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 absent.

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

**Absent:** John Smuck

**Staff in Attendance:**
Nancy Michie  
Administrator Clerk Treasurer

**Others in Attendance:**
1. Denny Scott  
The Blyth/Brussels Citizen
2. Jackie Riggs  
Wingham Advance Times

2) **Agenda:**
Nancy Michie requested to add an Item for Closed Session regarding a legal issue.

**Adoption of Agenda:**

**Motion:** 79-2015  
Moved by Dorothy Kelly  
Seconded by Sharen Zinn  
“That the agenda for the meeting of March 3, 2015 be adopted as amended.”

**Disposition:** Carried

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

Motion: 80-2015  Moved by Jamie Heffer  Seconded by Sharen Zinn
“That the minutes of the February 17, 2015 and February 19, 2015 Council Meetings, be adopted as amended.”
Disposition  Carried

Amendment:  February 17, 2015, page 7. Dorothy Kelly.....’They are hiring three part time Nurse Practitioners the equivalent of one full time Nurse Practitioner.’ replaced ‘They are hiring one full time Nurse Practitioner’.

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

6) Accounts
6.1 Account List:

Motion: 81-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That the 2015 Accounts dated March 3, 2015 be approved for payment in the amount of $ 110,656.59.”
Disposition  Carried

7) Deputation:
7.1 North Huron Community Food Share  7:40 pm
This item will be deferred until the next meeting, as Gord Kaster was unable to attend.

8) James Marshall – Fire Prevention Officer:
8:00 pm
Fire Marshal and Emergency Management Compliance
in regard to the Letter dated February 6, 2015 from the Ministry of Community Safety and Correctional Services.
This item will be deferred until a later meeting since James Marshall was unable to attend.

9) Business
9.1 Union Gas – 2000 Model Franchise Agreement

Motion: 82-2015  Moved by Jim Nelemans  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry direct that the clerk present a by-law to the Council on March 17th, 2015, to be given 1st and 2nd readings to approve the Union Gas resolution for submission to the Ontario Energy Board.”
Disposition  Carried

9.2 Industrial Land Strategy/Joint Council Meeting
Thursday March 5, 2015 at 7:00pm
Hot Stove Lounge, North Huron Wescast Community Complex
9.3 Grass Cutting at the Bluevale Community Hall
This item will be deferred until the next meeting since John Smuck was absent.

9.4 Huron County Municipal Officers’ Association Annual Meeting
Mayor Paul Gowing, Dorothy Kelly and Jim Nelemans will attend.

9.5 Huron Manufacturing Association Inc

Motion: 83-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve membership in the amount of $125.00 to the Huron Manufacturing Association.”
Disposition Carried

9.6 Ontario Municipal Water Association

Motion: 84-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve membership in the amount of $424.20 plus HST to the Ontario Municipal Water Association.”
Disposition Carried

9.7 Newsletter and Tax Stuffers for the Interim Tax Billing

Motion: 85-2015 Moved by Sharen Zinn Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry give approval to the Newsletter and Stuffers for the 2015 Interim tax billing.”
Disposition Carried

9.8 2015 Interim Billing

Interim Billing Amount:

Motion: 86-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry give the following direction in regards to 2015 interim tax billing for a billing of 45% of the 2014 tax billing.”
Disposition Carried

9.9 Property Tax Due Dates:

Motion: 87-2015 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry set the following due dates for tax payments in 2015:

1. Thursday April 30, 2015
2. Thursday June 25, 2015
3. Thursday September 24, 2015
4. Thursday November 26, 2015.”

Disposition Carried
9.10   2015 Draft Budget
This item will be deferred until the next meeting, since the education rate has not been received.

9.11   Dates for March and April, 2015 Council Meeting:
Motion:  88-2015   Moved by Dorothy Kelly   Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry set the dates for the April, 2015 Council meetings as follows: March 31, 2015 and April 21, 2015.”
Disposition   Carried

9.12   Presentation on Natural Gas Extension to Minister Leal-
Motion:  89-2015   Moved by Dorothy Kelly   Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry give approval for the presentation on the Natural Gas Extension from Blyth to Walton be submitted to:

1. Honourable Kathleen Wynne- Premier of Ontario
2. Honourable Bob Chiarelli- Minister of Energy
3. Rosemarie LeClair- Chair- Ontario Energy Board
4. Honourable Brad Duguid, Minister of Economic Development, Employment and Infrastructure.
and that the Province of Ontario be asked to give consideration to the Blyth to Walton extension be considered for a pilot project.”
Disposition   Carried

9.13   By-law for Amendment No. 1 - Grant Funding Agreement – Source Protection Municipal Implementation Fund:
Motion:  90-2015   Moved by Jim Nelemnas   Seconded by Sharen Zinn
“That By-Law No. 17-2015 be adopted as given first, second, third and final readings being a bylaw to provide for Amendment No. 1 to the Grant Funding Agreement for Source Protection Municipal Implementation Fund.”
Disposition   Carried

10)   Council Reports:
Jamie Heffer:   No report

Sharen Zinn:
She attended the OGRA/ROMA Conference. She was impressed by the workshop Checklist for new Council. The Premier made everyone believe that a plan was in place for funding natural gas projects, which wasn’t the case, as was explained at the Natural Gas presentation. She learnt a lot of information.
Jim Nelemans:
He attended the OGRA/ROMA Conference. It’s a great place to meet the Ministers. He attended the last session of the Conference regarding the 2018 election, how to engage more people.

Dorothy Kelly:
She attended the MVCA Annual Meeting in North Perth. MVCA have partnered with North Perth on a conduit project. She will attend a Medical Dental Meeting on Thursday night.

John Smuck: Absent

Mayor Paul Gowing:
He attended the budget meeting February 19th. He was pleased that the Council finalized the draft budget. We are waiting for the education rate. He attended the OGRA/ROMA Conference February 22nd-25th. He commends the staff for the Natural Gas presentation. Paul Gowing and Jim Nelemans attended a Nuclear Waste meeting Safety Association/CNWA on March 3rd, 2015.

11) Items for Information
   1. Group Home & Auto Insurance Discounts for Municipal Staff and Elected Officials.
   2. Director’s attendance at the 2014 MVCA meetings.

12) Minutes:
   1. Maitland Valley Conservation Authority

13) Other Business:
   1. There was no other business to present.

14) Additions to the agenda for the next meeting:
   1. Dorothy Kelly asked if the Alan Willits Zoning Amendment will be on the agenda for the March 17th meeting.

Break: The council took a short break at 8:20 pm.

Jackie Riggs and Denny Scott left the meeting.
15)   Closed Session:

1. **Confidential Matter:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. **Confidential Matter:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. **Discussion of Property Proposal from Huron East:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
4. **Legal Issue:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

1.1 Enter into Closed Session: 8:30 pm

**Motion: 91-2015**  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 Matter:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. **Confidential Matter:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. **Discussion of Property Proposal from Huron East:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
4. **Legal Issue:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

Disposition  Carried

1.2 Adjourn the Closed Session: 8:55 pm

**Motion: 92-2015**  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, Property Proposal from Huron East and a Legal Issue.

16)   By-law 16-2015  Confirming by-law

**Motion: 93-2015**  Moved by Dorothy Kelly  Seconded by Jim Nelemans

“That By-law No. 16-2015 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 3rd, 2015.”

Disposition  Carried
17) **Adjournment:**

**Motion: 94-2015**  
Moved by Sharon Zinn  
Seconded by Jamie Heffer  
"That the meeting be adjourned at 8:56 pm. and this is deemed to be a less than 2 hour meeting."

Disposition  
Carried

__________________________  
Mayor, Paul Gowing

__________________________  
Clerk, Nancy Michie