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
Mike Alcock Director of Public Works
Kim Johnston Recording Secretary

Others in Attendance:
1. Colin Burrowes Wingham Advance Times
2. Denny Scott The Citizen
3. Andrew Somers Property Owner
4. Natalee Roberts
5. Stephen Wood Ratepayer
6. Ivan Sherk Proposed property owner
7. Paul Sherk Howick Township Property owner
8. Carol Leeming Huron County Planning Department
9. Nancy Bridge Vodden, Bender & Seebach Chartered Accountants

1.1 Recording Equipment:
Colin Burrowes of the Wingham Advance Time disclosed the use recording equipment, for the use of writing articles.
2) Agenda:
   2.1 Adoption of Agenda:
   An Addendum from the Clerk was added with one item for the Open session agenda and Councillor John Smuck requested one item for the closed session agenda pursuant to Section 239 (2) (b) Identifiable Individual, for consideration as the items were of a time sensitive nature.

   Motion: 241-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
   “That the agenda for the meeting of May 1st, 2018 be adopted as amended.”
   Disposition Carried

3) Declaration of Pecuniary Interest:
   Paul Gowing declared a pecuniary interest for item 10.2 – he has a relative that works for the company mentioned in the report.

4) Minutes:

   4.1 Minutes

   Motion: 242-2018 Moved by Jim Nelemans Seconded by Jamie Heffer
   “That the minutes of the May 1st, 2018 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: 243-2018 Moved by John Smuck Seconded by Dorothy Kelly
   “That the 2018 Accounts dated May 1st, 2018 be approved for payment in the amount of $ 168,533.94 .”
   Disposition Carried

   6.2 Pay Report

   Motion: 244-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
   “That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated May 2nd, 2018.”
   Disposition Carried
7) Planning: 
Committee of Adjustment: Minor Variance 7:35 pm
Carol Leeming was in attendance – Huron County Planner

7.2.1 Motion to enter into a Committee of Adjustment Meeting

Motion: 245-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council enter into a Committee of Adjustment meeting, to consider a minor variance application.”
Disposition Carried

Persons in attendance for the Committee of adjustment meeting- Stephen Wood, Paul Sherk and Ivan Sherk.

7.2.2 Committee of Adjustment Meeting

7.2.2.1 Applicant- Ivan Sherk
Owner - Josiah Wood
Subject Lands: 88005 McDonald Line, Concession C, Lot 32 Lot 33 as RP 22R1757 Part 1, Turnberry

1. Call to order - The meeting was called to order by Mayor Paul Gowing at 7:35 pm

2. Purpose of the Public Meeting – was stated by Paul Gowing

PURPOSE AND EFFECT:
This application proposes to reduce the required front yard setback to allow for construction of a new residence.

Consideration: The Committee considered the variance under the following aspects:

1. Is the variance minor?
2. Will the application maintain the appropriate development of the lands?
3. Will the application maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014?
4. Will the application maintain the general intent of the Municipality of Morris-Turnberry Official Plan?

3. County Planning Department – The report by Carol Leeming.
The Amended Planning report was presented and reviewed.
Carol Leeming presented the planning report. The planning report dated May 10, 2018 recommends approval of the application subject to a revision, to grant relief for the MDS distance between the proposed house and the neighboring livestock barn from 365 metres to 330 metres, in lieu of the requested 269 meters.

4. Comments Received – Nancy Michie
There were no comments received.
5. **Applicants comments** –  
Stephen wood questioned why they could not keep the distance at 269 metres.  
Paul Sherk said there would be no problem if it was the same distance.  
Jim Nelemans said it should be the 10% MDS reduction.  
John Smuck said that in the future there could be issues and need another minor variance to the neighbouring farm for a barn expansion.  
Carol Leeming said the 10% reduction is more reasonable and adds flexibility for future farm operations.  
Ivan Sherk wants the buildings closer to the road due to health issues.

6. **Public comments** –  
There were no public comments.

7. **Council comments and questions** –  
Jim Nelemans said they need to be careful due to previous minor variance issues when there was a reduction in distance.

8. **Explanation of the Process following the Public Meeting by Mayor Gowing**  
If a decision is made, the Secretary is required to send Notice of Decision, to the applicant and any person who appeared in person or by council at the hearing. There is a 20 day appeal period from the time Notice of Decision has been made, wherein submissions/letters of objections or support in respect to the decision, will be received by the Secretary.

9. **Adjournment:**  
Motion: 246-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the meeting be adjourned and re-enter regular session of council.”
Disposition Carried

7.2.3 **Decision:**

Motion: 247-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Committee of Adjustment of the Municipality of Morris-Turnberry hereby grants approval for the request to the minor variance for: 88005 McDonald Line, Concession C, Lot 32 Lot 33 as RP 22R1757, Part 1 Turnberry, Municipality of Morris-Turnberry with the conditions noted in the planning report:

**Conditions set out in the Planning Report:**

1. That the variance allow for a less reduction to the required MDS to read as follows:  
   “To vary Section 4.6 Minimum Distance Separation (Residential) to decrease the Minimum Distance Separation from 365 meters to 330 meters from a neighbouring Livestock barn to the location of a new residence” and MDS reduction of 10%.

2. The variance approval is valid for a period of 18 months from the date of the Committee’s decision.

**Reason for Decision:**
The Committee considered the variance to be minor, and to maintain the appropriate development of the lands and to maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014 and the Morris-Turnberry Official Plan and that the Committee has reviewed and is satisfied with the Huron County Planning staff report, dated May 10, 2018.”

Disposition Carried
Carol Leeming left the meeting at 8:08pm
Stephen Wood, Ivan Sherk and Paul Sherk left the meeting at 8:13pm

8) **2017 Audit Report**: 8:10 pm
Nancy Bridge- Auditor- Vodden, Bender & Seebach - Chartered Professional Accountants was in attendance.

9.1 **Presentation of the Report**: Nancy Bridge - Auditor- Vodden, Bender & Seebach presented the Audit Report

9.2 **Acceptance of the Report**:

**Motion: 248-2018** Moved by Dorothy Kelly Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry accept the 2017 Audit report as submitted by Nancy Bridge - Auditor- Vodden, Bender & Seebach - Chartered Professional Accountants.”

Disposition Carried

Nancy Bridge left the meeting at 8:35pm

9) **Townfolio – Enhancement to the Website**
Nancy Michie presented a report

**Motion: 249-2018** Moved by Dorothy Kelly Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry receive the report in regards to the Townfolio enhancement for the website and instruct the Clerk to send the information onto the Huron County Economic Development Department to see if the County of Huron, as a whole, maybe interested in signing up for the service.”

Disposition Carried

10) **Public Works**: 8:45pm

Mike Alcock – Director of Public Works was in attendance.

1. **Operations Report**

Mike Alcock presented the Operations report

**Motion: 250-2018** Moved by Jamie Heffer Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry accept the Public Works Operation Report.”

Disposition Carried
2. Provide direction on Procurement of Bridge Inspection and Design Services
Paul Gowing left the table and sat in the gallery at 8:47pm due to a declared pecuniary interest.
Jamie Heffer assumed the chair for this portion of the meeting.

Mike Alcock presented a Report.

Motion: 251-2018 Moved by John Smuck Seconded by Sharen Zinn
That the Council of the Municipality of Morris-Turnberry instruct the Director of Public Works to proceed under the following procedure for the proposed Bridge Inspection and Design Services:
Disposition Carried

Paul Gowing returned to the table at 8:50pm.

3. Provide Direction on purchasing for Storage Addition or Construction of the Storage Building
Mike Alcock presented a report on the Construction of a Storage Building.

Motion: 252-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry instruct the Director of Public Works to:
1. Engage a qualified designer or a structural engineer, as determined by the Chief Building Official; to provide estimates for the following options for a proposed storage building; and
2. Obtain an estimate for a 40’ x 30’ wood frame steel clad addition onto the existing sand shed; and
3. Obtain an estimate for a 40’ x 60’ detached wood frame steel clad building, to be constructed east of the existing sand shed.”
Disposition Carried

4. 2018 Contract for Repairs to Structure M170 on Clyde Line and T110 on Orange Hill Road
Mike Alcock presented a Report.

Motion: 253-2018 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry accept the tender of AJN Builders Inc. for Contract No. BR1274 /BR 163B - Repairs to Structure M170 on Clyde Line and T110 on Orange Hill Road for the estimated value of $335,950.00 (based on the estimated quantities and excluding HST) and authorize the Mayor and the Administrator Clerk-Treasurer to execute the tender and all other required documents.”
Disposition Carried
5. **Public Works Report – 2018 Contract for Hot Mix Paving on B-Line**
Jim Nelemans declared a pecuniary interest due to his son working for Lavis Contracting Company Ltd. Jim Nelemans pushed back from the table at 9:12pm. Mike Alcock presented a Report.

**Motion: 254-2018** Moved by John Smuck Seconded by Jamie Heffer
That the Council of the Municipality of Morris-Turnberry accept the tender of Lavis Contracting Company Ltd., for Contract MT 18-113 Hot Mix Paving for the estimated value of $184,785.00 (based on estimated quantities and excluding HST) and authorize the Mayor and Administrator Clerk-Treasurer to execute the tender and all other required documents.”
Disposition Carried

Jim Nelemans returned to the table at 9:13pm

6. **Tender for 2018 4WD Tractor Loader Backhoe**
Mike Alcock presented a Report.

**Motion: 255-2018** Moved by Jim Nelemans Seconded by Sharen Zinn
That the Council of the Municipality of Morris-Turnberry accept the tender of Nortrax Canada Inc. for a 2018 John Deere 310SL Tractor Loader Backhoe Complete with Extendable Stick and attachments for $145,300.00 (excluding HST) . In addition it is recommended to purchase the optional extended Warranty covering Power Train and Hydraulics for 60 months / 5000 hours for an added cost of $5,285.00 (excluding HST) and authorize the Mayor and Administrator Clerk-Treasurer to execute the tender and all other required documents.”
Disposition Carried

7. **Concern received in regards to the Purchase of a 2018 Pickup Truck**
A Ratepayer called the Municipal office and felt that the council should be buying local, in lieu of purchasing the 2018 Pickup truck from Ottawa. Council discussed the matter and confirmed their decision for the purchase the 2018 Pickup Truck from 709226 Ontario Ltd. (Dilawri Auto) and file the ratepayers concern.
11) Business

11.1 Curbside Pickup Contract
Nancy Michie presented a Report.

Motion: 256-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry accept the report on Curbside Pickup Contract and give direction to authorize staff to contact Bluewater Recycling Association to obtain pricing so that the Council can give consideration to renew the Curbside Contract for a period of 3 or 5 years for the Municipality of Morris-Turnberry, and to obtain pricing for the following options:
Option 1 - Pickup on one side of the road, with Urban and Rural pickup being biweekly, and
Option 2 - Pick up on both sides of the road, with Urban and Rural pickup being biweekly, and
Option No. 3. Urban pickup both sides weekly and Rural pickup one side, biweekly, and
Option No. 4 Status Quo – pick up on both sides of the road, Urban Pickup – being weekly and Rural pickup biweekly.”
Disposition Carried

11.2 OCIF Top up Application Funding
Nancy Michie presented a Report

Motion: 257-2018 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry receive the report on the OCIF Top up application funding and give direction to staff to proceed to prepare a report on a recommendation for a project for the application process.”
Disposition Carried

11.2 Wingham & Area Health Professional Recruitment Committee

Motion: 258-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive and approve the Wingham & Area Health Professionals Recruitment request and authorize the Municipality to discuss continued partnership with the Wingham & Area Health Professionals Recruitment.”
Disposition Carried

11.3 2018 AMO AGM and Annual Conference
Registration Form - August 19-22, 2018
Paul Gowing, Jim Nelemans – previously approved and John Smuck plans to attend the conference.

Motion: 259-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve that John Smuck attend the AMO conference 2018, August 19-22, 2018.”
Disposition Carried
11.4 Resolutions

1. Town of Lakeshore

Motion: 260-2018 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry file the following resolution:
Town of Lakeshore- concerning legislation for the removal of all hazardous materials to protect the public from exposure.”
Disposition Carried

11.5 Draft Huron Natural Heritage Plan
Notice of Public Information sessions.
Council received the letter for information.

12) By-Laws:
12.1 Bylaw to amend Bylaw No. 61-2017 and to provide for raising a lesser amount than provided there in Blackhall Municipal Drain - 2017

Motion: 261-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That By-Law No 37 -2018 be adopted as given first, second, third and final readings being a by-law to amend By-law No. 61-2017 of the Municipality of Morris-Turnberry and to provide for raising a lesser amount than provided therein Blackhall Municipal Drain -2017.”
Disposition Carried

12.2 By-law to Sell property - Corner of Arthur Street and North Street, Plan 410 Pt Park Lot 32 RP 22R5900 Parts 2,3 and 4, Turnberry

Motion: 262-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That By-Law No 39 -2018 be adopted as given first, second, third and final readings being a by-law to sell property located at the Corner of Arthur Street and North Street, Plan 410 Pt Park Lot 32 RP 22R5900 Parts 2,3 and 4, Turnberry.”
Disposition Carried

13) Council Reports:
Jamie Heffer:
No Report

Sharen Zinn:
She attended the Cycling meeting last Monday May 7, 2018.
She attended the CHIP meeting last Wednesday May 9, 2018.

Jim Nelemans:
No report.

**Dorothy Kelly**
She attended the BMG meeting on May 9, 2018. They have set up a Building committee and they are advertising for a fundraising committee.

**John Smuck**
He attended a Bluevale Community Committee meeting. The wind storm had blown down a Light standard at the Bluevale Ball diamond. He met with Wayne Pletch at the Ball diamond and the light has been repaired.

**Mayor Paul Gowing:**
He attended an Emergency Planning Committee meeting on May 9, 2018. The committee reviewed over half the HIRA. It was a good meeting and feels very well prepared. The committee will be reviewing the rest of the HIRA at their next meeting in June, 2018. He is a member of the Board of Health. The Ministry of Health has funding for the amalgamation between Huron and Perth Health Units. He will be attending MVCA on May 16, 2018.

14) **Items for Information**
1. 2018/2019 Tile Loan Program
2. Huron-Bruce Matters – Lisa Thompson MPP Huron-Bruce
3. OPP - Calls for Service (CFS)_ Billing Summary Report
4. Thank you – Dorothy Kelly & Family
5. National Housing Strategy: new details announced
6. Minister of Infrastructure – Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure
7. Ministry of Finance – delegation meeting at 2018 ROMA conference
8. Office of Senator Nancy Greene Raine – National Health & Fitness Day

15) **Minutes**

16) **Other Business:**
1. Notice of the Unveiling of Cemetery Signs

**Motion:** **263-2018**   Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby approves the Public Notice for the Unveiling of the Cemetery signs for June 8, 2018 and approve the proposed process for the day activities.”
Disposition Carried

17) **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 10:00pm and returned at 10:10 pm.

Colin Burrowes, Denny Scott, Andrew Somers, Natalee Roberts, Mike Alcock and Kim Johnston left the meeting at 10:00 pm.

18) **Closed Session:**

**Confidential Matters:**
1. **Matter of Personal Nature** - pursuant to Section 239 (2) (b) Identifiable Individual;
2. **Legal Issue** - pursuant to Section 239 (2) (e) Potential Litigation
3. **Employee Issue** - pursuant to Section 239 (2) (b) Identifiable Individuals
4. **Confidential Matter: Property Issue** - pursuant to Section 239 (2) (c) Proposed acquisition of property
5. **Confidential Matter requested by Councillor John Smuck**:

**18.1 Enter into Closed Session:**

Motion: 264-2018 Moved by John Smuck Seconded by Jim Nelemans

“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. **Matter of Personal Nature** - pursuant to Section 239 (2) (b) Identifiable Individual;
2. **Legal Issue** - pursuant to Section 239 (2) (e) Potential Litigation
3. **Employee Issue** - pursuant to Section 239 (2) (b) Identifiable Individuals
4. **Confidential Matter: Property Issue** - pursuant to Section 239 (2) (c) Proposed acquisition of property
5. **Confidential Matter**: pursuant to Section 239 (2) (b) Identifiable Individuals.”

Disposition Carried

**18.2 Adjourn the Closed Session:**

Motion: 265-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly

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

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

**18.3 Report to the Public from Closed Session.**
The Council discussed three matters concerning Identifiable Individuals regarding a Matter of Personal Nature, Employee Issues: one matter concerning a Legal Issue concerning a potential litigation, and one matter regarding a confidential report in regards to a property matter.
19) **By-law No. 38-2018 Confirming By-law**

**Motion:** 266-2018  Moved by Dorothy Kelly  Seconded by Sharen Zinn

"That By-law No. 38-2018 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 May 15th, 2018."

Disposition  Carried

20) **Adjournment:**

**Motion:** 267-2018  Moved by Jamie Heffer  Seconded by Sharen Zinn

"That the meeting be adjourned at 11:28 pm. and this is deemed to be a 2 – 4 hour meeting."

Disposition  Carried

________________________________________
Mayor, Paul Gowing

________________________________________
Clerk, Nancy Michie