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.

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

Staff in Attendance:
Nancy Michie Administrator Clerk – Treasurer
Kirk Livingston Chief Building Official
Kim Johnston Recording Secretary

Others in Attendance:
1. Colin Burrowes Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Mervin W Martin Property Owner
4. David H Martin Property Owner
5. John Graham Veolia Water Canada
6. John Schwartzentruber Property Owner
7. John Huether Property Owner
8. Jim Blake Property Owner
9. Don Nicholson Property Owner
10. Jodi Coburn- Phelan Property Owner
11. Jim Phelan Property Owner
12. John Gaunt For Jeanne Kirkby
13. Dylan VanDen Assem Property Owner
14. Mary-Ann VanDen Assem Property Owner
15. Inspector Jason Younan Ontario Provincial Police
2) Agenda:

2.1 Disclosure of Recording Equipment:

Motion: 125-2018 Moved by John Smuck Seconded by Dorothy Kelly
“That the disclosed recording equipment be permitted, as disclosed by Colin Burrowes of the Wingham Advance Times for use of writing articles.”
Disposition Carried

2.2 Adoption of Agenda:

An Addendum from the Clerk was added to the Closed session agenda for consideration as the items were of a time sensitive nature.

Motion: 126-2018 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the agenda for the meeting of March 20th, 2018 be adopted as amended.”
Disposition Carried

3) Declaration of Pecuniary Interest:

No member declared a pecuniary interest, at this time.

4) Minutes:

Motion: 127-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the minutes of the March 1st and March 6th, 2018 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

6.1 Account List:

Motion: 128-2018 Moved by John Smuck Seconded by Jim Nelemans
“That the 2018 Accounts dated March 20th, 2018 be approved for payment in the amount of $ 932,198.64.”
Disposition Carried

6.2 Pay Report

Motion: 129-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated March 7th, 2018.”
Disposition Carried
7) **Triple Hills Orthodox Mennonite Church Cemetery** 7:45pm
Nancy Michie presented a report.
Mervin and David Martin were in attendance.

**Motion: 130-2018**  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry gives consideration to pass the By-law No. 21-2018, to establish a cemetery at 90804 Jeffray Line and directs the Clerk to prepare the necessary notice to be published in the local paper.”
Disposition  Carried

Mervin W Martin and David H. Martin left the meeting at 7:50pm

8) **2018 Draft Budget and Belgrave Water System rates 2018 Public Meeting:**
Notice was given for the meeting pursuant to the Morris-Turnberry Notice By-law.

8.1 **Motion to Enter into a Public Meeting:** 7:50pm

**Motion: 131-2018**  Moved by Dorothy Kelly  Seconded by Jamie Heffer
“That the Council adjourn the regular session and enter into a Public meeting to review the proposed 2018 budget.”
Disposition  Carried

OPP Inspector Jason Younan arrived at the meeting at 7:55pm.

8.2 **Public Meeting to present the 2018 Proposed Budget:**

1. **Presentation of the proposed budget:**
Power Point presentation was presented by Nancy Michie

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

3. **Council comments:**
Dorothy Kelly asked what the $462,174 taken from reserves was for?
Nancy Michie explained the amount of reserves taken from the Road reserves and moved to Road maintenance expense.

8.3 **Reenter Regular Council Session:** 8:00pm

**Motion: 132-2018**  Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the Council reenter regular session of Council.”
Disposition  Carried
8.4. Motion:

Motion: 133-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council approve the draft 2018 budget and instruct the Clerk to prepare a by-law to adopt the 2018 budget package, including the 2018 Belgrave Water rates.”

Disposition Carried

The bylaw to adopt the 2018 budget package will be brought back to Council to approve, once the final education rates are received.

9) Belgrave Water Reports 8:03 pm

Veolia Water Canada Inc. – John Graham was in attendance and presented the following reports.

1. Annual Compliance Summary
2. Annual Report
3. Review the MOE Inspection Report – November 28, 2017

Motion: 134-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive and approve the 2017 Compliance Summary and 2017 Belgrave Water Annual Report.”

Disposition Carried

John Graham left the meeting at 8:35pm

10) Deputation: 8:35 pm

10.1 Ontario Provincial Police
Presentation was made by Inspector Jason Younan
Billing Summary Report 2017

Motion: 135-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the OPP Report, as presented on March 20, 2018.”

Disposition Carried

Jason Younan left the meeting at 9:00pm

11) Business

11.1 2018 Interim Newsletter

Motion: 136-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the 2018 Interim Newsletter to be included in the 2018 Interim Tax billings.”

Disposition Carried
11.2 Drainage Agreement – Subdivision of Land

Motion: 137-2018  Moved by Jamie Heffer  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry approve the Drainage Agreement – Subdivision of Land (under Section 65(2) of the Drainage Act) for the South Part of Lot 19, Concession 7, Morris, regarding consent # B19/17 and B20/17.”

Disposition  Carried

11.3 Bill 139 – Building Better Communities and Conserving Watersheds Act, 2017

Motion: 138-2018  Moved by Dorothy Kelly  Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry receive the March 20, 2018 Bill 139 report as submitted.”

Disposition  Carried

11.4 Huron County Municipal Officers Annual Meeting

April 20th, Howick Community Centre, Howick 9:00 am - 3:00 pm

Motion: 139-2018  Moved by Dorothy Kelly  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry authorize the following Council members to attend the April 20th, 2018 Municipal Officer’s Meeting and that the $50.00 membership be paid - Paul Gowing, Dorothy Kelly, Jim Nelemans, and Sharen Zinn.”

Disposition  Carried

11.5 News Clipping- If it was possible, some lawyer in Canada would have already tried it

Council received this information, as submitted by Mayor Paul Gowing.

11.6 Huron County Council Invitation

The following Council members will attend the Huron County Council session on Wednesday April 4, 2018 – Jamie Heffer, Dorothy Kelly, John Smuck, and Sharen Zinn

12) Public Works:

Mike Alcock- Director of Public Works was not in attendance.

1. Tender Reports

Nancy Michie presented the tender reports.

1.1 MT-18-111 – Maintenance Gravel - Supply, crush, load, haul and spread approximately 48,000 tonnes of Granular ‘M’ Maintenance Gravel

Motion: 140-2018  Moved by John Smuck  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry accept the tender of Joe Kerr Limited for Supply, crush, load, haul and spread approximately 48,000 tonnes of Granular ‘M’ Maintenance Gravel in the amount of $ 372,000.00.”

Disposition  Carried
1.2. **MT-18-112 – Dust Control** – 3 + 2 year Contract to Supply, haul and apply approximately 1,050,000 litres of 35% liquid calcium chloride to loose top roads in the Municipality of Morris-Turnberry and the Township of North Huron.

**Motion: 141-2018** Moved by Jamie Heffer Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry accept the tender of Da-Lee Dust Control for a 3 Year Dust Control Contract with an Option for a 2 Year Extension, for a 3-year total of $437,710.00 {excluding HST}.”

Disposition Carried

1.3. **MT-18-131 – Roadside Mowing** – 3 + 2 year Contract to Supply all labour and equipment to mow approximately 290km of roadides in the Municipality of Morris-Turnberry

**Motion: 142-2018** Moved by John Smuck Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry accept the tender of Yard Boys Ltd. for a 3 Year Roadside Mowing Contract with an Option for a 2 Year Extension, for a 3-year total of $77,983.41 (excluding HST).”

Disposition Carried

2. **Operations Report**

**Motion: 143-2018** Moved by Jamie Heffer Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry receive the Public Works Report as submitted on March 20th, 2018.”

Disposition Carried

13) **Deputation:** 9:23 pm

A Presentation was presented to the Council by John Huether and Jim Phelan, in regards to the current Blyth Creek Municipal Drain project.

The following landowners were in attendance for this presentation.

John Huether and Jim Phelan presented a package entitled- Blyth Creek Municipal Drain – Question to Town Council.

**Action requesting:**

*We would like to present a landowner’s petition requesting a motion to stop the Blyth Creek Municipal Drain plan drawn up by Burnside Engineers. We request to meet with all councilors, as soon as possible, to go over the concerns before any other work be done by the Engineers.*

Following discussion the landowners, Denny Scott, Colin Burrowes and Kim Johnston left the meeting room at 10:05 pm. so that Council could enter into a closed session to discuss the landowners request.
13.1 Enter into Closed Session: 10:07pm
Motion: 144-2018 Moved by Dorothy Kelly 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 in regards to Identifiable individuals pursuant to Section 239 (2) (e) potential litigation matter.”
Disposition Carried

13.2 Adjourn the Closed Session: 10:30pm
Motion: 145-2018 Moved by Jamie Heffer Seconded by John Smuck
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

Extension of the Meeting:
Motion: 146-2018 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry extend the Council meeting past 10:30pm.”
Disposition Carried

Denny Scott, Colin Burrowes, and Kim Johnston and all Landowners, except John Schwartzentruber, returned to the meeting at 10:30pm.

13.3 Report to the Landowners and public- from the Closed Session: Blyth Creek Municipal Drain Project:
The Council discussed the matter and will hold a special Council meeting on Monday March 26, 2018 at 7:00 pm with the Engineers, appointed for the project, regarding the Blyth Creek Municipal Drain project. The Council will enter into a Closed Session, due to potential litigation.

John Huether submitted a petition for a Blyth Creek Municipal Drain cleanout signed by 14 people.

The landowners will be advised of the outcome of the March 26th meeting. All remaining landowners left the meeting at 10:47pm.

14) Council Reports:
Due to the length of the meeting, the council did not present reports at this meeting.
Jamie Heffer: No report
Sharen Zinn: No report
Jim Nelemans: No report
Dorothy Kelly: No report
John Smuck: No report
Mayor Paul Gowing: No report
15) **Items for Information**
   1. Brussels Fire Area Protection Committee Meeting Minutes – March 1, 2018
   2. 30th Annual MVCA Foundation Dinner and Auction – Friday April 20, 2018
   3. Hometown Heroes – Raise a Little Health Charity Hockey Game – July 19, 2018
   4. Increase base funding to Ontario Conservation Authorities – supported by Town of Hanover, the Municipality of Kincardine and the Township of Howck
   5. Drinking Water Source Protection Program
   6. Drinking Water Source Protection – Representatives for local Source Protection Committee
   7. OMERS – 2017 Annual Reporting
   8. Department of Finance Canada – Canada’s Finance Ministers Reach Agreement on Cannabis Taxation

16) **Minutes**
   1. Maitland Valley Conservation Authority
   2. Huron County Cycling Advisory Committee
   3. Coalition for Huron Injury Prevention: CHIP

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

18) **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 10:47pm and returned at 11:00pm.

   Colin Burrowes, Denny Scott, and Kim Johnston left the meeting at 10:47pm.

19) **Closed Session: Confidential Report -**
   1. **Confidential Report in regards to Identifiable individuals** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   2. **Confidential Report in regards to Identifiable individuals** - pursuant to Section 239 (2) (e) litigation matter
   3. **Confidential Report in regards to an Employee Issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   4. **Confidential Report in regards to an Insurance Claim** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   5. **Confidential Report in regards to an Employee Matter** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   6. **Confidential Report in regards to Disposition of Land** – pursuant to Section 239 (2) (c) proposed disposition of land by the municipality.
19.1 Enter into Closed Session: 11:00pm

Motion: 147-2018 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 in regards to Identifiable individuals** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Report in regards to Identifiable individuals** - pursuant to Section 239 (2) (e) litigation matter
3. **Confidential Report in regards to an Employee Issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
4. **Confidential Report in regards to an Insurance Claim** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
5. **Confidential Report in regards to an Employee Matter** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
6. **Confidential Report in regards to Disposition of Land** – pursuant to Section 239 (2) (c) proposed disposition of land by the municipality.”

Disposition Carried

19.2 Adjourn the Closed Session: 11:45pm

Motion: 148-2018 Moved by John Smuck Seconded by Dorothy Kelly

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

Disposition Carried

19.3 Report to the Public from Closed Session.
The Council discussed three (3) Confidential matters concerning Identifiable Individuals and litigation matters; two (2) Confidential matters regarding Employee Issues; and one (1) matter regarding a confidential report in regards to Disposition of land.

20) By-law No. 22 -2018 Confirming By-law

Motion: 149-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans

“That By-law No. 22-2018 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 20th, 2018.”

Disposition Carried

21) Adjournment:

Motion: 150-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly

“That the meeting be adjourned at 11:46 pm, and this is deemed to be an over 4 hour meeting.”

Disposition Carried

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Mayor, Paul Gowing

__________________________  
Clerk, Nancy Michie