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, except Jim Nelemans who was absent.

Council in Attendance:
Paul Gowing
Jamie Heffer
Dorothy Kelly
John Smuck
Sharen Zinn
Jim Nelemans Absent

Staff in Attendance:
Nancy Michie Administrator Clerk –Treasurer
Kirk Livingston Chief Building Official
Mike Alcock Director of Public Works
Jenn Burns Huron County Planner
Marty Bedard Huron East/North Huron Fire Chief
Kim Johnston Recording Secretary

Media in Attendance:
1. Denny Scott The Citizen

Others in Attendance:
1. Ranko Mackeljevic Gallery Observer
2. Ron Cook Property Owner
3. Jamie McCallum Gallery Observer
4. Murray Keffer Gallery Observer
5. Lucas Keffer Property Owner
6. Kayla Riehl Gallery Observer
7. John Schwartzentruber Property Owner
8. Kevin Freiburger Gallery Observer
1.1 **Recording Equipment:**
John Schwartzentruber disclosed the use recording equipment, for the use of research and writing articles.

2) **Agenda:**
2.1 **Adoption of Agenda:**
An Addendum from the Clerk was presented with three items, one item was for the Closed Session of Council and two items for Open Session of Council.

**Adoption of Agenda:**
Motion: **492-2018** Moved by Jamie Heffer Seconded by Sharen Zinn
“That the agenda for the meeting of November 20th, 2018 be adopted as amended.”
Disposition Carried

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

4) **Minutes:**
4.1 **Minutes**
Motion: **493-2018** Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the minutes of the November 6th, 2018 Council Meeting, be adopted as circulated.”
Disposition Carried

5) **Business from the Minutes**
The Complaint Handling Policy - John Smuck asked if all complaints regarding staff come to Council? Do all other complaints come to Council? How to stop frivolous complaints.
Nancy Michie stated all complaints regarding staff are presented to Council.
Kirk Livingston stated the Property Standards complaints must be written complaints and are investigated to see if valid.

6) **Accounts**
6.1 **Account List:**
Motion: **494-2018** Moved by Sharen Zinn Seconded by Jamie Heffer
“That the 2018 Accounts dated November 20th, 2018 be approved for payment in the amount of $1,400,025.45.”
Disposition Carried

6.2 **Pay Report**
Motion: **495-2018** Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated November 14th, 2018.”
Disposition Carried
7) Building Department: 7:40 pm
Kirk Livingston - CBO was in attendance

7.1 Building Department / Property Standards Activity Reports – October and November, 2018

Motion: 496-2018 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Building Department Activity Report for October and November, 2018, and the Property Standards/ By-law Enforcement report for October, 2018, as submitted November 20th, 2018.”
Disposition Carried

8) Public Works: 7:45 pm
Mike Alcock – Director of Public Works was in attendance

8.1 Operations Report

Motion: 497-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the Public Works Operation Report.”
Disposition Carried

8.2 Sale of 2008 Case 580 Backhoe on Gov Deals
A report was presented

Motion: 498-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Report on the Sale of the 2008 Case 580 Backhoe and approve the sale for the bid price of $36,025.00.”
Disposition Carried

Marty Bedard arrived at the meeting at 7:55pm

8.3 Preliminary Design Options for M230 Blind Line Bridge on Abraham Line
A report was presented.

Motion: 499-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the Report on Structure M230 for discussion and information purposes.”
Disposition Carried
9) Fire Agreement with North Huron
Marty Bedard, Fire Chief was in attendance. 8:00 pm
A report was presented.

Nancy Michie explained the process of each Municipality paying their own fire calls in the Huron East fire agreement.

Motion: 500-2018 Moved by Jamie Heffer Seconded by Sharen Zinn
That the Council of the Municipality of Morris-Turnberry hereby accepts the report from the Fire Chief regarding our Renewal of the Fire Agreement with North Huron and that the process that each Municipality paying for their own fire calls be investigated.”
Disposition Carried

Jenn Burns arrived at the meeting at 8:15pm.

10) AG4 (Agricultural Small Holding) Properties and the Keeping of Livestock.

Jenn Burns, Huron County Planner was in attendance. 8:15 pm
Jenn Burns presented the Sandra Weber planning report on AG 4 properties.

Addendum #3 – John Schwartzentruber has requested a deputation at the Council meeting on AG 4 Zoning

Motion: 501-2018 Moved by Sharen Zinn Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry allow a deputation from John Schwartzentruber regarding AG4 zoning, to be presented at the November 20, 2018 Council Meeting.”
Disposition Carried

Motion: 502-2018 Moved by Sharen Zinn Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry receive the report from John Schwartzentruber.”
Disposition Carried

Motion: 503-2018 Moved by Jamie Heffer Seconded by Sharen Zinn
That the Council of the Municipality of Morris-Turnberry receive the Report for information purposes from Sandra Weber at the Huron County Planning Department and send in recommendations to be discussed further regarding AG4 properties in the Municipality of Morris-Turnberry.”
Disposition Carried

Jenn Burns, John Schwartzentruber, Ranko Mackeljevic, Ron Cook, Murray Keffer, Lucas Keffer, and Kayla Riehl left the meeting at 8:50pm.
11) Business:
   11.1 Resolutions - McKellar – Governance Models

Motion: 504-2018 Moved by Sharen Zinn Seconded by Jamie Heffer
   “That the Council of the Municipality of Morris-Turnberry support and endorse the
   following resolution:
   1. McKellar – Governance Models.”
   Disposition Carried

11.2 Municipal Insurance Coverage
A Report was presented.

Motion: 505-2018 Moved by Dorothy Kelly Seconded by John Smuck
   “That the Council of the Municipality of Morris-Turnberry approve the for renewal of the
   Municipal Insurance coverage for the year 2019 from JLT Canada for $40,363.00, and that
   a quote be requested for Cyber Liability Insurance.”
   Disposition Carried

12) By-laws:

12.1 By-law to authorize the purchase of land

Motion: 506-2018 Moved by Jamie Heffer Seconded by Sharen Zinn
   “That By-Law No 74 -2018 be adopted as given first, second, third and final readings
   being a by-law to authorize the purchase of land at Pt Lots 2 and 3, Concession 5, Morris,
   in the Municipality of Morris-Turnberry.”
   Disposition Carried

12.2 By-law to appoint an Integrity Commissioner, Closed Meeting Investigator
   and Ombudsman

Motion: 507-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
   “That By-Law No 75 -2018 be adopted as given first, second, third and final readings
   being a by-law to appoint an Integrity Commissioner, Closed Meeting Investigator and
   Ombudsman.”
   Disposition Carried

12.3 By-law to sell property

Motion: 508-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
   “That By-Law No 76 -2018 be adopted as given first, second, third and final readings
   being a by-law to sell property, located in the Geographic Township of Turnberry, being
   property, located in the Geographic Township of Turnberry, municipality of Morris-
   Turnberry, being described as: 236 Alice Street, Lower Town, Wingham, Ontario, more
   particularly described as Plan 410 Park Lots 31 and 34; Pt Park Lot 33, Parts 1, 2, 3, 4,
   and 5 on RP 22R- (being all of PIN 41052-0137), Turnberry.”
   Disposition Carried
12.4 By-law to authorize the renewal of the contract with Veolia Water Canada Inc

Motion: 509-2018   Moved by John Smuck               Seconded by Jamie Heffer
"That By-Law No 77 -2018 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 authorize the renewal of the contract with Veolia Water Canada Inc. for the Belgrave Water System.”
Disposition   Carried

12.5 By-law to establish a Procurement of Goods & Services Policy

Motion: 510-2018   Moved by Jamie Heffer               Seconded by Sharen Zinn
"That By-Law No 78 -2018 be adopted as given first, second, third and final readings being a by-law to establish a Procurement of Goods & Services Policy for the Municipality of Morris-Turnberry.”
Disposition   Carried

12.6 By-law to Confirm Reserves and Establish Reserve funds

Motion: 511-2018   Moved by Sharen Zinn               Seconded by Dorothy Kelly
"That By-Law No 79 -2018 be adopted as given first, second, third and final readings being a by-law to confirm reserves and establish reserve funds, for the Municipality of Morris-Turnberry.”
Disposition   Carried

12.7 By-law to Authorize Borrowing

Motion: 512-2018   Moved by Dorothy Kelly               Seconded by John Smuck
"That By-Law No 80 -2018 be adopted as given first, second, third and final readings being a by-law to authorize the borrowing of money to meet current expenditures of the council of the Municipality of Morris-Turnberry for Bridge Financing and that the CIBC credit agreement be approved.”
Disposition   Carried

12.8 By-law to amend the Cross Border Agreement

Motion: 513-2018   Moved by Sharen Zinn               Seconded by Jamie Heffer
"That By-Law No 81 -2018 be adopted as given first, second, third and final readings being a by-law to amend the Cross Border Agreement under the Authority of By-Law No. 44-2017 and to authorize the signing of an Agreement between the Corporation of the Municipality of Morris-Turnberry and the Corporation of the Township of North Huron, regarding the Supply of Water and Sewer Services, to the owners or occupants of land within the limits of the Municipality of Morris-Turnberry.”
Disposition   Carried
13) **Council Reports:**

**Jamie Heffer:**
The Interview process for the CAO/Clerk is ongoing.
He attended the Emergency session on November 15, 2018, it was a good exercise.
He attended the Huron Manufacturing Awards Gala on November 15, 2018. Britespan won Manufacturer of the Year award. Britespan made an encouraging thank you to the Municipality.

**Sharen Zinn:**
She attended the Remembrance Day ceremony in Wingham. Thought Jamie Heffer did a good job.
She attended the Huron Manufacturing Awards Gala, the barn is impressive.
She attended a cycling meeting on November 19, 2018. They have three items to take to County Council for 2019.

**Jim Nelemans:**
Absent.

**Dorothy Kelly**
She attended a BMG meeting on November 14, 2018. They discussed items regarding the pool and arena operations. They had a presentation from the Committee on the renovations. The costs are rising. There is a public meeting regarding the renovations on November 27, 2018.

**John Smuck**
He attended a Fire Department meeting on November 15, 2018. They discussed the calls that have been split with Morris Turnberry and Huron East. They discussed the budget with the new tanker truck.

**Mayor Paul Gowing:**
He attended the Remembrance Service in Brussels. There was a large crowd
The interview process for the CAO/Clerk is ongoing.
He attended the Emergency exercise on November 15th, 2018. It went very well
He attended the Huron Manufacturing Awards Gala on November 15, 2018. It was great for Morris-Turnberry businesses.
He attended an Economic Development Summit with the Warden for a Day of Recognition at Bruce Power. 43 business have relocated to the area. Bruce Power includes Huron and Perth Counties.
The Christmas parades are November 24th in Wingham and December 1, 2018 in Blyth and Brussels.

14) **Items for Information**

1. Ministry of Municipal Affairs and Housing – Wingham and Area Flood Plain Mapping Update Project
2. MPAC – Municipal Change Profile – Estimated Phased – in Growth
15) Minutes
1. There were no minutes to review.

16) Other Business:
1. Decision of LPAT – 30 McCrea Street, Belgrave.
Nancy Michie presented the Decision of LPAT on the property at 30 McCrea Street, Belgrave. LPAT deemed the appeal to be not valid. There is a period until December 4, 2018 to challenge the determination.

17) Additions to the agenda for the next meeting:
1. There was no business to add to the agenda for the next or any following meeting.

BREAK The Council took a short break at 9:20 pm and returned at 9:30 pm.

Denny Scott, Kim Johnston, Kirk Livingston, Mike Alcock, Jamie McCallum and Kevin Freiburger left the meeting at 9:20 pm

18) Closed Session:
Confidential Matters:
1. Proposed Acquisition and Disposition of Land by the Municipality, pursuant to Section 239 (2) (c) of the Municipal Act;
2. Matters concerning Employees, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
3. Matters concerning an Identifiable Individual – Identifiable Individual pursuant to Section 239 (2) (b) – 2 Employee Matters

18.1 Enter into Closed Session: 9:30pm
Motion: 514-2018 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:
1. Proposed Acquisition and Disposition of Land by the Municipality, pursuant to Section 239 (2) (c) of the Municipal Act;
2. Matters concerning Employees, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
3. Matters concerning an Identifiable Individual – Identifiable Individual pursuant to Section 239 (2) (b) – 2 Employee Matters.”
Disposition Carried
18. 2 Adjourn the Closed Session: 10:45pm
Motion: 515-2018 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

18.3 Report to the Public from Closed Session.
The Council discussed three (3) items in closed session regarding a Proposed Acquisition and
Disposition of Land by the Municipality, Matters concerning Employees and Identifiable
Individuals.

19) By-law No. 73 - 2018 Confirming By-law
Motion: 516-2018 Moved by Sharen Zinn Seconded by Jamie Heffer
“That By-law No.73-2018 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 20th, 2018.”
Disposition Carried

20) Adjournment:
Motion: 517-2018 Moved by Dorothy Kelly Seconded by John Smuck
“That the meeting be adjourned at 10:46 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