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
Gary Pipe Director of Public Works
Steve Fortier Chief Building Official
James Marshall Community Fire Safety Officer

Others in Attendance:
1. Denny Scott The Blyth/Brussels Citizen
2. Jackie Riggs Wingham Advance Times
3. Gord Kaster North Huron Community Food Share
4. John Graham Veolia Water
5. Marty Bedard Huron East Fire Chief
6. Dave Sparling North Huron Fire Chief
7. Tony Rombouts Landowner

2) Agenda:

Adoption of Agenda:
An addendum from the Clerk was added to the agenda for consideration, as the item was of a time sensitive nature.

Motion: 117-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the agenda for the meeting of March 31, 2015 be adopted as amended.”
Disposition Carried
3) **Declaration of Pecuniary Interest:**
   No member declared a pecuniary interest, at this time.

4) **Minutes:**

   **Motion:** 118-2015       Moved by John Smuck     Seconded by Dorothy Kelly
   “That the minutes of the March 17, 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:** 119-2015       Moved by Jim Nelemans     Seconded by John Smuck
   “That the 2015 Accounts dated March 31, 2015 be approved for payment in the amount of $163,351.81.”
   Disposition    Carried

   John Graham and Gary Pipe arrived at meeting at 7:35pm

7) **Deputation:**

   **7.1 North Huron Community Food Share**  7:40 pm
   Gordon Kaster was in attendance to present a report regarding the North Huron Community Food Share.
   Council received the report.

8) **Belgrave Water Reports**  7:45 pm

   Veolia Water Canada Inc. – John Graham was in attendance to present the reports.

   1. **Annual Compliance Summary** –Received by March 31, 2015
   2. **Annual Report** – Received by February 22, 2015

   **Motion:** 120-2015       Moved by Dorothy Kelly     Seconded by Jim Nelemans
   “That the Council of the Municipality of Morris-Turnberry receive and approve the 2014 Compliance Summary and 2014 Belgrave Water Annual Report.”
   Disposition    Carried

   3. **Review the MOE Inspection Report, November 24, 2014**

   **Motion:** 121-2015       Moved by Jim Nelemans     Seconded by Jamie Heffer
   Disposition    Carried
John Graham left the meeting at 8:15pm

James Marshall, Marty Bedard, and Dave Sparling arrived at the meeting at 8:15pm

9)  **Fire Chief’s Report:**  

8:15pm

1. James Marshall – Community Fire Safety Officer
2. Huron East – Chief Marty Bedard
3. North Huron – Chief Dave Sparling

James Marshall, Chief Mary Bedard and Chief Dave Sparling presented to Council their report on fire activities for 2014 and their plans for 2015

Tony Rombouts and Steve Fortier arrived at the meeting at 8:25pm

**Motion: 122-2015**  
Moved by Dorothy Kelly  
Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry receive and accept the 2014 Fire Chief reports from the Township of North Huron and the Municipality of Huron East.”

Disposition  
Carried

Paul Gowing thanked James Marshall, Chief Marty Bedard and Chief Dave Sparling for attending the Council meeting.

James Marshall, Marty Bedard and Dave Sparling left the meeting at 8:45pm

10)  **Rombouts Gravel Pit**  

8:45 pm

Tony Rombouts was in attendance and made a presentation in regards to the proposed Rombouts Gravel Pit, road improvements on St. Michael’s Road. Tony Rombouts has offered product to offset costs.

The Council requests a staff report, as follows:

**Motion: 123-2015**  
Moved by Jamie Heffer  
Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry hereby requests a staff report on a 2 stage approach for reconstruction of St Michael’s Road, as access for the Rombouts Pit; the report will include proposed costs, offset by the offer of product, toarc and taxes.”

Disposition  
Carried.

Tony Rombouts left the meeting at 9:10pm

Gary Pipe left the meeting at 9:20pm
11) Building

Steve Fortier – Chief Building Official was in attendance.

9:20 pm

11.1 Demolition By-law

Motion: 124-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly

“That By-Law No. 25-2015 be adopted as given first, second, third and final readings being a by-law to authorize an agreement for the Demolition of the Residence located at Part of the South Part of Lot 22 Concession 9, Morris, in the Municipality of Morris-Turnberry.”

Disposition Carried

Steve Fortier left the meeting at 9:25pm

12) Business

12.1 Huron Perth Agriculture and Water Festival

Sponsors are invited to attend a special VIP tour and luncheon Thursday, April 9, 10:00, Seaforth & District Community Centre

No Council plans to attend.

12.2 Housekeeping Amendment to the Official Plan

Jim Nelemans declared a pecuniary interest due to the fact that his house falls with the proposed time period for the proposed surplus residence policy and left the Council table.

The time line for the proposed amendment would be approximately 6 months.

Motion: 125-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry approve to proceed with a Official Plan Housekeeping Amendment as proposed by the Planner, memo dated March 25, 2015.”

Disposition Carried

Jim Nelemans returned to the Council Table.

13) By-laws

13.1 By-Law to Adopt a Remuneration Policy

Motion: 126-2015 Moved by John Smuck Seconded by Jim Nelemans

“That By-Law No. 22-2015 be adopted as given first, second, third and final readings being a by-law to adopt a remuneration policy for the Municipal Councillors and Members of Local boards, for the Municipality of Morris-Turnberry.”

Disposition Carried

13.2 By-law to Establish the Pay Grid for 2015

Motion: 127-2015 Moved by Jim Nelemans Seconded by Jamie Heffer

“That By-Law No. 23-2015 be adopted as given first, second, third and final readings being a by-law to establish the pay range grid for the year 2015, for the Municipality of Morris-Turnberry.”

Disposition Carried
13.3 By-law to Authorize the Amendment to the RED Agreement

Motion: 128-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That By-Law No.24-2015 be adopted as given first, second, third and final readings being a By-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an amendment to the Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen-In Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, for the Municipality of Morris-Turnberry, for the RED program for the Wingham Area Industrial Land Strategy.”
Disposition Carried

13.4 2015 By-Law Taxation, Budget and Tax rates

Motion: 129-2015 Moved by Sharen Zinn Seconded by John Smuck
"That By-Law No. 26-2015 be adopted as given first, second, third and final readings being a by-law to adopt the 2015 budget and tax rates and hereby authorize to raise funds by taxation for the year 2015, for the Municipality of Morris-Turnberry
Disposition Carried

14) Council Reports:

Jamie Heffer:
He attended the Burnside Client Night on Wednesday March 25, 2015. He connected with other municipalities. He appreciated it.

Sharen Zinn:
She attended Source Water Protection Open house on March 25, 2015. She saw the mapping and thought it was good.
She attended the Burnside Client Night on March 25, 2015 and thought the meal was good.

Jim Nelemans:
He attended the Burnside Client Night on March 25, 2015 and thought it was excellent.
He attended the Water Protection meeting on March 27, 2015. They talked about planting trees on surplus land, clean water program and they talked about trails.
He will attend a meeting on April 20, 2015 in Belmore regarding the 160th Anniversary.
Belmore Maple Syrup is April 9th and 11th, 2015

Dorothy Kelly:
She attended the Brussels Medical Dental meeting. Renovations are going well and should be completed by the end of June, 2015.
She attended the Burnside Client night on March 25, 2015

John Smuck:
He attended the Burnside Client Night on March 25, 2015.
He attended the Source Water protection Open house on March 25, 2015
Mayor Paul Gowing:
He attended MVCA on March 18, 2015, the budget was passed.
He attended a small acreage meeting in Belmore on March 25, 2015, the report is not final yet.
He attended the Source Water Protection Open house in Wingham on March 25, 2015.
He attended the Water Protection Steering Committee meeting.

15) Items for Information
1. 2015 spring Yard Waste Collection Flyer
2. Minister Responsible for Seniors Affairs – Proclaim June as Seniors Month
3. Bluewater Recycling Association Meeting Highlights
4. Official Plan Amendment County of Huron
5. Manual for Elected Municipal Officials
6. Lisa Thompson MPP Huron-Bruce
7. Pletch Electric Changes
8. Notice of Public Meeting Township of Howick Zoning By-law
9. Thank you – Gowing Family
10. In the Trenches

16) Minutes:
1. Brussels Morris and Grey Board of Recreation
2. MVCA – Minutes
3. Bluevale Community Hall Board

17) Other Business:

Drainage Petition

Motion: 130-2015 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the petition submitted for an Improvement to the Rintoul Municipal Drain for Lot 24 Npt Concession 6, Morris, be accepted under Section 78 of the Drainage Act and that Dietrich Engineering Limited be appointed to prepare a drainage report.”
Disposition Carried.

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

Council took a short break at 10:00pm

Jackie Riggs and Denny Scott left the meeting at 10:00pm
19) Closed Session: 10:05pm

1. Confidential Matter: Wingham & Area Industrial Land Strategy Land: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. Confidential Matter: Drain Financing: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. Confidential Matter: Quote for Market Check and Pay Equity: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
4. Confidential Matter: Property proposal: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

1.1 Enter into Closed Session:
Motion: 131-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer
“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: Wingham & Area Industrial Land Strategy Land: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. Confidential Matter: Drain Financing: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. Confidential Matter: Quote for Market Check and Pay Equity: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
4. Confidential Matter: Property proposal: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
Disposition Carried

1.2 Adjourn the Closed Session: 10:39pm
Motion: 132-2015 Moved by Jamie Heffer Seconded by Sharen Zinn
“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.
The Council discussed four matters concerning Identifiable Individuals concerning Confidential matters, Wingham & Area Industrial Land Strategy, Drain Financing, Quote for Market Check and Pay Equity and Property proposal.

1.4 Action from the Closed Session:

1.4.1 Resolution in regards to the Assessment of Costs for the Industrial Land Strategy:
Motion: 133-2015 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry approves that the property owners of properties in the Wingham & Area Industrial Land Strategy will pay: $750.00 for the D-6, EIS and Servicing Study and $1250.00 for the D-6, EIS and Servicing Study and the Archaeological Study and will pay the cost over a term of 3 years.”
Disposition Carried
1.4.2 Market Check and Pay Equity Review:

Motion: 134-2015 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby engage Ward & Uptigrove for a market check for staff pay grids and for council remuneration and a Staff Statutory Pay Equity review.”
Disposition Carried

20) By-law 27-2015 Confirming by-law

Motion: 135-2015 Moved by Jim Nelemans Seconded by Jamie Heffer
“That By-law No. 27-2015 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 31st, 2015.”
Disposition Carried

21) Adjournment:

Motion: 136-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
“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