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 John Smuck who was Late, as he was attending a drain meeting at the Municipality of Huron East.

Council in Attendance:
Paul Gowing
Jamie Heffer
Dorothy Kelly
Jim Nelemans
Sharen Zinn

Late: John Smuck

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Susanna Reid Planner
Gary Pipe Director of Public Works
Kim Johnston Recorder

Others in Attendance:
1. Denny Scott The Blyth/Brussels Citizen
2. Jackie Riggs Wingham Advance Times
3. Ryan Erb Executive Director, United Way Perth-Huron
4. Erica Clark PhD, Epidemiologist, Huron County Health Unit
5. Alan Willits Land owner

2) Agenda:

Adoption of Agenda:
Motion: 95-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the agenda for the meeting of March 17, 2015 be adopted as amended.”
Disposition Carried

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

Motion: 96-2015 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the minutes of the March 3, 2015 Council Meetings, be adopted as amended.”
Disposition  Carried

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

6) Accounts

6.1 Account List:

Motion: 97-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the 2015 Accounts dated March 17, 2015 be approved for payment in the amount of $832,889.89.”
Disposition  Carried

Susanna Reid arrived at meeting at 7:35pm

7) Deputation:

7.1 Social Research & Planning Council for Huron and Perth County  7:35 pm
Ryan Erb and Erica Clark made a presentation to Council regarding the Social Research and Planning Council for Huron and Perth County.
Council received the Quality of Life Report from the Social Research and Planning Council for Huron and Perth County.

John Smuck arrived at meeting at 7:40pm

Gary Pipe arrived at meeting at 7:50pm

8) 2015 Draft Budget and Belgrave Water System rates- Public Meeting:  8:10 pm

8.1 Motion to Enter into a Public Meeting:

Motion: 98-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the Council adjourn the regular session and enter into a Public meeting to review the proposed 2015 budget.”
Disposition  Carried

8.2 Public Meeting to present the 2015 Proposed Budget:

1. Presentation of the proposed budget:
A Power Point presentation by Nancy Michie of the proposed 2015 budget and the Belgrave Water System rates was presented.

2. Questions from the floor:
There were no questions from the floor.
3. Council comments:
Jim Nelemans asked when the education rate will be received.
Nancy Michie informed Council the education rate received to date is only preliminary.
Dorothy Kelly said that the Toronto school rate is reduced by 1.5%.
Paul Gowing said he believed the education rate is set to go down.

8.3 Reenter Regular Council Session:
Motion: 99-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the Council reenter regular session of Council.”
Disposition Carried

8.4. Motion:
Motion: 100-2015 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council approve the draft 2015 budget and instruct the Clerk to prepare a by-law to adopt the 2015 budget capped at 2.7% increase for the tax rate.”
Disposition Carried

Jamie Heffer said that the budget has been adjusted for the smaller budget for Council members and he would like to keep the expenses down and for the Council to be alert to this.

9) Planning:
8:22 pm
9.1 Zoning Amendment Alan and Alice Willits
Part Lot 10 Concession 11, Turnberry
Applicant – Alan Willits was in attendance.

Susanna Reid made a presentation to Council.

9.2 By-law:

1. No Further Notice is required:
Motion: 101-2015 Moved by Dorothy Kelly 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 Part of Lot 10, Concession 11, Turnberry; and
Whereas certain changes have been made to the proposed by-law after holding of the public meeting;
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 19-2015.”
Disposition Carried
2. **By-law:**

**Motion: 102-2015** Moved by John Smuck Seconded by Dorothy Kelly

“That By-law No. 19-2015 be passed as given first, second, third and final readings, being a by-law to change the zoning from AG4 (Agricultural Small Holdings) to AG4-13 (Agricultural Small Holdings – Special). on Part Lot 10, Concession 11 (41608 Glenannon Road) former Township of Turnberry, Municipality of Morris-Turnberry.”

Disposition Carried

Alan Willits thanked Council and Staff.

Alan Willits left at 8:30pm

9.4 **Consent Application for Great Land Farms Ltd.**

**Part Lots 6 & 7, Concession 2 Morris**

**Motion: 103-2015** Moved by Dorothy Kelly Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B59/2014 with the conditions as noted on the planning report:

1. Zoning Amendment to comply to the Morris-Turnberry Zoning By-law
2. $300.00 be paid in lieu of parkland.”

Disposition Carried

John Smuck asked that since this property is 200 acres, could the property owner sever 100 acres if he wanted to build a house in the future.

Susanna Reid stated that yes they could do this and a re-zoning application would be required.

Susanna Reid left the meeting at 8:40pm

10) **Public Works:** 8:40 pm

10.1) **Gravel Tenders:**

**Gary Pipe - Director of Public Works**

Gary Pipe presented his report to Council on 2015 Gravel Tenders with his recommendation to award Joe Kerr Limited the tender.

**Motion: 104-2015** Moved by Jamie Heffer Seconded by Dorothy Kelly

“That the gravel tender submitted by Joe Kerr Limited for the following, be accepted:

1. Supply, crush, load, haul and spread approximately 34,500 metric tonnes of Granular ‘M’ Gravel for the South Half of the Morris Ward, Municipality of Morris-Turnberry, at the price of $7.90 per tonne, $272,550.00 with HST;

2. Supply, crush, load & spread approximately 9,000 metric tonnes of Granular ‘M’ Gravel for the North Half of the Turnberry Ward, Municipality of Morris-Turnberry, at the price of $6.90 per tonne, $62,100.00 with HST;

3. Supply, crush, load & haul approximately 800 metric tonnes of Granular ‘M’ Gravel for stockpile at the Morris works garage, Municipality of Morris-Turnberry, at the price of $7.90 per tonne, $6,320.00 with HST; and

4. Supply, crush, load & haul approximately 800 metric tonnes of Granular ‘M’ Gravel for stockpile at the Turnberry works garage, Municipality of Morris-Turnberry, at the price of $6.90 per tonne, $5,520.00 with HST.”

Disposition Carried
10.2) Huron County Road Supervisors Association
Gary Pipe spoke to council regarding assistance at the Trade Show from the Road employees on June 3rd and 4th, 2015.
It was noted to Council that they are welcome to attend.

10.3) Grass Cutting at the Bluevale Community Hall
John Smuck has told the Bluevale Hall Board committee that the Municipality of Morris-Turnberry Public Works department will look after the grass cutting at the Bluevale Hall.

10.4) Large Item Pickup
Motion: 105-2015 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the 2015 Large Item Pickup for the Urban areas of the Municipality.”
Disposition Carried

Morris Turnberry will open the landfill for the rural area people to take large items at no charge.

10.5) Curbside Pickup RFP:
Motion: 106-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry call for a quote for the Automated Curbside Pickup for the rural and urban areas of the Municipality, from Bluewater Recycling Association, setting out 6(six) options.”
Disposition Carried

Paul Gowing suggested a tour of the Bluewater Recycling Facility for Council.

10.6) Grant Drain
Motion: 107-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry appoint John Smuck to attend the Court of Revision for the Grant Drain in the Municipality of Huron East on April 7, 2015 at 7:30pm.”
Disposition Carried

11) Business

11.1) 2015 Rural Summer Jobs
Motion: 108-2015 Moved by John Smuck Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry advertise for 2(two) summer students for 2015 and apply for a grant from the Rural Summer Jobs Service.”
Disposition Carried

Gary Pipe left the meeting at 9:10pm
11.2) Resolutions

1. Town of Aurora – Bill 52, the Protection of Public Participation Act
2. City of Woodstock – Canada Post Community Box Initiative

Motion: 109-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the following resolutions be filed:
1. Town of Aurora – Bill 52, the Protection of Public Participation Act
2. City of Woodstock – Canada Post Community Box Initiative.”
Disposition Carried

11.3) 2015 Huron Perth Agriculture and Water Festival
Sponsors are invited to attend a special VIP tour and luncheon on Thursday April 9, 2015 to witness the excitement and learning that takes place at the HPAWF.
John Smuck will attend with Huron County Farm and Home Safety Association.

11.4) Huron County Municipal officers’ Association Annual Meeting
Friday April 17, 2015
Howick Community Centre, 45088 Harriston Road, Gorrie
Registration 9:00am Meeting to Commence at 9:30am
Paul Gowing, Dorothy Kelly and Jim Nelemans are attending.

11.5) Council Remuneration By-law – 2015
Council advised Nancy Michie to bring the Council remuneration bylaw back to the next Council meeting with a 2.5% increase.

11.6) Wingham Area Industrial Land Strategy

1. Report from the March 5, 2015 meeting is attached.
2. Response from North Huron

Nancy Michie read the resolution from the Township of North Huron, who are in agreement with this project.

12) By-laws

12.1 Interim Tax Levy for the year 2015
Motion: 110-2015 Moved by Jamie Heffer Seconded by John Smuck
“That By-Law No. 18-2015 be adopted as given first, second, third and final readings being a by-law to provide for Interim Tax Levies for the year 2015, for the Municipality of Morris-Turnberry.”
Disposition Carried
12.2 Union Gas – Resolution for submission to the Ontario Energy Board

**Motion: 111-2015** Moved by John Smuck Seconded by Jim Nelemans

1. **Resolution:**
   That this Council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of The Municipal Franchises Act; and
   That this Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Municipality of Morris-Turnberry is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

Disposition Carried

2. **By-law:**

**Motion: 112-2015** Moved by Dorothy Kelly Seconded by John Smuck

"That By-Law No.21-2015 be adopted as given first and second readings being a By-law to authorize a Franchise Agreement between the Corporation of the Municipality of Morris-Turnberry and Union Gas Limited."

Disposition Carried

13) **Council Reports:**

**Jamie Heffer:**
He attended a meeting on March 6, 2015 with the Federation of Agriculture. The MP and MPP gave comments. The Province is struggling in a lot of areas. It was a good day, worth while attending.
He attended a Human Resources meeting on March 10, 2015. They discussed Performance Reviews.

**Sharen Zinn:**
She attended a CHIP meeting on March 11, 2015. They have received funding from the County of Huron. They are conducting an ATV campaign currently. The meeting dates will remain the 2nd Wednesday of each month but will alternate between morning and evening meetings. CHIP will be doing reports for the Councils.

**Jim Nelemans:**
He attended the Land Strategy Joint Council Meeting with North Huron on March 5, 2015.
He attended an Arena Board Meeting on March 16, 2015. They are now following guidelines for running meetings and the meeting ran more efficiently.

**Dorothy Kelly:**
She attending a Brussels, Morris and Grey Board meeting on March 11, 2105. They have hired Architects to be shovel ready if any funding becomes available. They will be holding a BBQ on April 8th, 2015 for feedback. They have a new agreement with Morris-Turnberry. They have been revising Job descriptions for arena employees.
John Smuck:
He attended Bluevale Recreation on March 9, 2015. The committee is planning a pub night on April 25th, 2015. The committee are planning a park clean up in May, 2015. The Committee was asking about the liability agreement from MVCA. The agreement is not back yet for Council.

Mayor Paul Gowing:
He attended the Land Strategy Joint Council Meeting with North Huron on March 5, 2015.
The County of Huron is looking at Economic Development differently.
He will be attending the MVCA meeting on March 18, 2015.

14) Items for Information
1. February 2015 Bluewater Recycling Association Meeting Highlights
2. Menesetung Bridge Association – 2015 Newsletter
3. News Release: NWM Concludes Studies in Creighton, Saskatchewan and Schreiber, Ontario – Jim Nelemans said South Bruce will be having an open house regarding this.
4. Special meeting of Huron East Council to discuss revisions that may be required to the Huron East Official Plan
5. Communities in Bloom Program
6. Premier’s Award for Agri-Food Innovation Excellence
7. Emerging Stronger – 2015 Ontario’s Path from Recovery to Growth

15) Minutes:
1. Joint Health and Safety Committee
2. Drinking Water Source Protection
3. Bluevale Community Hall Board

16) Other Business:
No other business to discuss.

17) Additions to the agenda for the next meeting:
No additions to the agenda for the next meeting.

Council took a short break at 9:35pm
Kim Johnston, Jackie Riggs and Denny Scott left the meeting at 9:35pm
18) Closed Session:

1. Confidential Matter: Industrial Land Strategy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. Confidential Matter: Performance Review Report- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

1.1 Enter into Closed Session: 9:50pm
Motion: 113-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. Confidential Matter: Industrial Land Strategy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. Confidential Matter: Performance Review Report- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.”
Disposition Carried

1.2 Adjourn the Closed Session: 10:45pm
Motion: 114-2015 Moved by John Smuck Seconded by Jim Nelemans
“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.

19) By-law 20-2015 Confirming by-law
Motion: 115-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That By-law No. 20-2015 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 17th, 2015."
Disposition Carried

20) Adjournment:
Motion: 116-2015 Moved by Dorothy Kelly Seconded by John Smuck
"That the meeting be adjourned at 10:45pm. 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