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  
   Kirk Livingston  Chief Building Official  
   Mike Alcock  Director of Public Works

   **Others in Attendance:**
   1. Jackie Riggs  Wingham Advance Times  
   2. Denny Scott  North Huron Citizen  
   3. Bill Rapson  Landowner

2) **Agenda:**

   **Adoption of Agenda:**
   **Motion:** 221-2017  
   Moved by Jamie Heffer  Seconded by Dorothy Kelly  
   “That the agenda for the meeting of May 2nd, 2017 be adopted as circulated.”  
   Disposition  Carried

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

Motion:   222-2017   Moved by Jim Nelemans   Seconded by Sharen Zinn

“That the minutes of the April 18th, 2017 Council Meetings, be adopted as amended, with
the wording in Motion 210-2017 being 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:  223-2017   Moved by Jamie Heffer   Seconded by Sharen Zinn

“That the 2017 Accounts dated May 2nd, 2017 be approved for payment in the amount of:
$ 181,467.54 for the Morris-Turnberry Accounts.”

Disposition  Carried

7)  Building

Kirk Livingston – Chief Building Official was in attendance
Kirk Livingston made a Presentation of Proposed Building Fees

Motion:  224-2017   Moved by Jim Nelemans   Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry accept the proposed building
fees and instruct the staff to proceed with the public process to amend the Building By-

Disposition  Carried

A Public Meeting will be held on Tuesday June 6, 2017 for the amendment of the
Building By-law fees.

Bill Rapson arrived at the meeting at 7:55pm

8)  Municipal Drains:

8.1  Garniss Municipal Drain

Motion:  225-2017   Moved by Dorothy Kelly   Seconded by Jim Nelemans

“That By-Law No. 23 -2017 be adopted as given third and final readings being a by-law to
adopt the Provisional By-law for the Garniss Municipal Drain Report, for the Municipality
of Morris-Turnberry.”

Disposition  Carried

8.2  Wayne Fear Municipal Drain

Motion:  226-2017   Moved by Jamie Heffer   Seconded by Sharen Zinn

“That By-Law No. 24 -2017 be adopted as given third and final readings being a by-law to
adopt the Provisional By-law for the Wayne Fear Municipal Drain Report, for the
Municipality of Morris-Turnberry.”

Disposition  Carried
11) Business 7:56pm

11.1 Drainage Agreements

Motion: 227-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry approve the Drainage Agreement for Con 6 Part of Lots 1 & 2 on the Walsh and Grasby Drains, as a condition of consent.”
Disposition Carried

11.2 Resolutions
1. Municipality of South Huron – Proposed Changes to the Building Code
2. West Lincoln – Moratorium on School Closures

Motion: 228-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. Municipality of South Huron – Proposed Changes to the Building Code
2. Municipality of Kincardine – Proposed Changes to the Building Code
and file the following resolutions:
1. West Lincoln – Moratorium on School Closure.”
Disposition Carried

8) Municipal Drains continued:

8.3 Cole Municipal Drain Report – 2017 8:00 pm
Brad Bunke – GM Blueplan Engineering was not in attendance.

Court of Revision
8.4 Members for the Court of Revision: (Motion passed April 4, 2017)

Motion: 174-2017 Moved by Jim Nelemans Seconded by Jamie Heffer
“ That the Members for the Court of Revision for the Cole Municipal Drain be:
3 members consisting of Mayor Paul Gowing, John Smuck and Dorothy Kelly.”
Disposition Carried

8.5 Close the Regular Session of Council: 8:00pm

Motion: 229-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the regular meeting of council be adjourned and enter into the Court of Revision for the Cole Municipal Drain, 2017.”
Disposition Carried

Jamie Heffer, Jim Nelemans and Sharen Zinn pushed back from the council table.
8.6 **Chairperson:**

**Motion:** 230-2017  Moved by Dorothy Kelly  Seconded by John Smuck

“That the Chairperson for the Cole Municipal Drain Court of Revision be Paul Gowing.”

Disposition  Carried

8.7 **Chairperson - Open the Court.**

Chairperson Paul Gowing declared the Court of Revision to be opened.

8.8 **Appeals:**

1. **Review the written appeals:**  No written appeal have been received

2. **Ask the floor if any verbal appeals**

   There were no verbal appeals.

   Bill Rapson asked to speak, he did not wish to submit an appeal, he wanted the council to be aware that he hoped to have input in the tendering process for the Cole Drain. The cost of the project is more costly than anticipated, he is hopefully that the costs can be controlled.

3. **Engineer** – Brad Bunke was not in attendance

4. **Adjournment:**

   **Motion:** 231-2017  Moved by Dorothy Kelly  Seconded by John Smuck

   “That the Court of Revision for the Cole Municipal Drain Report - 2017, be adjourned at 8:05pm.”

   Disposition  Carried

   The Council explained the tendering process to Bill Rapson, that it is directed by the engineer on the project.

   Bill Rapson left the meeting at 8:08pm

10) **Public Works:**

   **Motion:**

   **Motion:** 231-2017  Moved by Dorothy Kelly  Seconded by John Smuck

   “That the Court of Revision for the Cole Municipal Drain Report - 2017, be adjourned at 8:05pm.”

   Disposition  Carried

   The Council explained the tendering process to Bill Rapson, that it is directed by the engineer on the project.

   Bill Rapson left the meeting at 8:08pm

   **10.1 Mike Alcock - Declaration of Office**

   The Declaration of Office was administered by Nancy Michie.

   Council Congratulated Mike Alcock.
10.2 East Wawanosh 150th Anniversary Committee Requests

Motion: 232-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive the report for the East Wawanosh 150th Anniversary and have no objections to the designation of Handicapped Parking Spaces with a review completed by the Accessibility committee; and that the Council of the Municipality of Morris-Turnberry allow use of the Morris-Turnberry owned lots on the corner of Queen’s, Parker and John Streets for Parking providing the lots have not been sold and an entrance has been installed into the lots; and that the Council of the Municipality of Morris-Turnberry receive the invitation to the 150th anniversary. ”
Disposition Carried

10.3 Speed Sign Memorandum of Understanding for use of electronic speed sign trailer.

Motion: 233-2017 Moved by Jim Nelemans Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry approve the Memorandum of Understanding with the CHIP Committee and authorize that the agreement be signed by the Administrator Clerk-Treasurer.”
Disposition Carried

10.4 Financial Report as of April 30, 2017

Motion: 234-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry approve the Road financial report, as of April 30, 2017.”
Disposition Carried.

10.5 2017 Surface Treatment Contract:

Motion: 235-2017 Moved by Dorothy Kelly Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry accept the tender of Cornell Construction Limited for the estimate value of $161,621.66 (based on estimated quantities and excluding HST)and include that the Contract be added for the Glenannon Road project from Jeffray Line to the Township of Howick Boundary; and authorize the Mayor and Administrator Clerk-Treasurer to execute the tender and all other required documents.”
Disposition Carried

10.6 Public Works Update Report:

Motion: 236-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry receive the Public Works Update report, as submitted on May 2, 2017. ”
Disposition Carried
9) **Deputation:**

8:15 pm

*Tar & Chip or Asphalt Turnberry Culross Road*

Don Morrison and John Frieburger- property owners, were booked for a presentation, however were not in attendance.

Mike Alcock presented a report on the matter.

**Motion: 237-2017**  Moved by Jamie Heffer  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry receive the Public Works report, dated May 2nd, 2017, in regards to the proposed a hard surface for the Turnberry Culross Road.”

Disposition  Carried

11) **Business-Continued** 8:50 pm

11.3 **Dutch-Canadians Remember as One**

**Motion: 238-2017**  Moved by Jim Nelemans  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry approve a grant of $760.00 to the Dutch-Canadians Remember as One, as requested on April 18, 2017.”

Disposition  Defeated

11.4 **Report from Michael Schnare – MMAH**

**Motion: 239-2017**  Moved by Dorothy Kelly  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry receive the report from Michael Schnare- MMAH in regards to Bill 68.”

Disposition  Carried

11.5 **Fire Agreement with Huron East:**

**Motion: 240-2017**  Moved by Jamie Heffer  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry approve the draft Fire agreement with the Municipality of Huron East, as submitted, and notify the applicable municipalities that the Fire Prevention services will terminate as of May 31, 2017, as soon as possible.”

Disposition  Carried  Unanimous

11.6 **Canada’s 150th Celebration:**

**Motion: 241-2017**  Moved by Sharen Zinn  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry approve the report for the Canada’s 150th Celebration as amended, and to add a flag pole at the Turnberry Park and the MTO Park for the erection of flags.”

Disposition  Carried
11.7 Meetings to attend:
1. Reschedule IPM meeting – Paul Gowing and Jim Nelemans
The IPM meeting is rescheduled to May 5, 2017 at 1pm. Jenna Ujiye from the County of Huron, will attend.

2. Healthy Lakes Thursday May 4\textsuperscript{th}, 2017 @ Walkerton Clean Water
Jim Nelemans will attend Healthy Lakes.

3. Risk Management Seminar May 25\textsuperscript{th}, 2017 9:30 am start

12) By-laws:

12.1 2016 Reserves

Motion: 242-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-Law No. 40-2017 be adopted as given first, second, third and final readings being a by-law to transfer and establish reserves."
Disposition Carried

12.2 Easement for Hydro One Networks Inc.

Motion: 243-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That By-law No. 41-2017 be adopted as given first, second, third and final readings being a by-law to authorize and Easement with Hydro One Networks Inc., in the Municipality of Morris-Turnberry."
Disposition Carried

13) Council Reports:

Jamie Heffer:
No Report.

Sharen Zinn:
She attended the Emergency Training on April 26\textsuperscript{th}, thought it was good and had a relaxed atmosphere.

Jim Nelemans:
He attended the Municipal Officers meeting on April 21\textsuperscript{st}, discussed alternatives to Sewage Systems and the company will provide financing. He attended the Emergency Training on April 26\textsuperscript{th}.

Dorothy Kelly:
She attended the Municipal Officers meeting on April 21\textsuperscript{st}. She attended Health Professionals on May 1\textsuperscript{st}. Physician Recruitment is working on reserve fund policy. There will be an open house in June for the new Wellness Centre.
John Smuck:
He attended the Bluevale Community Committee meeting. Nancy Michie will draw up an agreement for the Committee to assume the operations. On April 23rd the Committee completed Park clean up. On May 6th, there will be a park upgrade at the Bluevale Park. Hac n’ Wac Metalworks built 2 benches, the committee will check with Mike Alcock, Director of Public works regarding placement at the Bluevale Community Hall and Bluevale Dam. July 9th the Bluevale Community Committee is holding a fishing derby. John Mundell has a 1919 trophy from the Bluevale School Fair. John Mundell to be contacted to have the trophy placed in the cabinet at the Municipal office or the Bluevale Hall, of his choice.

Mayor Paul Gowing:
He attended MVCA on April 19th.
He attended the Municipal Officer meeting on April 21st.
He attended the Essentials of Fire Protection, EMS Services and Emergency Preparedness on April 26th.
He will attend the IPM meeting on May 5th. He is looking forward to it.

14) **Items for Information**
1. FCM – Legalization of Marijuana
2. Ministry of Citizenship and Immigration
3. Hometown Heroes – Charity hockey game July 20, 2017
4. Menesetung Bridge Association – 2017 Newsletter
5. AMO - Details of Basic Income Pilot
6. North Huron – Minor Variance
8. Wingham & district Hospital Foundation – Spring Newsletter
9. Rural Ontario Institute – Kayla Bishop, bluevale nominated for rural Youth Engagement Showcase - The Municipality of Morris-Turnberry will wait for the results, to send a Congratulations.
10. Ministry of Citizenship – Champion of Diversity Award
11. Book Launch – Canada’s 150th Birthday – Margaret Bird
12. Drainage Site Meetings for the Kelly, Thompson-Lamont-Deyell and the Robertson-Mathers Drains
13. 2017 Provincial Budget Delivered

15) **Minutes**
1. MVCA
2. Recruitment Committee Meeting

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

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 9:35 pm and returned at 9:45 pm.
Denny Scott and Jackie Riggs and left the meeting at 9:35 pm

18)  **Closed Session:**

18.1 **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (e) Litigation;

   1. John Smuck - Closed session item from the April 18th meeting- identifiable Individual
   2. Report to Council on potential litigation
   3. Report to Council on Cross Border Agreement negotiations
   4. Report to the Council on Animal Control issue
   5. Report to the Council / Employee matter

18.2 **Enter into Closed Session:**

**Motion:** 244-2017  Moved by Sharen Zinn  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:

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

   1. John Smuck - Closed session item from the April 18th meeting- identifiable Individual
   2. Report to Council on potential litigation
   3. Report to Council on Cross Border Agreement negotiations
   4. Report to the Council on Animal Control issue
   5. Report to the Council / Employee matter .”

Disposition  Carried

18.3 **Adjourn the Closed Session:**

**Motion:** 245-2017  Moved by Dorothy Kelly  Seconded by Sharen Zinn

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

Disposition  Carried

18.4 **Report to the Public from Closed Session.**
19) **By-law No. 39 -2017 Confirming By-law**

**Motion:** 246-2017  Moved by Jim Nelemans  Seconded by Sharen Zinn

"That By-law No. 39 - 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 2\textsuperscript{nd}, 2017."

Disposition  Carried

20) **Adjournment:**

**Motion:** 247-2017  Moved by Dorothy Kelly  Seconded by Jamie Heffer

"That the meeting be adjourned at 11:04 pm. and this is deemed to be a 2- 4 hour meeting."

Disposition  Carried

__________________________
Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie