived at the meeting at 7:25pm

16.3 2016 Interim Newsletter

Motion: 121-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the 2016 Interim Newsletter.”
Disposition Carried

16.4 Huron County Municipal Officers Association

Motion: 122-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry authorize the following to attend the Huron County Municipal Officers Association Annual Meeting on April 22, 2016: Dorothy Kelly, Jim Nelemans, Sharen Zinn, John Smuck and Jamie Heffer”
Disposition Carried

16.5 IPM 2017

Motion: 123-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry take into consideration the request from the IPM 2017 for a level of support or a sponsorship.”
Disposition Carried

Elam Martin and Barbara Martin arrived at the meeting at 7:30pm


7:30 pm
Court of Revision

Bill Dietrich - Dietrich Engineering Limited was not in attendance

8.1 Members for the Court of Revision: (Motion February 16, 2016)

Motion: 77-2016 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the Members for the Court of Revision for the ‘H’ Drain of the Bryce Municipal Drain-2016 be:
3 members from the Municipality of Morris-Turnberry consisting of Mayor Paul Gowing, John Smuck and Sharen Zinn.”
Disposition Carried
8.2 Close the Regular Session of Council:

Motion: 124-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the regular meeting of council be adjourned and enter into the Court of Revision for the ‘H’ Drain of the Bryce Municipal Drain Report – 2016.”
Disposition Carried

Jamie Heffer, Jim Nelemans and Dorothy Kelly pushed back from the Council table.

8.3 Chairperson:

Motion: 125-2016 Moved by Sharen Zinn Seconded by Paul Gowing
“That the Chairperson be John Smuck.”
Disposition Carried.

8.4 Chairperson – Open the Court.
John Smuck declared that the Court be opened.

8.5 Appeals:
1. Review the written appeals:
No written appeals had been received.

2. Ask the floor if any verbal appeals
There were no verbal appeals.

8.6 Adjournment:

Motion: 126-2016 Moved by Paul Gowing Seconded by Sharen Zinn
“That the Court of Revision for the ‘H’ Drain of the Bryce Municipal Drain Report – 2016, be adjourned.”
Disposition Carried.

Mayor, Paul Gowing reconvened the regular meeting of Council at 7:35pm

9) Hulpher Municipal Drain Report – 2016 7:35 pm
Court of Revision
Bill Dietrich - Dietrich Engineering Limited was not in attendance.

9.1 Members for the Court of Revision: (Motion February 16, 2016)

Motion: 74-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Members for the Court of Revision for the Hulpher Municipal Drain- 2016 be: 2 members from the Municipality of Morris-Turnberry consisting of Deputy Mayor Jamie Heffer and Jim Nelemans and 1 member from the Township of Howick.”
Disposition Carried

The member for Howick Township will be Norm Fairles.
9.2 Close the Regular Session of Council:
Motion: 127-2016 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the regular meeting of council be adjourned and enter into the Court of Revision for the Hulpher Municipal Drain Report – 2016.”
Disposition Carried

Sharen Zinn, Dorothy Kelly, John Smuck and Paul Gowing pushed back from the table.
Norm Fairles joined the table at 7:35pm

9.3 Chairperson:
Motion: 128-2016 Moved by Jim Nelemans Seconded by Norm Fairles
“That the Chairperson be Deputy Mayor Jamie Heffer.”
Disposition Carried

9.4 Chairperson - Open the Court.
Deputy Mayor Jamie Heffer declared that the Court be opened.

9.5 Appeals:
1. Review the written appeals:
No written appeal has been received.

2. Ask the floor if any verbal appeals
There were no verbal appeals

9.6 Adjournment:
Motion: 129-2016 Moved by Jim Nelemans Seconded by Norm Fairles
“That the Court of Revision for the Hulpher Municipal Drain Report – 2016, be adjourned.”
Disposition Carried

Mayor, Paul Gowing reconvened the regular meeting of Council at 7:35pm

9.7 Tender: Hulpher Municipal Drain -2016
A report on tenders received was presented to council and a recommendation from Dietrich Engineering.

Motion: 130-2016 Moved by John Smuck Seconded by Sharen Zinn
“That the tender submitted by Kurtis Smith Excavating for the Hulpher Municipal Drain - 2016 be accepted at the tender price of $106,000.00, subject to no appeal to the Ontario Drainage Tribunal.”
Disposition Carried
10) Wilfred Municipal Drain:
Motion: 131-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Morris-Turnberry Member for the Court of Revision for the Huron East- Wilfred Municipal Drain - 2016, be: John Smuck, member from the Municipality of Morris-Turnberry .”
Disposition Carried

Gary Pipe was in attendance at the Municipality of Huron East Council meeting for the Reading of the Report for the Wilfred Municipal Drain - 2016.

Norm Fairles left the council meeting at 7:45pm

Steve Fortier arrived at the meeting at 7:45pm

11) Planning: 7:45 pm

Five Year Review of the Morris-Turnberry Official Plan
Susanna Reid – Huron County Planner was in attendance –

11.1 Enter into a Public Meeting:
Motion: 132-2016 Moved by John Smuck Seconded by Dorothy Kelly
“’That the regular session of council be adjourned and enter into a Public Meeting under Section 26 of the Planning Act.’”
Disposition Carried

Dwayne Martin, Henry VanHeesch, Avon Corniel arrived at the meeting at 7:50pm

11.2 ‘Five Year Review of the Morris-Turnberry Official Plan’
Susanna Reid – Huron County Planner was in attendance.

1. Call to order - The meeting was called to order by Mayor Paul Gowing at 7:50 pm

2. Purpose of the Public Meeting – was stated by Susanna Reid.
The Morris-Turnberry Official Plan was adopted by Council in 2006. It was replaced the two Secondary Plans of the former Township of Morris, and the former Township of Turnberry, so there was one Official Plan for the Municipality of Morris-Turnberry. Section 26 of the Planning Act requires council revise the official plan every five years to ensure that it:
- conforms with provincial plans, or does not conflict with them as the case may be
- has regard to matters of provincial interest
- is consistent with provincial policy statements
- has policies regarding the removal of employment lands
- establishes criteria for completeness of applications
- is consistent with the County of Huron Official Plan
- meets Morris-Turnberry’s land use requirements for a 20 year time horizon
3. **County Planning Department** - Susanna Reid presented the County of Huron, March 8, 2016, planning report to the meeting.

4. **Comments Received** –
Comments were received from
Saugeen Valley Conservation Authority
Maitland Valley Conservation Authority

These comments will be considered during the deliberation process for the Review.

5. **Public comments** – Janet Tait advised that she will have comments during the process. There were no other public comments.

If any are received, they will be incorporated into the process.

6. **Morris-Turnberry Council comments and questions** –
Jamie Heffer asked about the recycling of Aggregate. Susanna Reid explained that the 2014 PPS and the County Official Plan now includes policies for recycled aggregate, so therefore can be considered for the Lower Tier Municipality Plans, where the licence permits the recycled aggregate.

Sharen Zinn asked about Source Water Protection in Bluevale, however, it is non-applicable as there is no Municipal Water Source in Bluevale.

John Smuck asked if the council can review the mapping. Susanna Reid advised that the mapping will be presented to the Council in May, 2016.

A time table for the process was established.

7. **Adjournment: 8:05pm**

**Motion: 133-2016**
Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the meeting be adjourned and re-enter regular session of council.”
Disposition Carried

11.3 ‘Five Year Review of the Morris-Turnberry Official Plan’

**Motion: 134-2016**
Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby receive and approve the Planning Report, dated March 8, 2016, as submitted and hereby give the following direction for the ‘Five Year Review of the Morris-Turnberry Official Plan’:

- That staff be directed to evaluate requests for designation changes received through the consultation process;
- and That staff be directed to draft plan policies consistent with the direction received through public consultation and to meet the requirements of S. 26 of the Planning Act, as outlined in the report, dated March 8, 2016.”

Disposition Carried

Bob Trick arrived at the meeting at 8:05pm
12) **Planning: Zoning Amendment**  

Susanna Reid – Huron County Planner was in attendance  

12.1 **Enter into a Public Meeting:**  

Motion: 135-2016  
Moved by Dorothy Kelly  
Seconded by Sharen Zinn  
"That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act.”  
Disposition  
Carried  

12.2 **Zoning By-law Amendment**  

Susanna Reid – Huron County Planner was in attendance  

Re: Zoning By-law Amendment for the South Part of Lot 28, Concession 1, as RP 22R2958 Part 3 former Township of Turnberry  

Applicant- Dwayne Martin  

In attendance:  

1. **Call to order** - The meeting was called to order by Mayor Paul Gowing at 8:10pm  

2. **Purpose of the Public Meeting** – was stated by Mayor Gowing  

**PURPOSE AND EFFECT**  
The purpose and effect of this application is to change the zoning on South Part Lot 28, Concession 1 AS RP 22R2958 PART 3 former Township of Turnberry, Municipality of Morris-Turnberry from VR1 (Village Residential – Low Density) to VC2-14 (Village Commercial – Highway- Special).  

This re-zoning is required to permit the development of a motor vehicle sales establishment on the property. This proposed use includes the sale of used automobiles and a washing facility. The area of the subject property for this amendment is .4 ha (approximately 1 acre). A special provision restricts the permitted uses on the property to a ‘motor vehicle sales and/or service establishment’ and a ‘business office’ only.  

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.  

3. **County Planning Department**  
The Huron County Planner- Susanna Reid presented the Planning and Development report, dated March 10, 2016, in reference to the Application for rezoning, South Part of Lot 28, Concession 1, as RP 22R2958 Part 3 former Township of Turnberry, Municipality of Morris-Turnberry.  

Susanna Reid presented a Power Point presentation, dated March 15, 2016, on the proposal.
The Planners recommendation is that:
That the application for the zoning by-law amendment be modified to be a VC 2-14 (Village Commercial Highway-Special) Zone, the permitted uses include only: a motor vehicle sales and service establishment; a business office. All other provisions of the by-law shall apply; and that the amendment be approved and that the decision be circulated.

4. Comments Received –
The following comments were received prior to the Public Meeting and were circulated with the agenda for the meeting:
1. Site Plan
4. Approval letter from Ministry of Tourism, Culture and Sport – August 19, 2015
5. MVCA comments- October 13, 2015, February 11, 2016
6. Health Unit comments - October 20, 2015
7. Source Water Protection- October 14, 2015
8. Report from the November 4, 2015 meeting
9. Drainage Agreement – Bruce Russell Campbell – November 11, 1993
10. Comments from the Public Meeting October 20, 2015
   1. Michael Golley October 13, 2015
   2. Michael Golley October 20, 2015
   3. Donna and Murray Snell October 15, 2015
   4. Lyle and Kathy Campbell October 14, 2015
   5. John Paura November 2, 2015

5. Applicants comments –
Dwayne Martin made the following comments:
1. He had met Gary Pipe- Director of Public Works, on site and they had located the property bars. He plans to erect the hedge approximately 1 meter inside the bars, on his property.

6. Public comments –

2. Murray and Donna Snell- The doors will face their property and they are positive that the clients will use their driveway to access the Martin property.

3. Lyle Campbell- He feels that the property will not be maintained and may be maintained similar to another commercial property in the area.

There were no other public comments.

7. Morris-Turnberry Council comments and questions –
1. Sharen Zinn - She is concerned with the driveway and the curve in the road, at the driveway location. She doesn’t like a business to be located in the centre of a residential area. The design is excellent. Another location might be better.

2. Jim Nelemans- Could it be amended to be only a Motor Vehicle Sales Establishment.
Susanna Reid commented the service could be removed. Dwayne Martin commented - it is only for sales, not for service.

3. John Smuck - Council should consider a change to Sales establishment with a Definition for the Sales Establishment.

4. Jim Nelemans- questioned if the VC 2-14 will be only for that property.

5. Dorothy Kelly - if the servicing is out, a lot of vehicles require servicing. She was advised that the plan is to prepare the vehicles for sales.

6. Susann Reid - Options for consideration:
   1. Give consideration to the By-law and eliminate the servicing provision in the By-law.
   2. Defer the By-law and direct staff to include a Definition of a ‘Motor Vehicle Sales Establishment’.

9. **Explanation of the Process following the Public Meeting by Mayor Gowing**
   If the By-law is passed, the Clerk is required to send Notice of Passing of the By-law, to all persons and agencies notified of this Public Meeting. There is a 20 day objection period from the time Notice of Passing of the by-law has been mailed by first class mail, wherein submissions/letters of objections or support in respect to the passing of the by-law, will be received by the Clerk.

10. **Adjournment:** 8:35pm
    
    **Motion:** 136-2016 Moved by Jamie Heffer Seconded by Sharen Zinn
    “That the meeting be adjourned and re-enter regular session of council.”
    Disposition Carried

12.3 **By-law:**

1. **No Further Notice is required:**
    
    **Motion:** 137-2016 Moved by Sharen Zinn Seconded by Jim Nelemans
    “That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to Section 34 (12) of the Planning Act, 1990, with respect to a proposed zoning by-law amendment for the South Part Lot 28, Concession 1 AS RP 22R2958 PART 3 former Township of Turnberry, Municipality of Morris-Turnberry; and
    
    *Whereas* certain changes have been made to the proposed by-law following circulation;
    
    *Now therefore*, the Council of the Municipality of Morris-Turnberry hereby resolves that pursuant to Section 34(17) of the Planning Act, 1990, no further notice is to be given in respect to the proposed By-law 27-2016.”
    Disposition Carried

2. **Zoning By-law Amendment:**
    
    **Motion:** 138-2016 Moved by Sharen Zinn Seconded by Jim Nelemans
    “That By-law No. 27-2016 be passed as given first, second, third and final readings, being a Zoning Bylaw Amendment, for the South Part of Lot 28 Concession 1, as RP 22R2958 Part 3 former Township of Turnberry, for the Municipality of Morris-Turnberry as amended, with the provision for ‘service establishment’ to be removed from the by-law’.”
    Disposition Carried
Susanna Reid, Michael Golley, Rebecca Golley, Donna Snell, Murray Snell, Lyle Campbell, Dwayne Martin, and Janet Tait left the meeting at 8:43pm

13) Building: 8:45 pm

13.1 Building Report:
Steve Fortier was in attendance and presented the building report.
Steve Fortier handed out the Confidential Report to Council at meeting.

1. January, February, 2016 Building Report:

Motion: 139-2016  Moved by Jim Nelemans  Seconded by Jamie Heffer
“That a Council wish to add a policy to the building fees include: if a property owner replaces a septic system within a year, from an emergency repair, the cost of the alteration permit will be applied towards the $480.00 fee for replacement of the system.”
Disposition  Carried

Motion: 140-2016  Moved by Jamie Heffer  Seconded by Dorothy Kelly
Disposition  Carried.

Steve Fortier left the meeting at 8:50 pm.

14) Animal Control: 8:50 pm

14.1 Animal Control Annual Report - Bob Trick
Bob Trick was in attendance and presented the 2015 Animal Control Annual Report.
He also talked about the process for stray cats and costs involved.

Motion: 141-2016 Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the 2015 annual report submitted by Bob Trick.”
Disposition  Carried

Bob Trick left the meeting at 9:07pm
15) Gravel Tenders:  

9:07 pm  

Gary Pipe - Director of Public Works  

Motion: 142-2016  Moved by Jim Nelemans  Seconded by Sharen Zinn  

“That the gravel tender submitted by Joe Kerr Limited for the following:  
1. Supply, crush, load, haul and spread approximately 24,500 metric tonnes of Granular ‘M’ Gravel for the North Half of the Morris Ward, Municipality of Morris-Turnberry, at the price of $6.98 per metric tonne;  
2. Supply, crush, load, haul & spread approximately 17,500 metric tonnes of Granular ‘M’ Gravel for the South Half of the Turnberry Ward, Municipality of Morris-Turnberry, at the price of $6.98 per metric tonne;  
3. Supply, crush, load & haul approximately 500 metric tonnes of Granular ‘M’ Gravel for stockpile at the Morris works garage, Municipality of Morris-Turnberry, at the price of $4.60 per metric tonne;  
4. Supply, crush, load & haul approximately 500 metric tonnes of Granular ‘M’ Gravel for stockpile at the Turnberry works garage, Municipality of Morris-Turnberry, at the price of $4.60 per tonne.”  

Disposition Carried

Gary Pipe left the meeting at 9:13pm

16) Business Continued:  

9:13pm  

16.6 Compliance with the Emergency Management and Civil Protection Act:  


Motion: 143-2016  Moved by John Smuck  Seconded by Sharen Zinn  

“That the Council of the Municipality of Morris-Turnberry receive the Compliance letter from the Office of the Fire Marshall and Emergency Management (OFMEM), of Compliance to Ontario Regulation 380/04.”  

Disposition Carried

16.7: HCFA 75th Anniversary- April 9th, 2016:  

Motion: 144-2016  Moved by John Smuck  Seconded by Sharen Zinn  

“That the Jim Nelemans attend the HCFA 75th anniversary gala event on Saturday April 9, 2016.”  

Disposition Carried
16.8  **Alice Munro Festival - June 2-5, 2016:**

**Motion:** 145-2016  Moved by John Smuck  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry sponsor the Alice Munro Festival - June 2-5, 2016, in the amount of $250.00.”

Disposition Carried

16.9  **OPP Request**

**Motion:** 146-2016  Moved by Sharen Zinn  Seconded by Jim Nelemans

“That the Council wish to have the OPP attend a future council meeting to review the OPP billing Model.”

Disposition Carried

16)  **By-laws**

17.1  **2016, Taxation, Budget and Tax rates**

1/  **2016 Interim Billing**

**Interim Billing Amount:**

**Motion:** 147-2016  Moved by Dorothy Kelly  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry give the following direction in regards to 2016 interim tax billing for a billing of 45%.”

Disposition Carried

2/  **2016 Interim Taxation By-law**

**Motion:** 148-2016  Moved by Jamie Heffer  Seconded by Dorothy Kelly

“That By-Law No. 26 -2016 be adopted as given first, second, third and final readings being a by-law to adopt the 2016 interim tax rates and hereby authorize the 2016 Interim Tax Levy, for the Municipality of Morris-Turnberry.”

Disposition Carried

3/  **By-law to Stop Up and Close Municipal lanes and a portion of a roadway**

**Motion:** 149-2016  Moved by Dorothy Kelly  Seconded by Sharen Zinn

“That By-Law No. 24 -2016 be adopted as given first, second, third and final readings being a by-law to stop up and close municipal lanes and roadway, Plan 410, Lower Town, Wingham, for the Municipality of Morris-Turnberry.”

Disposition Carried

4/  **By-law to Sell property, being Municipal lanes and a portion of a roadway**

**Motion:** 150-2016  Moved by Sharen Zinn  Seconded by Dorothy Kelly

“That By-Law No. 25 -2016 be adopted as given first, second, third and final readings being a by-law to sell and transfer property, municipal lanes and roadway, Plan 410, Lower Town, Wingham, for the Municipality of Morris-Turnberry.”

Disposition Carried
18) **Council Reports:**

**Jamie Heffer:**
He attended the shared services meeting, they were working on the organizational chart. The hiring of a Director of Public Works is in the process, with the first interviews complete. The Committee is well organized.

**Sharen Zinn:**
She attended the Economic Development Breakfast, they had a great speaker, it was a good morning. She attended a CHIP meeting, they are disappointed that the County will not be putting as much funding in, they are looking at other ways to fundraise. She attended a Farm Safety meeting, they have lots going on.

**Jim Nelemans:**
He did not attend the Economic Development Breakfast, wishes he would have went, heard it was really good.

**Dorothy Kelly:**
She attended a BMG meeting on March 9, 2016, they are working on projects for trust fund, the Huron East budget has not been approved yet. The Ladies night tickets sales are going well. She would like to take a set of History Books to donate to the silent auction at Ladies night. The ice was taken out of the Brussels arena. There will be a clean up day on April 25th, 2016.

**John Smuck:**
He attended the Bluevale Community Committee meeting. They are having a town wide yard sale on May 28th and was wondering about a Large Item pickup after that date. The Women’s Institute in Bluevale folded and they gave their money to the Bluevale Community Committee. The Committee would like to take the old dock out at the Bluevale dam and will talk to MVCA, they would like to place benches at the dock. Paul Gowing will mention this at his MVCA meeting. He attended the shared services meeting.

**Mayor Paul Gowing:**
He attended the announcement at Blyth this morning regarding the 1419 project. He welcomed the Deputy Premier to Blyth. The province will be donating 3.3 million towards the project. Sparling family has donated $1 million towards the project. The project is estimated at $12.5 million. He is attending a MVCA meeting on March 16th and will take information from the Bluevale Community Committee regarding the Bluevale dam.
19) **Items for Information** attached
   1. Huron County Economic Development Board - booklets at the meeting
   2. Area-wide Concerned Residents of Huron County
   3. Huron County’s 27th Annual Tourism Industry
   4. 2016 OSUM Conference
   5. Huron East Fire Levy
   6. Open House for the Huron Kinloss Official Plan Review
   7. Bruce County Official Plan amendment
   8. 2016 Senior of the Year award
   9. North Huron Consent- Part of the North Part of Lot 40 Concession 14, East Wawanosh
   10. Premier’s Award
   11. 20 years of Real Tax
   12. MPAC
   13. 2016 Annual Repayment limit
   14. FDNH February, 2016 Report

20) **Minutes**
   1. CHIP Minutes
   2. Saugeen Valley Conservation Authority (SVCA)
   3. Huron County Farm and Home Safety Association

21) **Other Business:**
   There was no other business to present.

22) **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, Denny Scott, Kim Johnston, Isaac Martin, Tilman M Bauman, Elam Martin, Barbara Martin, John Schwartzentruber, Al DeVos left the meeting at 9:40pm

**Break:** The Council took a short break at 9:40pm and returned at 9:50 pm.
23) **Closed Session:**

1. **Confidential Report - Shared Services with North Huron** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. **Confidential Report – Employee issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

3. **Confidential Report – Identifiable Individual** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

4. **Confidential Report- Disposition of Property** - pursuant to Section 239 (2) (c) a proposed or pending disposition of property

5. **Confidential Report in regards to a Legal Issue** – pursuant to Section 239 (2) (e) matter of litigation or potential litigation

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23.1.1 **Enter into Closed Session:** 9:55pm

**Motion:** 151-2016  
Moved by Dorothy Kelly  
Seconded by Jim Nelemans  
“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 - Shared Services with North Huron** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. **Confidential Report – Employee issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

3. **Confidential Report – Identifiable Individual** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

4. **Confidential Report- Disposition of Property** - pursuant to Section 239 (2) (c) a proposed or pending disposition of property

5. **Confidential Report in regards to a Legal Issue** – pursuant to Section 239 (2) (e) matter of litigation or potential litigation

Disposition  Carried

**Motion:** 152-2016  
Moved by John Smuck  
Seconded by Jamie Heffer  
“That the Council of the Municipality of Morris-Turnberry extend the meeting past 10:30pm”  
Disposition  Carried

23.1.2 **Adjourn the Closed Session:**

**Motion:** 153-2016  
Moved by  
Seconded by  
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”  
Any discussion  
Is everyone in Favour or Opposed  
Disposition  Carried or Defeated
23.1.3 Report to the Public from Closed Session.

The Council discussed a Confidential matter concerning Shared Services with North Huron, a Confidential report on an Employee issue, confidential report regarding a Identifiable Individual, a Confidential report regarding Disposition of property and a Confidential report in regards to a legal issue.

24) By-law 28-2016 Confirming by-law

Motion: 154-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly

"That By-law No. 28-2016 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 March 1st, 2016."

Disposition Carried

25) Adjournment:

Motion: 155-2016 Moved by Dorothy Kelly Seconded by John Smuck

"That the meeting be adjourned at 10:45 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