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
James Marshall Community Fire Safety Officer

Others in Attendance:
1. Keith Roulston The Blyth/Brussels Citizen
2. Jackie Riggs Wingham Advance Times
3. Tony Rombouts Landowner
4. Steve Rombouts Landowner
5. Chad Keiger North Huron Fire
6. Marty Bedard Huron East Fire
7. Gord Kaster Community Food Share

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

Adoption of Agenda:
Motion: 179-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the agenda for the meeting of May 19, 2015 be adopted as amended.”
Disposition Carried
3) **Declaration of Pecuniary Interest:**
   No member declared a pecuniary interest, at this time.

4) **Minutes:**
   
   **Motion:** 180-2015  
   Moved by John Smuck  
   Seconded by Sharen Zinn
   “That the minutes of the May 5, 2015 Council Meeting, 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:** 181-2015  
   Moved by John Smuck  
   Seconded by Jim Nelemans
   “That the 2015 Accounts dated May 19, 2015 be approved for payment in the amount of $117,224.71.”
   
   Disposition  Carried

   **Tony Rombouts and Steve Rombouts arrived at the meeting at 7:38pm.**

7) **Fire By-laws:**
   
   **7.1 Open Air Burning  7:40pm**
   
   The following were in attendance:
   James Marshall – Community Fire Safety Officer,
   Chad Keiger – Deputy Fire Chief North Huron Fire, in lieu of Dave Sparling and Marty Bedard – Fire Chief Huron East
   
   Council reviewed the proposed by-law.

   **Motion:** 182-2015  
   Moved by Jim Nelemans  
   Seconded by John Smuck
   “That the Council of the Municipality of Morris-Turnberry hereby receive the proposed By-law ‘to regulate open air burning’ and authorize the Clerk to prepare the by-law for Consideration by Council on June 2, 2015.”
   
   Disposition  Carried

   **Gary Pipe arrived at the meeting at 7:55 pm.**

   **7.2 Agreement for Automatic Aid with South Bruce**
   James Marshall – Community Fire Safety Officer and
   Chad Keiger – Deputy Fire Chief- North Huron Fire
   
   were in attendance for this presentation.
   
   A report and proposed by-laws were presented.
Motion: 183-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry authorize the clerk to prepare the appropriate by-law for consideration on June 2, 2015, to enter into an automatic aid agreement for working fires with the South Bruce Fire Department for the northern part of Morris-Turnberry.”
Disposition Carried

James Marshall, Marty Bedard and Chad Keiger left the meeting at 8:05 pm.

8) Deputations:
8.1 Rombouts Gravel Pit 8:05 pm
Tony Rombouts and Steve Rombouts were in attendance to review the Municipal proposal for the St. Michael’s Road Agreement.
Gary Pipe was in attendance for this matter.

Motion: 184-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of Municipality of Morris-Turnberry request a proposal be drawn for a proposed road agreement with the Rombouts.”
Disposition Carried

Gord Kaster arrived at the meeting at 8:13 pm.

Tony Rombouts and Steve Rombouts left the meeting at 8:25 pm.

8.2 Community Food Share - Zero K “Non-Race” Race 8:25 pm
Gord Kaster was in attendance and made a presentation to the Council and invited the Council to attend the Zero K “Non Race” on June 14, 2015.

Sharen Zinn will attend the Zero K “Non Race” Race.

Gord Kaster left the meeting at 8:35 pm.

9) Public Works 8:35 pm
Gary Pipe – Director of Public Works

9.1) 2015 Supply and Application of Surface Treatment

Motion: 185-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry hereby approves the 2015 tender for Supply and Application of Surface Treatment to Cornell Construction Limited in the amount of $376,553.54 including HST.”
Disposition Carried

Gary Pipe left the meeting at 8:40 pm.

Mayor Paul Gowing left the table to talk to Gary Pipe. He returned to the table at 8:41pm.
10) **Business:**

10.1 **Feasibility of Airport**
A letter from North Huron/LeVan Airport was reviewed. Sharon Zinn spoke to this matter. Sharon Zinn will attend the upcoming meeting on June 9th and will take any suggestions that the Council has to the meeting.

10.2 **Summer Hours and Council Meetings 2015:**
A report was presented and reviewed.

**Motion:** 186-2015  Moved by Dorothy Kelly  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry approve the Report for the Council Meetings and Office Hour Schedule for the summer months of July – August, 2015; Summer Council Meetings will be: July 7th, July 21st, with no Council meetings in August, 2015; the office hours will be 8:30 am to 4:30 pm for the months of July and August, 2015.”

Disposition  Carried

10.3 **Office Improvements:**
Report was presented and reviewed.

**Motion:** 187-2015  Moved by Jamie Heffer  Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry approve the report for the Office improvements, in the amount of $ 7,338.35.”

Disposition  Carried

10.4 **Resolution**

**Motion:** 188-2015  Moved by Jamie Heffer  Seconded by Jim Nelemans

“That the following resolution be supported and endorsed:
Township of Hornepayne – Prevent Hydro Rate Increase.”

Disposition  Carried

11) **By-laws**

11.1 **Agreement for the Demolition of a Residence**

**Motion:** 189-2015  Moved by Jamie Heffer  Seconded by Sharen Zinn

“That By-Law No. 34-2015 be adopted as given first, second, third and final readings being a by-law to authorize an agreement for the Demolition of a Residence located at the South Part of Lot 10, as RP 22R2129 Part 1 Concession A, Turnberry, in the Municipality of Morris-Turnberry.”

Disposition  Carried
12) **Council Reports:**

**Jamie Heffer:**
He attended a North Huron Servicing meeting on May 6th. It was a good meeting and progress is coming.

**Sharen Zinn:**
She attended a CHIP meeting on May 13th. James Stanley is the Chair and Sharen Zinn is the Vice Chair. They are going to do a progress report quarterly for each Council.
She will be attending an Airport meeting on June 9th.

**Jim Nelemans:** No report

**Dorothy Kelly:**
She attended a Physician Recruitment meeting on May 11th. They are having a Golf Ball Drop on June 13th, 2015. The Hospital will be sending out a newsletter. They will have a dinner in the spring and fall to raise money.
She attended a BMG meeting on May 13th.

**John Smuck:** No report

**Mayor Paul Gowing:**
He attended a North Huron servicing meeting on May 6th. It was a good meeting. It is the beginning of a new era of working together.
He has been busy as Warden.

13) **Items for Information**

1. Request for Municipal Drainage Repairs – Ellison Drain
2. Request for Municipal Drainage Repairs – McCutcheon Drain
3. Request for Municipal Drainage Repairs – Rintoul Drain
4. Request for Municipal Drainage Repairs – William Ross Drain
5. Request for Municipal Drainage Repairs – Blyth Creek Drain
6. Ontario Energy Board Notice – Union Gas
8. Official Plan Amendment – Municipality of Morris-Turnberry
11. World Oceans Day – June 8th
12. OMAFRA – Comments on revised Minimum Distance Separation Formulae
13. Report from Nancy Michie
14. Proposed Zoning By-law Amendment – Huron East
15. Drinking Water Source Protection
16. Avon Maitland District School Board – Invitation to Elected Municipal Representatives – May 27th. – **Paul Gowing will attend as Warden of Huron County and the Mayor of Morris-Turnberry.**
   Paul Gowing will be attending for the County.
19. Britespan up for National Award
Paul Gowing will stop in and see Britespan and hand deliver a card wishing them well from Morris-Turnberry, on their nomination for an award.
20. Wingham and District Hospital Foundation
21. FDNH Report for the month of April

14) Minutes:
1. Coalition for Huron Injury Prevention - CHIP

15) Other Business:
   Dorothy Kelly will attend.

2. June 4-7, 2015 Alice Munro Festival of the Short Story.
   Sharen Zinn will attend.

   Jim Nelmans will attend.

4. There was no other business to present.

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.

Keith Roulston and Jackie Riggs left the meeting at 9:35 pm.
The Council took a short break at 9:35 pm and returned at 9:40 pm.

17) Closed Session:
1. Report from the meeting with North Huron on May 6, 2015. pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. Employee Benefits: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

3. Turnberry School: pursuant to Section 239 (2) (c) proposed disposition of land.
17.1.1 **Enter into Closed Session:** 9:40 pm  
**Motion:** 190-2015  
Moved by Jamie Heffer  
Seconded by John Smuck  
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Report from the meeting with North Huron on May 6, 2015. : pursuant to Section 239 (2) (b) personal matters about an identifiable individuals  
2. Employee Benefits: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals  
3. Turnberry School: pursuant to Section 239 (2) (c) proposed disposition of land.

Disposition Carried

17.1.2 **Extension of the Meeting**  
**Motion:** 191-2015  
Moved by Jamie Heffer  
Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry approve the extension of the meeting past 10:30 pm.”  
Disposition Carried

17.1.3 **Adjourn the Closed Session:** 10:55 pm  
**Motion:** 191-2015  
Moved by Dorothy Kelly  
Seconded by John Smuck  
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”  
Disposition Carried

17.1.4 **Report to the Public from Closed Session.**  
The Council discussed three matters concerning Identifiable Individuals concerning Confidential matters: Report from the servicing meeting with North Huron; Employee Benefits; Turnberry School.

17.1.5 **Action from the Closed Session:**  
**Motion:** 192-2015  
Moved by John Smuck  
Seconded by Dorothy Kelly  
“That the Council of the Municipality of Morris-Turnberry refund the Municipal Share of $540.00 of the Planning Application affected by the appeal to ‘OMB’ of Zoning By-law.”  
Disposition Carried

18) **By-law 36-2015 Confirming by-law**  
**Motion:** 193-2015  
Moved by Jamie Heffer  
Seconded by Jim Nelemans  
“That By-law No. 36-2015 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 May 19th, 2015.”  
Disposition Carried
19) Adjournment:
Motion: 194-2015  Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That the meeting be adjourned at 10:55 pm. and this is deemed to be a 2 – 4 hour meeting."
Disposition  Carried

__________________________________________
Mayor, Paul Gowing

__________________________________________
Clerk, Nancy Michie