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
Steve Fortier Chief Building Official
James Marshall Community Fire Safety Officer

**Others in Attendance:**
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. John Schwartzentruber

2) **Agenda:**

**Adoption of Agenda:**

**Motion:** 211-2016  Moved by Jamie Heffer  Seconded by Dorothy Kelly

“That the agenda for the meeting of May 3, 2016 be adopted as circulated.”

**Disposition:** Carried

3) **Declaration of Pecuniary Interest:**

No member declared a pecuniary interest, at this time.
4) Minutes:

Motion: 212-2016       Moved by Jim Nelemans       Seconded by Sharen Zinn
“That the minutes of the April 19th, 2016, and April 28th, 2016 Council Meetings, be
adopted as circulated.

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

6) Accounts
6.1 Account List:
Motion: 213-2016       Moved by John Smuck       Seconded by Jim Nelemans
“That the 2016 Accounts dated May 3rd, 2016 be approved for payment in the amount of
$163,144.64.”
Disposition       Carried.

Steve Fortier arrived at the meeting at 7:40pm
James Marshall arrived at the meeting at 7:40pm

7) Revised Open Burn By-law

1. Open Burn By-law Report – Nancy Michie
   Council received an Open Burn By-law report from Nancy Michie.

2. Report from James Marshall – James Marshall was in attendance
   The Council received a report from James Marshall, concerning open burning.

3. Open Burn By-law – Revised:
   1. Revised By-law No. 32-2016

Motion: 214-2016       Moved by John Smuck       Seconded by Dorothy Kelly
“That the revised By-Law to Regulate Open Air Burning be deferred until the May 17th,
2016 Council meeting, for clarification on the agricultural exemption.”

The definition of ‘premise’ will be reviewed.

4. Mailing Flyer
This Item was deferred until the May 17th, 2016 Council meeting for finalization of the
bylaw.

James Marshall left the meeting at 8:12pm
8) Building Business

8:12 pm

Steve Fortier- Chief Building Official was in attendance

8.1 Roof Repair for the Municipal Office:

Motion: 215-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry approve the quote submitted by Morgan Roofing in the amount of $14,672.00 to replace the tar and chip roof on the Municipal Office.”

Disposition Carried

Steve Fortier left the meeting at 8:20pm

9) Public Works:

8:20 pm

Gary Pipe – Director of Public Works was in attendance.

9.1 Morris Fuel Tanks

Motion: 216-2016 Moved by John Smuck Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry approve the removal of the fuel tanks in 2016 and have our local fuel distributor supply above ground tanks.”

Disposition Carried

9.2 2016 Supply and Application of Surface Treatment

Motion: 217-2016 Moved by Jim Nelemans Seconded by John Smuck

“That the tender submitted by NorJohn Contracting for 2016 Supply and Application of Surface Treatment be accepted at the price of $208,888.60.”

Disposition Carried

9.3 Other Business

Gary Pipe advised that the Calcium will be placed on the roads, starting this week. The Gravel will be placed on the roads, starting in 2 weeks.

Gary Pipe left the meeting at 8:27pm
10) Business

10.1 Resolutions:

1. City of Welland – Supports Development of Provincial Legislation for Private Supportive Living Accommodations
2. Town of Prescott – Human Trafficking ‘Saving the Girl Next Door’
3. Municipality of South Dundas – Reconsider the Suspension of Rural Economic Development Program into the Jobs and Prosperity Fund
4. Township of South Frontenac – Implement the “No Wake” restriction

Motion: 218-2016 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution:
Municipality of South Dundas – Reconsider the Suspension of Rural Economic Development Program into the Jobs and Prosperity Fund

and file the following resolutions:
City of Welland – Supports Development of Provincial Legislation for Private Supportive Living Accommodations
Town of Prescott – Human Trafficking ‘Saving the Girl Next Door’
Township of South Frontenac – Implement the “No Wake” restriction.”
Disposition Carried

10.2 Animal Control for Cats

Motion: 219-2016 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry request the policy be amended to include the control of all animals that are sick, not just cats.”
Disposition Carried

10.3 Wingham Minor Soccer
Request the use of the soccer fields

Motion: 220-2016 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the request to use the former Turnberry School soccer fields for the Wingham Minor Soccer.”
Disposition Carried

10.4 Bicycle Friendly Community Workshop
Thursday, May 19, 2016 8:30 am to 3:00 pm, Holmesville Community Centre
Paul Gowing will be attending for the County of Huron
Nancy Michie will be attending the workshop.
10.5 Howick-Turnberry Fall Fair
Sponsorship/Donor Opportunities

Motion: 221-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve a donation in the
amount of $500.00 to the Howick-Turnberry Fall Fair.”
Disposition Carried

10.6 May 17th Council Meeting
A report of the Business items that are on the agenda for May 17th was received by
Council.

Motion: 222-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry commence the May 17th,
2016 Council meeting at 7 pm.”
Disposition Carried

11) By-laws:
11.1 By-law to Declare a property as Surplus

Motion: 223-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That By-Law No. 36 -2016 be adopted as given first, second, third and final readings
being a by-law to declare property as ‘Surplus to the needs of the Municipality and publish
notice of the disposal of the property located within the jurisdiction of the Municipality of
Morris-Turnberry.’”
Disposition Carried

11.2 By-law to authorize a Two (2) Year Pilot Project

Motion: 224-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That By-Law No. 38 -2016 be adopted as given first, second, third and final readings
being a by-law to authorize the Mayor and Clerk to Execute and Affix the Corporate Seal
to enter into a “Two (2) Year Pilot Project for Shared Services Agreement” with the
Township of North Huron.”
Disposition Carried

11.3 By-law to authorize an agreement for the Demolition of a Residence

Motion: 225-2016 Moved by Jamie Heffer Seconded by Sharen Zinn
“That By-Law No. 39 -2016 be adopted as given first, second, third and final readings
being a by-law to authorize an agreement for the Demolition of the Residence “located at
the North Part of Lots 8 to 10, Concession 8 to 10 Concession 8, Morris” in the
Municipality of Morris-Turnberry.”
Disposition Carried
11.4 By-law to Rescind a Deeming By-law

Motion: 226-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-Law No. 40 -2016 be adopted as given first, second, third and final readings
being a by-law as revised to rescind Part of Items No. 21, 22, 29, 30 of Schedule “A” of
By-law #60-2006, which deemed Lots 287-291; 292-296; 283-286; and 297-300; and Lots
255 and 256; Registered Plan 410, former Township of Turnberry, Municipality of
Morris-Turnberry, County of Huron, not to be in a Registered Plan of Subdivision .”
Disposition Carried

11.5 By-law to appoint a ‘Director of Public Works’

Motion: 227-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That By-Law No. 41 -2016 be adopted as given first, second, third and final readings
being a by-law to appoint a ‘Director of Public Works’ for the Municipality of Morris-
Turnberry.”
Disposition Carried

11.6 By-Law to Stop up and close municipal lanes and portions of roadways

Motion: 228-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That By-Law No. 37 -2016 be adopted as given first, second, third and final readings
being a by-law to stop up and close municipal lanes and portions of roadways, being that
part of Registered Plan 410 in the Lower Town Wingham area, in the Municipality of
Morris-Turnberry.”
Disposition Carried

11.7 By-law to Sell Property

Motion: 229-2016 Moved by John Smuck Seconded by Jamie Heffer
“That By-Law No. 42 -2016 be adopted as given first, second, third and final readings
being a by-law to sell property, located in the Registered Plan No. 410, Geographic
Township of Turnberry, Municipality of Morris-Turnberry.”
Disposition Carried

12) Council Reports:
Jamie Heffer:
He met the New Director of Public Works on April 28th, 2016. The new Director seems
up to the challenge.
He was at the Wingham Hospital on Monday May 2, 2016 to present the commitment of
$200,000.00. It is good to have the cancer portion at the local hospital.
Sharen Zinn:
She attended the Huron County Municipal Officers meeting on April 22, 2016. There was a presentation from Nancy Michie on Shared Services. Everyone was interested in the presentation. There was also a presentation about Mental Health. She met the New Director of Public Work on April 28th, 2016. She was at the Wingham Hospital on Monday May 2nd for the photo shoot, of presenting the commitment of $200,000.00.

Jim Nelemans:
He met the New Director of Public Works on April 28, 2016 and is pleased with the new Director.
He attended the Huron County Municipal Officers meeting on April 22, 2016. They spoke on Mental Health, one in five have mental health issues.

Dorothy Kelly:
She met the New Director of Public Works on April 28, 2016. She attended the Huron County Municipal Officers meeting on April 22, 2016. She was proud of Morris Turnberry and North Huron for the presentation on Shared Services. She attended the Wingham Hospital on Monday May 2, 2016 to have the photo shoot for the commitment of $200,000.00.

John Smuck:
No Report.

Mayor Paul Gowing:
He attended the Huron County Municipal Officers meeting on April 22, 2016. It was a great presentation on Shared Services.
He met the new Director of Public Works, Jeff Molenhuis, he seems down to earth and approachable.
He attended as the Warden at the Huron County Museum on April 30, 2016 concerning immigration to Huron County.
He attended the Wingham Hospital for the photo shoot for the commitment of $200,000.00
He is attending OSUM in Goderich on May 4, 2016.

13) Items for Information
1. Cowbell Brewing Co – First Batch Tasting May 14, 2015
2. Menesetung Bridge Association – 2016 Newsletter
3. Laurie Scott, MPP – Human Trafficking ‘Saving the Girl Next Door’
4. Request for Municipal Drainage Repairs – Pts Lot 17 & 18 Con 9
5. Ontario Energy Board Notice – Recovering the costs of expanding natural gas service
6. Wingham and District Hospital Foundation – Spring 2016 Newsletter

14) Minutes
There was no Minutes to presented.
15) **Other Business:**
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.

**Break:** The Council took a short break at 9:00pm and returned at 9:08pm

Denny Scott, Jackie Riggs, and John Schwartzentruber left the meeting at 9:00 pm.

17) **Closed Session:**

17.1.1 **Enter into Closed Session:**
1. **Confidential Report – Shared Services** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Report – Employee Issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. **Confidential Report - Legal Matter** - pursuant to Section 239 (2) (e) Litigation of potential litigation;

**Motion:** 230-2016 Moved by Dorothy Kelly 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. **Confidential Report – Shared Services** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Report – Employee Issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. **Confidential Report - Legal Matter** - pursuant to Section 239 (2) (e) Litigation of potential litigation;”
Disposition Carried

**9:08pm**

17.1.2 **Adjourn the Closed Session:**

**Motion:** 231-2016 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

**9:32pm**
17.1.3 Report to the Public from Closed Session.
The Council discussed three Confidential reports, two regarding personal matters about an identifiable individual and one regarding litigation.

18) By-law 43-2016 Confirming by-law
Motion: 232-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That By-law No. 43-2016 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 3rd, 2016."
Disposition Carried

19) Adjournment:
Motion: 233-2016 Moved by John Smuck Seconded by Dorothy Kelly
"That the meeting be adjourned at 9:35 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