MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, May 16th, 2017  7:30 pm

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
Mike Alcock   Director of Public Works

Others in Attendance:
1. Jackie Riggs   Wingham Advance Times
2. Denny Scott   North Huron Citizen
3. Don Morrison   Landowner
4. John Frieburger   Landowner
5. D.J. Morrison   Landowner
6. David Field   Landowner
7. Nancy Bridge   Vodden, Bender & Seebach Chartered Accountants

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, six items for Open Session.

Adoption of Agenda:
Motion: 263-2017   Moved by Sharen Zinn   Seconded by Jim Nelemans
“That the agenda for the meeting of May 16th, 2017 be adopted as amended.”
Disposition   Carried

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

Motion: 264-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the minutes of the May 2nd and May 9th, 2017 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: 265-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the 2017 Accounts dated May 16th, 2017 be approved for payment in the amount of:
$140,298.95 for the Morris-Turnberry Accounts.”
Disposition Carried

7) Deputation:
7:40 pm
Don Morrison and John Frieburger
Tar & Chip or Asphalt Turnberry Culross Road

Mike Alcock- Director of Public Works presented a report.
Don Morrison and John Frieburger made a presentation requesting Turnberry Culross Road be hard topped.

Motion: 266-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Public Works report and the presentation in regards to the proposed a hard surface for the Turnberry Culross Road.”
Disposition Carried

Don Morrison, John Frieburger, DJ Morrison and David Field left the meeting at 7:50 pm.

8) Public Works
7:50 pm
Mike Alcock- Director of Public Works was in attendance and presented the Public Works Report.

Motion: 267-2017 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the Public Works Report as submitted on May 16, 2017 and to waive the provision of the Purchasing and Procurement Policy to advertise in local newspapers for the purchase of a new grader.”
Disposition Carried
Nancy Bridge arrived at 8:15 pm.

**Motion: 268-2017**  Moved by Jamie Heffer  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry purchase four of the custom benches and use them at the IPM and the parks and refurbish the six existing benches and purchase new garbage bins and accept the recommendation to remove the Trellis and direct Public Works to move forward with maintenance items; and the capital costs for the benches will come from the Lattimer Estate Fund.”

Disposition  Carried

9)  **2016 Audit Report :**  8:30 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: 269-2017**  Moved by Dorothy Kelly  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry accept the 2016 Audit report as submitted by Nancy Bridge - Auditor- Vodden, Bender & Seebach - Chartered Professional Accountants.”

Disposition  Carried

The Council thanked Nancy Bridge for her review.

Nancy Bridge left the meeting at 8:53 pm.

10)  **Business**

10.1  **Resolutions**

**Motion: 270-2017**  Moved by Dorothy Kelly  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry file the following resolution: Township of North Frontenac – Hydro Reduction – Seasonal Residents.”

Disposition  Carried
10.2 Internet/Telephone Voting
A report was presented by Nancy Michie.

Motion: 271-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the 2018 Election Service report and direct the clerk to prepare a by-law to secure the services of ‘Simply Voting’ for internet/telephone voting for the 2018 Municipal and School Board Election.”
Disposition Carried

10.3 Fire Services Agreement with Huron East
A report and copy of the Draft Fire Agreement with Huron East, was presented and reviewed for Council’s information.
The Council had no objections to the agreement.

10.4 Huron County Showcase at IPM
The Council reviewed the report, listing possible work hours and days to volunteer at the IPM.

10.5 Council Meeting dates in August and September, 2017

Motion: 272-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the Council meeting scheduled for September 19, 2017 be changed to September 26, 2017 and confirm that only one council meeting will be held in August, 2017.”
Disposition Carried

10.6 Risk Management Seminar
May 25th, 2017 The Livery, Goderich 9:30 am start time
Paul Gowing, Jim Nelemans, Dorothy Kelly, Sharen Zinn, Mike Alcock and Kirk Livingston will be attending the Parks and Roads sessions.

10.7 Wingham Golf & Curling Club
A letter requesting a reduction of the property taxes.
The Council reviewed the letter of request and a report of the Municipal Portion of 2017 proposed taxes.

Motion: 273-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry will not authorize the reduction the Wingham Golf & Curling Club taxes.”
Disposition Carried

The Council instructed that a letter be sent to explain the reason why the Council denied the request.
10.6 Message from Minister Mauro - proposed Building Code
The Council reviewed the message from Minister Mauro, that the Five year septic reinspection policy was deleted from the Building Code updates. for information purposes only.

11) By-laws:

11.1 Cole Municipal Drain
Motion: 274-2017 Moved by Sharen Zinn Seconded by Jamie Heffer
"That By-Law No. 31 -2017 be adopted as given third and final readings
being a by-law to adopt the Provisional By-law for the Cole Municipal Drain Report, for
the Municipality of Morris-Turnberry."
Disposition Carried

11.2 Budget and Tax Levy By-law
By-law and report were reviewed.

Motion: 275-2017 Moved by Jim Nelemans Seconded by John Smuck
"That By-Law No. 46 -2017 be adopted as given first, second, third and final readings
being a by-law to adopt the 2017 budget and tax rates and replace By-law 36-2017, for
the Municipality of Morris-Turnberry."
Disposition Carried

12) Council Reports:
Jamie Heffer: No report

Sharen Zinn: No report

Jim Nelemans:
He attended a Belmore Arena board meeting. Discussed updates to the hall.

Dorothy Kelly:
She attended a BMG meeting. The Strategic Plan was finished at the last meeting.

John Smuck: No report
Mayor Paul Gowing:
He was at the Cowbell tonight, May 16/17. It is astounding and very energy efficient.

13) **Items for Information**
1. FDNH Report for April  
2. AMO - 2017 Provincial Budget  
3. Ministry of Citizenship and Immigration - Champion of Diversity Award  
4. Ontario BIA Association – Return on Investment of BIAs Final Report  
5. AMO Conference – Municipal Delegations  
6. HMA – Agenda for Annual General Meeting May 11, 2017 and nomination call for new board members  
7. North Huron – 2017 Cemetery Budget  
8. Heads Up- Funding Available FCM

14) **Minutes**
There were no minutes available for review.

15) **Other Business:**
1. **Bird Municipal Drain Revised Report, March, 2017.**
The Council reviewed the report, for information purposes only.

2. **14/19 Grand Opening Friday, May 19, 2017**
Mayor Paul Gowing will attend the Grand Opening.

3. **Belmore Homecoming: Garbage bins**
The Belmore Homecoming committee wish to use 10 wheelie bins for recycling, for their homecoming.

**Motion: 276-2017**  Moved by Sharen Zinn  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve the request from the Belmore Homecoming for Wheelie Bins and that the Municipality will pay the delivery costs and pickup of $120.00.”
Disposition  Carried
4. Advertising for Celebrations

Motion: 277-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the advertising for the following events:
East Wawanosh Celebration $195.00 + HST ¼ page
Belmore Homecoming $195.00 + HST ¼ page
Canada 150 years later $325.00 + HST ½ inside Banner.”
Disposition Carried

5. Bluevale Agreement for Lease:
The council discussed the following for the agreement: Rental amount recommended $2500.00 per year or - to be paid to the Municipality.
Grant from the Municipality to the Bluevale committee $5000.00 per year.
This item was deferred until the June 6, 2017 meeting.

6. Gregory Municipal Drain
Request by Britespan for a Section 65(3) report under the Drainage Act.

Motion: 278-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Section 65(3) request under the Drainage Act, for a report to add land to the watershed of the Gregory Municipal Drain and that R J Burnside and Associates be appointed to prepare the report and Britespan pays all costs, pursuant to email instruction.”
Disposition Carried

16) 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 9:45 pm and returned at 9:57 pm.

Jackie Riggs and Denny Scott left the meeting at 9:45 pm
17)  **Closed Session:**

17.1  **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

1. Report to the Council / Employee matter

17.2  **Enter into Closed Session:**  

**Motion:** 279-2017  
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:

**Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

1. Report to the Council / Employee matter.”

Disposition  Carried

17.3  **Adjourn the Closed Session:**  

**Motion:** 280-2017  
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.”

Disposition  Carried

17.4  **Report to the Public from Closed Session.**


18)  **By-law No. 47-2017  Confirming By-law**  

**Motion:** 281-2017  
Moved by Dorothy Kelly  
Seconded by Sharen Zinn

"That By-law No. 47 - 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 May 16th, 2017."

Disposition  Carried

19)  **Adjournment:**

**Motion:** 282-2017  
Moved by Dorothy Kelly  
Seconded by John Smuck

"That the meeting be adjourned at 10:21 pm. 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