MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  
Tuesday, November 17\textsuperscript{th}, 2015  
7:30 pm

Minutes of the Meeting

1) \textbf{Call to order:} The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance.

\textbf{Council in Attendance:}  
Paul Gowing  
Jamie Heffer  
Dorothy Kelly  
Jim Nelemans  
John Smuck  
Sharen Zinn

\textbf{Staff in Attendance:}  
Nancy Michie Administrator Clerk Treasurer  
Gary Pipe Director of Public Works

\textbf{Others in Attendance:}  
1. Denny Scott The Blyth/Brussels Citizen  
2. Jackie Riggs Wingham Advance Times  
3. Donna Nicholson Concerned Resident  
5. Chris Dietrich Dietrich Engineering Limited  
6. A representative from CKNX was in the gallery for a short time.

2) \textbf{Agenda:}  
An addendum from the Clerk with two (2) items was added to the agenda for consideration, as the items were of a time sensitive nature.

\textbf{Adoption of Agenda:}  
\textbf{Motion: 429-2015} Moved by Dorothy Kelly Seconded by Jim Nelemans “That the agenda for the meeting of November 17\textsuperscript{th}, 2015 be adopted as amended.” Disposition Carried

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

Motion: 430-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the minutes of the November 3rd, 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: 431-2015 Moved by Jim Nelemans Seconded by John Smuck
“That the Accounts dated November 17th, 2015 be approved for payment in the amount of $149,176.45.”
Disposition Carried

7) Business

7.1 Keep Hydro Public

Motion: 432-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the letter to Keep Hydro Public, submitted by Katrina Miller and a copy be sent to the MPP and the Premier.”
Disposition Carried

7.2 David C. Onley Award for Leadership in Accessibility

Motion: 433-2015 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry nominate Sandra Thompson for the David C. Onley Award for Leadership in Accessibility.”
Disposition Carried

7.3 Second Intake of the Ontario Community Infrastructure Fund (OCIF)

A letter of response for the Expression of Interest was received, in reference to the application for $1,162,500 funding for the Bluevale Flood Abatement Program. The Expression of Interest was not selected to move forward to the next stage.

Motion: 434-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry prepare a deputation regarding the Second Intake of the Ontario Community Infrastructure Fund (OCIF) to be presented at the OGRA/ROMA Conference.”
Disposition Carried
7.4 **Archaeological Assessment**
The Council reviewed an update on the Stage 3 Archaeological Assessment for the former Turnberry School property; and
A letter of approval from the Ministry of Tourism, Culture and Sport, dated November 16, 2015, on Stage 1 and 2 Assessment for the Wingham Area Industrial Land Strategy, was received, stating the Ministry is satisfied that the fieldwork and reporting for the assessment is consistent with the Ministry’s 2011 Standards and Guidelines.

7.5 **Dwayne Martin Planning Matter Report**
The Council reviewed the report of the November 4th, 2015 meeting.

**Motion: 435-2015** Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby give direction that the neighbouring property owners and interested parties, who attended the November 4th, 2015 information meeting, be notified of the Council Meeting date for the Council’s consideration of the planning report for the Dwayne Martin proposal; and that deputations will be restricted to ‘new information’ on the matter and not a review of the information previously submitted.”

Disposition Carried

7.6 **Tentative Date for the Pre Budget Meeting**

**Motion: 436-2015** Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby defer the pre budget meeting to Tuesday December 8th, 2015 at 7:30 pm, in lieu of Wednesday November 18, 2015.”

Disposition Carried

12) **By-law:** 7:55 pm

12.1 **By-law to establish and approve the 2015 Pay Administration Project**

**Motion: 437-2015** Moved by John Smuck Seconded by Dorothy Kelly
“That By-Law No.74-2015 be adopted as given first, second, third and final readings being a by-law to establish and approve the 2015 Pay Administration Project, for the Municipality of Morris-Turnberry.”

John Smuck requested a Recorded Vote:
Dorothy Kelly Yes
John Smuck Nay
Sharen Zinn Nay
Paul Gowing Yes
Jamie Heffer Yes
Jim Nelemans Yes
Disposition Carried

CKNX representative left the meeting at 8:00 pm.
13) Road Issues: 8:00 pm
Gary Pipe - Director of Public Works was in attendance

13.1 Bridge Inspection Report:
Motion: 438-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the Bridge Inspection report for Structure M230 on Abraham Line be accepted as presented."
Disposition Carried

13.2 2016 Calcium Tender Extension Report:
Motion: 439-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the 2016 Calcium Chloride tender be accepted to extend the DaLee Dust Control contract with an increase of $ 0.010/ litre."
Disposition Carried

8) Douglas Municipal Drain- 2015: 8:05 pm
Chris Dietrich, Dietrich Engineering Limited was in attendance.

8.1 Court of Revision

8.1.1 Members of the Court of Revision: (Motion passed October 20th, 2015)
Motion: 402-2015 Moved by Jim Nelemans Seconded by Sharen Zinn
"That the Members for the Court of Revision for the Douglas Municipal Drain be: 3 members consisting of Mayor Paul Gowing, Deputy Mayor Jamie Heffer and John Smuck.”
Disposition Carried

8.1.2 Close the Regular Session of Council:
Motion: 440-2015 Moved by Dorothy Kelly Seconded by John Smuck
“That the regular meeting of council be adjourned and enter into the Court of Revision for the Douglas Municipal Drain, 2015.”
Disposition Carried

Dorothy Kelly, Jim Nelemans and Sharen Zinn pushed back from the table.

8.1.3 Chairperson:
Motion: 441-2015 Moved by John Smuck Seconded by Jamie Heffer
“That the Chairperson be Mayor Paul Gowing.”
Disposition Carried

8.1.4 Chairperson - Open the Court.
Mayor Paul Gowing declared that the Court be opened.

8.1.5 Appeals:
1. Review the written appeals:
   No written appeals were received by the specified date of November 6th, 2015.
2. Ask the floor if any verbal appeals
   There were no verbal appeals.

3. Adjournment:

Motion: 442-2015  Moved by Jamie Heffer  Seconded by John Smuck
   "That the Court of Revision for the Douglas Municipal Drain Report-2015, be adjourned."
   Disposition  Carried

The Mayor called that the Regular Session of Council be reconvened.

Dorothy Kelly, Jim Nelemans and Sharen Zinn returned to the table.

Donna Nicholson and Nelson Nicholson left the meeting.

8.1.6 Tender: Report from Chris Dietrich
   The Tender results were reviewed.

Motion: 443-2015  Moved by Jim Nelemans  Seconded by Jamie Heffer
   "That the tender submitted by Robinson Farm Drainage Limited for the Douglas
   Municipal Drain 2015 be accepted at the tender price of $105,600.00 +HST, subject to no
   appeal to the Ontario Drainage Tribunal."
   Disposition  Carried

The By-law can be given consideration for 3rd and final readings on December 15, 2015.
Therefore construction cannot commence until the By-law has 3rd and final readings.

9) Council Reports:
   Jamie Heffer:
   On November 4th he attended the Huron County Council meeting for the Lincoln Dinning
   award.
   November 10th he attended the Emergency Exercise. He was glad to be a part of it.
   He attended the Cenotaph Service in Wingham, on November 11th.

   Sharen Zinn:
   She attended a CHIP meeting on November 4th. They are trying to get funding to carry on
   with the committee. The County has cut back on their funding. The Mayor talked about
   the CHIP funding and there are other agencies out there who may give funding.
   She observed the Emergency Exercise on November 10th.

   Jim Nelemans:
   He attended a Core meeting, a joint meeting with Howick and North Huron.
   He attended the Emergency Exercise on November 10th. He congratulated the staff for the
   good work.
   He attended a Belmore Community Centre meeting. South Bruce wants to know the cost
   of a generator. They are looking at the costs and type.
**Dorothy Kelly:**
She attended the Martin Zoning meeting on November 4th.
On November 4th she attended the Lincoln Dinning award.
On November 5th she attended a BMG Community Centre meeting. They are asking groups for funding.
She attended the Emergency Exercise on November 10th.
On November 11th she went to the Brussels Cenotaph.
She attended the Medical Dental Building meeting on November 12th. The next meeting will be in January.
She attended the Bird/Garniss Drain meeting on November 12th.

**John Smuck:**
On November 4th he attended the Martin Planning meeting.
On November 10th he attended the Emergency Exercise.
He attended the Bluevale Hall Board meeting. The new committee will start January 1, 2016.
Bluevale Hall inspection on November 16th. They will look into the cleaning of the hall.
He attended the Wayne Fear Drain meeting.

**Mayor Paul Gowing:**
On November 4th the Warden Award was given to Lincoln Dinning.
He attended the Martin Zoning meeting on November 4th.
He attended the Emergency Exercise on November 10th.
On Remembrance Day he attended the Goderich service and the reception.

10) **Items for Information**
1. FDNH Report
2. Municipal Drains- Ellis Drain, Abraham Drain, Underwood Hastings Drain,

11) **Minutes**
1. Public Meeting for the Bluevale Community Committee
2. Saugeen Valley Conservation Authority
3. Wingham & Area Health Professionals Recruitment Committee

12) **Other Business:**
1. Notice of Wingham and Area Industrial Land Strategy – Open Forum
   December 2, 2015  4-8 pm   NH Complex

2. Invitation to Health and Safety Meeting December 15, 2015  11:00 am and lunch at 12 noon. Paul Gowing will attend.
13) **Additions to the agenda for the next meeting:**
   1. John Smuck asked that Animal Control cost recovery be added to the next meeting.
   2. Mayor Paul Gowing asked if the Council is needed at the Drainage Commissions.
   3. 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 8:50 and returned at 9:00 pm.

Denny Scott and Jackie Riggs left the meeting at 8:50 pm.

14) **Closed Session:**

   1. Employee report for Seasonal Snow Plow operator- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
   2. Confidential Report on a Road Closure in the Lower Town area - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;

14.1.1 **Enter into Closed Session:** 9:00 pm

**Motion:** 444-2015  
Moved by Jamie Heffer  
Seconded by Sharen Zinn

“What the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. Employee report for Seasonal Snow Plow operator- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
2. Confidential Report on a Road Closure in the Lower Town area - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;

Disposition Carried

14.1.2 **Adjourn the Closed Session:** 9:23 pm

**Motion:** 445-2015  
Moved by Dorothy Kelly  
Seconded by Jamie Heffer

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

Disposition Carried

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

The Council discussed three matters concerning Identifiable Individuals with regard to Confidential matters: Employee Report for Seasonal Snow Plow operator and Confidential Report on a Road Closure in the Lower Town area.

14.1.4 **Action from the Closed Session:**

A Motion of Direction was passed.
15) By-law 75-2015 Confiming by-law

Motion: 446-2015 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That By-law No. 75-2015 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 November 17th 2015."
Disposition Carried

16) Adjournment:
Motion: 447-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the meeting be adjourned at 9:24 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