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
James Marshall Community Fire Safety Officer
Kim Johnston Recording Secretary

**Others in Attendance:**
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. John Graham Veolia Water
4. David Sparling North Huron Fire Chief

2) **Agenda:**
   An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, three items for Open Session and one item for Closed Session and delete one item for Closed Session.

   **Adoption of Agenda:**
   **Motion:** 118-2017
   Moved by Jamie Heffer Seconded by Jim Nelemans
   “That the agenda for the meeting of March 21st, 2017 be adopted as amended.”
   **Disposition** Carried

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

Motion: 119-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the minutes of the March 7th, 2017 Council Meetings, be adopted as amended with the ‘be’ deleted from the Motion 96-2017.”
Disposition Carried

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

John Graham arrived at the meeting at 7:35pm

6) Accounts

6.1 Account List:

Motion: 120-2017 Moved by John Smuck Seconded by Jim Nelemans
“That the 2017 Accounts dated March 21st, 2017 be approved for payment in the amount of: $837,399.39.”
Disposition Carried

7) 2017 Draft Budget and Belgrave Water System rates- Public Meeting: 7:37 pm

7.1 Motion to Enter into a Public Meeting:

Motion: 121-2017 Moved by Sharen Zinn Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry adjourn the regular session and enter into a Public meeting to review the proposed 2017 budget.”
Disposition Carried

7.2 Public Meeting to present the 2017 Proposed Budget:

1. Presentation of the proposed budget:
A Power Point presentation of the proposed 2017 budget was presented by Nancy Michie. The 2017 levy is proposed to increase by 10.04% and the tax rate decrease of -1.3%. The Belgrave Water rate will increase by 12.9% to $1,043.14 or $86.93 per month.

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

3. Council comments:

Motion: 122-2017 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry give direction to the Clerk to prepare a letter to Lisa Thompson, MPP regarding the Education tax rate and the OPP costing increase, and to include a copy of the 2016 presentation to the Minister.”
Disposition Carried
7.3 Reenter Regular Council Session:

**Motion: 123-2017** Moved by Dorothy Kelly Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry reenter regular session of Council.”

Disposition Carried

7.4. Motion:

**Motion: 124-2017** Moved by Dorothy Kelly Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry approve the draft 2017 budget and instruct the Clerk to prepare a by-law to adopt the 2017 budget.”

Disposition Carried

11. Business

11.2 Community Emergency Management Coordinator (CEMC)

**Motion: 125-2017** Moved by Dorothy Kelly Seconded by Sharen Zinn

“THAT the Council of Morris-Turnberry endorses the concept of each municipality appointing the same Community Emergency Management Coordinator (CEMC) to provide emergency management planning services, in accordance with the requirements of the Emergency Management & Civil Protection Act and its regulations;”

THAT the County of Huron budget for the salary and benefits and basic office equipment for the position starting in January 2017;

THAT the County of Huron provide “permanent” office space for the CEMC position

THAT the Municipality of Morris-Turnberry will provide “as needed” office space for the CEMC in the Municipality of Morris-Turnberry.

THAT each member municipality and the County appoint by by-law the CEMC at the first official Council meeting following the CEMC’s selection;

THAT the municipal CAO’s meet at least once annually with the County CAO to review input on the CEMC’s performance in each municipality;

THAT the CEMC begin to meet with each Council and commence an assessment of each municipalities’ emergency preparedness;

THAT the CEMC ensures that the requirements for compliance contained within the Emergency Management & Civil Protection Act are achieved and completed within the annual timeframes required for each municipality and the County.”

Disposition Carried
8) Belgrave Water Reports 8:05 pm
Veolia Water Canada Inc. – John Graham was in attendance and presented the following reports:

1. Annual Compliance Summary
2. Annual Report
3. MOE Inspection Report

Motion: 126-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
Disposition Carried

David Sparling and James Marshall arrived at the meeting at 8:25pm.

John Graham left the meeting at 8:27pm

9) 2016 Annual Fire Reports 8:30 pm

1. Chief Dave Sparling – North Huron Fire
2. James Marshall – Community Fire Safety Officer

Motion: 127-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive and accept the 2016 Fire Chief reports from the Township of North Huron and the Community Fire Safety Officer.”
Disposition Carried

David Sparling and James Marshall left the meeting at 9:05pm

10) Building Report 9:05 pm
Kirk Livingston – Chief Building Official

10.1 Building Activity Report:
Kirk Livingston presented the February, 2017 activity report

1. February 2017 Building Activity Report:

Motion: 128-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
Disposition Carried
11) Business

11.1 Resolutions
1. Corporation of the United Townships of Head, Clara & Maria - Opposition to Proposed Change to the Building Code

Kirk Livingston reviewed proposed changes to the Building Code, regarding septic systems.

Motion: 129-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution:

1. Corporation of the United Townships of Head, Clara & Maria-Opposition to Proposed Change to the Building Code.”

Disposition Carried

11.3 2017 International Plowing Match Showcase
Municipality Display Sign-up Sheet

Motion: 130-2017 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry hereby grants approval to take part in the 2017 International Plowing match Huron County showcase – Municipality Display, with the barn supplied by the County of Huron and adding Electricity.”

Disposition Carried

11.4 2017 Interim Newsletter & Tax Stuffers

Motion: 131-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the 2017 Interim Newsletter and add an Open Air Burn Flyer to the Tax Stuffers.”

Disposition Carried

11.5 Human Resource Meeting Report
1. Report of the February 16, 2017 meeting will be presented.

A revised Human Resource Meeting report will be brought back to Council on April 1, 2017.

Motion: 132-2017 Moved by Jim Nelemans Seconded by Paul Gowing
“That Paul Gowing, Jamie Heffer and Sharen Zinn be paid for attending the Human Resources Information meeting that was held on February 16, 2017.”

Disposition Carried

2. CAO performance review form
CAO Performance Review form was reviewed and further discussion will be held in Closed Session of Council.
11.6 Huron County Municipal Officers Annual Meeting
April 21st, Seaforth Legion, Seaforth 9:00 am - 3:00 pm

Motion: 133-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry authorize the following to
attend the April 21st, 2017 Municipal Officer’s Meeting and that the $50.00 membership
be paid – Paul Gowing, Jim Nelemans, Dorothy Kelly and Nancy Michie.”
Disposition Carried

11.7 Cross Border Servicing with North Huron
The Council reviewed the letter, in regards to the Cross Board Servicing with North
Huron, which was for information purposes, at this time.

11.8 Regional Risk Management Seminar
May 25th, Goderich
Paul Gowing, Dorothy Kelly and Jim Nelemans will attend the Regional Risk
Management Seminar.

11.9 Common Development Process
The Council reviewed the Common Development Process, for information purposes, only.

11.10 Proposed Servicing Development Handbook/Guide
The Council reviewed the Proposed Servicing Development Handbook/Guide.
The Director of Public Works will be added to the Team.

11.11 Municipal Representative to Source Protection Committee

Motion: 134-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry has no objection to an
exemption from the Ministry of Environment and Climate Change to permit Mr. Blaney to
sit on the Source Protection Committee.”
Disposition Carried

11.12 Bill 68 – Integrity Commissioners

Motion: 135-2017 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the Bill 68 report for
information.”
Disposition Carried
11.13 **Cycling Strategy Report**
Sharen Zinn presented a report.

**Motion: 136-2017** Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry authorize Sharen Zinn to be compensated for attending one Cycling Strategy meeting a month.”
Disposition Carried

**Motion: 137-2017** Moved by Jim Nelemans  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry receive the Cycling Strategy report for information.”
Disposition Carried

11.14 **Press Release - Director of Public Works**

**Motion: 138-2017** Moved by Jamie Heffer  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve the Press Release for the Director of Public Works.”
Disposition Carried

11.15 **Year End Reconciliations for Fire Departments:**

**Motion: 139-2017** Moved by Jamie Heffer  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry receive the yearend Reconciliation reports for the North Huron Fire Department and the Brussels Fire Station.”
Disposition Carried

11.16 **Blyth Creek Drain Special Council Meeting**

**Motion: 140-2017** Moved by Dorothy Kelly  Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry hereby authorize the special council meeting to be held on Monday March 27, 2017 @ 4 pm for the purpose of the Blyth Creek Drainage project under Section 78 of the Drainage Act.”
Disposition Carried

12) **Public Works:**
Wray Wilson was not in attendance.

1. **Morris Landfill Report**

**Motion: 141-2017** Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the Morris Landfill Report.”
Disposition Carried

Kirk Livingston left the meeting at 10:10pm
2. **Huron Bruce Road Reconstruction**

**Motion:** 142-2017    Moved by Jim Nelemans    Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry recommend that the Municipality of South Bruce accept the tender from Cedarwell Excavating at the total estimated tender price of $689,464.50, excluding HST, for 540 metres of road reconstruction on Huron Bruce Road in Belmore.”

Disposition    Carried

3. **2017 Maintenance Gravel Tender**

**Motion:** 143-2017    Moved by Jamie Heffer    Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry accept the tender from Joe Kerr Ltd., at the total estimated tender price of $351,459.38, including HST, for the supply, crushing, loading and hauling of 41,650 tonnes, more or less, of Type”M” maintenance gravel for spring delivery on Morris-Turnberry roads.”

Disposition    Carried

13) **ByLaws:**

13.1 **Appoint Building Positions**

This revised by-law, is to provide legislation to appoint the By-law enforcement officer.

**Motion:** 144-2017    Moved by Dorothy Kelly    Seconded by Jamie Heffer

“That By-law No. 26-2017 be adopted as given first, second, third and final readings being a by-law to appoint to the position of a Chief Building Official, Building Inspector, By-law Enforcement Officer and Property Standards Officer, in the Municipality of Morris-Turnberry.”

Disposition    Carried

14) **Council Reports:**

**Jamie Heffer:**

No Report.

**Sharen Zinn:**
Attended the CHIP meeting on March 8, 2017. Road safety forum – reached capacity for applications to attend.
Attended the Cycling Committee. They are having a ride for hunger. There is a trail cycling day the second Saturday in May, 2017. There has been a lot of work completed by the committee.

**Jim Nelemans:**
Was in New Zealand where there had been an earthquake that caused $30 million in damage. New Building requirements for earthquake standards.

**Dorothy Kelly:**
Attended a BMG meeting on March 8, 2017. They are having a ladies night on March 30th, 2017. There will be an auction at the ladies night to raise funds.
Paul Gowing asked what the Committee’s thoughts were on the Coverall Building. Dorothy Kelly said there would be no savings with a Coverall, but they have drawings for renovations on the dressing rooms.

**John Smuck:**
No Report.

**Mayor Paul Gowing:**
Attended MVCA meeting on March 15, 2017. The Budget was passed, Paul did vote against the budget as per wishes of Council.

15) **Items for Information**
1. Ontario Farmland Trust – Forum, March 30th, Orilla
2. Huron County Planning & Development – Update on the Huron Natural Heritage Plan
3. Huron County Farm & Safety – Donation Request
4. Dutch-Canadians Remember as One- Request to make a presentation at a Council meeting and Celebration May 13th in Goderich
5. Huron County Local Immigration Partnership – Tuesday, March 28th, Exeter

16) **Minutes**
1. Joint Health & Safety Committee
2. Coalition for Huron Injury Prevention

17) **Other Business:**
1. **David Sparling Farewell Party**
   Thursday March 30, 2017 at 7pm – ESTC Blyth
   Paul Gowing and Jim Nelemans will attend. A card will be sent.

2. **Reserves for the Street Light Capital Project:**
   **Motion: 145-2017**  Moved by Jamie Heffer  Seconded by John Smuck
   “That the Council of the Municipality of Morris-Turnberry receive the report in reference to the Street Light Capital Project and authorize the Clerk to prepare a By-law to transfer the Asset Management reserve to the street light reserve.”
   Disposition  Carried

3. **Copy of briefs from the MP/MPP and Local Politician Forum – February 24, 2017.**
   A copy of briefs were received for information.

4. **Laptops**
   Nancy Michie asked Council to bring their laptops to the March 27, 2017 meeting so that the new Email exchange can be set up.

5. **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 10:27 pm

Denny Scott, Jackie Riggs and Kim Johnston left the meeting at 10:27 pm

**Extension of the Meeting:**

**Motion: 146-2017**
Moved by Sharen Zinn
Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry extend the meeting past 10:30 pm.
Disposition Carried

19) **Closed Session:**

1. **Confidential Report** - pursuant to Section 239 (2) (c) disposition of land;
pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

   1. Disposition of Municipal Property
   2. Development proposal
   3. Employee Issue
   4. Proposed Strategic Planning Session
   5. Performance Review process

**19.1.1 Enter into Closed Session:**

**Motion: 147-2017**
Moved by Jim Nelemans
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 Report** - pursuant to Section 239 (2) (c) disposition of land;
pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

   1. Disposition of Municipal Property
   2. Development proposal
   3. Employee Issue
   4. Proposed Strategic Planning Session
   5. Performance Review process.”

Disposition Carried

**19.1.2 Adjourn the Closed Session:**

**Motion: 148-2017**
Moved by Sharen Zinn
Seconded by Dorothy Kelly

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

Disposition Carried
19.1.3 *Report to the Public from Closed Session.*
The Council discussed five matters concerning Disposition of land and Identifiable Individuals, concerning matters of a personal nature.

A listing of all upcoming meetings will be distributed to the Council.

20) **By-law No. 27 -2017 Confirming By-law**
*Motion: 149-2017*  Moved by Jim Nelemans  Seconded by Dorothy Kelly
"That By-law No. 27 - 2017 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 21st, 2017."
Disposition  Carried

21) **Adjournment:**
*Motion: 150-2017*  Moved by Dorothy Kelly  Seconded by John Smuck
"That the meeting be adjourned at 11:30 pm. and this is deemed to be an over 4 hour meeting."
Disposition  Carried

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Mayor, Paul Gowing

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Clerk, Nancy Michie