MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, November 3, 2015  7:30 pm

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

Absent: Jim Nelemans

**Staff in Attendance:**
Nancy Michie  Administrator Clerk Treasurer  
Steve Fortier  Chief Building Official

**Others in Attendance:**
1. Denny Scott  The Blyth/Brussels Citizen  
2. Jackie Riggs  Wingham Advance Times  
3. Terry Brighton  Property Owner  
4. Genny Smith  Engage Huron  
5. Deb Moran  Engage Huron

2) **Agenda:**
John Smuck requested to add an item to the Closed Session agenda, in regards to personal matters about an identifiable individual.

An addendum from the Clerk was added to the agenda for consideration, as the items were of a time sensitive nature.

**Adoption of Agenda:**

**Motion: 412-2015**  Moved by Jamie Heffer  Seconded by Sharen Zinn

“That the agenda for the meeting of November 3rd, 2015 be adopted as amended.”

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

4) **Minutes:**

**Motion:** 413-2015  
Moved by John Smuck  
Seconded by Dorothy Kelly  
“That the minutes of the October 20th, 2015 Council Meeting, be adopted as amended.”

Disposition  
Carried

**Amendment:** Item: 11.4, Page 10, Financial Report as of September 30, 2015…. The budget was based on a low actual number from ‘2014’ replaced 2015.

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

6) **Accounts**

6.1 **Account List:**

**Motion:** 414-2015  
Moved by John Smuck  
Seconded by Dorothy Kelly  
“That the Accounts dated November 3rd, 2015 be approved for payment in the amount of $131,723.28.”

Disposition  
Carried

7) **Deputations:**

7.1 **Engage Huron – Terms of Reference**  
7:40 pm

**Genny Smith and Deb Moran**

Genny Smith and Deb Moran made a presentation to Council.

**Motion:** 415-2015  
Moved by Jamie Heffer  
Seconded by Dorothy Kelly  
“That the Council of the Municipality of Morris-Turnberry receive the presentation from Engage Huron – Terms of Reference.”

Disposition  
Carried

Steve Fortier arrived at the meeting at 7:50 pm.

Genny Smith and Deb Moran left the meeting at 7:56 pm.

Terry Brighton arrived at the meeting at 7:56 pm.

7.2 **Archibald Street Road Allowance**  
7:56 pm

**Terry Brighton – Property Owner**

Terry Brighton advised the council that he is willing to proceed and he will pay costs, if a survey is not required.

**Motion:** 416-2015  
Moved by Sharen Zinn  
Seconded by Dorothy Kelly  
“That the Council of the Municipality of Morris-Turnberry give approval to the Clerk to Proceed with the closure of the Archibald Street proposal, provided a survey is not required.”

Disposition  
Carried
Terry Brighton left the meeting at 8:15 pm.

8) Building: 8:15 pm  
Steve Fortier- Chief Building Official was in attendance.

8.1 Proposed Building Fees: 8:15 pm  
A report was presented by Steve Fortier for review. 
The Council suggested that the rates be left the same for the next 3 years and that a fee of $80.00 be added for an above ground swimming pool.

Motion: 417-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry give approval to set up and hold a Public Meeting for December 1st, 2015 to review the Proposed Building Fees.”  
Disposition Carried

Steve Fortier left the meeting at 8:25 pm.

9) Business 9:15 pm  

9.1 2015 Remembrance Day 9:15 pm  

Motion: 418-2015 Moved by John Smuck Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry approve the 2015 Remembrance Day report, being: 
1. Brussels Cenotaph 10:30 am November 11th Dorothy Kelly will attend. 
2. Wreath for Brussels Large Wreath $65.00 
3. Wingham Centotaph 10:45 am November 11th Jamie Heffer will attend. 
4. Wreath for Wingham Large Wreath $75.00 
5. Dinner at Wingham Legion November 11th 6 pm cocktails Dinner at 7 pm – Mayor Paul Gowing will attend if available, pursuant to the invitation that has been received.”  
Disposition Carried

9.2 Huron County Economic Development Board 9:15 pm  

Motion: 419-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry wishes to advise the County of Huron that the County should give consideration to providing an Economic Development personnel for the lower tiers; and there may be more comments after the Strategic Plan is completed.”  
Disposition Carried
9.3 **Wingham and Area Industrial Land Strategy/Joint Council Meeting**
A report of the October 21, 2015 meeting was presented and reviewed.

**Motion: 420-2015** Moved by Jamie Heffer Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry hereby approve that the costs of the 2015 engineering work for the design and construction costs, for Phase 1 of the Servicing Project for the Wingham Area Industrial Land Strategy, by B M Ross and Associates Limited; and the costs will be recovered from the benefitting properties; and the costs shall not exceed $7,500.00 for the Municipality of Morris-Turnberry.”
Disposition Carried

9.4 **Section 19: Village Commercial – Highway (VC2)**
A copy of the VC 2 provisions in the Morris-Turnberry Zoning By-law was given to council, for Council’s information, in regards to the Martin Zoning application.

9.5 **Huron Manufacturing Dinner**
A report was presented and reviewed.
Jamie Heffer and Jim Nelemans will attend.

9.6 **Emergency Exercise Agenda**
The Council was given a copy of the Tuesday, November 10th, 2015 agenda, for the Emergency Exercise.

9.7 **Resolution:**

**Motion: 421-2015** Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry file the resolution of the Township of Puslinch- supporting the Ontario Trails Act.”
Disposition Carried

9.8 **OMPF Impact Study – Terms of Reference**

**Motion: 422-2015** Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry concur with the Terms of Reference – OMPF Impact Study and submit the required information to the County.”
Disposition Carried

9.9 **2015 Pilot Cooperative Purchasing Project**
Proposal for a ‘Pilot Cooperative Purchasing Project’

**Motion: 423-2015** Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry concur with the Proposal for a ‘Pilot Cooperative Purchasing Project’.”
Disposition Carried
9.10 Watson & Associates Economists Ltd
Comments on Bill 73 - This was for Council’s information.

9.11 Wingham and Brussels Santa Claus Parades
Wingham, Saturday November 28th, 11:00 am. Mayor Gowing, Dorothy Kelly, Jamie Heffer and Sharen Zinn will attend.
Brussels, Saturday November 28th, 5:00 pm. Mayor Gowing, John Smuck and Dorothy Kelly will attend.

10) Council Reports:
Jamie Heffer:
On October 21st he attended a Joint Meeting, with North Huron and Morris-Turnberry. He’s seeing progress for servicing.
He attended an Economic Development meeting in Bluevale on October 22nd. The group discussed Vision and Goals. The Core Team will meet with Howick and North Huron. There will be 1 final meeting.
On October 29th he attended the Federation of Agriculture Annual meeting. Andrew Campbell was the guest speaker. Jackie Bishop gave a presentation on the Plowing Match.

Sharen Zinn:
On October 21st she attended the Joint Meeting with North Huron and Morris-Turnberry. They are moving ahead.
She attended a Strategic Meeting on October 22nd. They accomplished a lot.

Jim Nelemans: Absent

Dorothy Kelly:
On October 21st she attended the Industrial Land Strategy joint meeting.
On October 22nd she attended a Strategic Planning Committee meeting.

John Smuck:
He attended the North Huron/Morris Turnberry Joint meeting on October 21st.

Mayor Paul Gowing:
On October 21st he attended the North Huron/Morris-Turnberry Joint meeting. It’s great to be working together.
On October 22nd he attended a Strategic Planning Committee meeting.
He is busy at the County level. He attended the Western Warden Caucus. They are working on Regional Economic Development.
11) **Items for Information**

1. Listowel Memorial Hospital Foundation – Newsletter
2. Municipality of Huron East – Smith Municipal Drain Cleanout
4. Notice of Application for Consent for Severance – North Huron
5. Request for Municipal Drainage Repairs – S ½ Lots 15 & 16 Concession 5
6. Thank you – Jayden Anderson-Johnston
7. Thank you – Howick-Turnberry Ambassador
8. Save the Nation – ‘Non Willing Hosts’
9. St. Columban Wind Project – Meeting November 18\(^{th}\), 6:30 – 8:30, Huron East
10. Randy Pettapiece, MPP – Resolution for Fairness in Provincial Infrastructure Funds

12) **Minutes**

1. Bluevale Community Hall Board Meeting
2. Maitland Valley Conservation Authority

13) **Other Business:**

1. **South West LIHN meeting November 17, 2015 6 pm, Bluewater Rest Home**
   No one will attend, as it is the same date as the next Council meeting.

2. **Information meeting at the Bluevale Hall November 4, 2015, 5:00 pm.**
   To discuss the Dwayne Martin proposal issues. Council may attend as observers.

3. **Brandon Penkauskas – 2015-16 Howick Turnberry Ambassador.**
   Request for 200 lapel pins to hand out at the 2016 Ambassador convention

**Motion:** 424-2015  Moved by John Smuck  Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry hereby approve a donation of 100 lapel pins to Brandon Penkauskas – 2015-16 Howick Turnberry Ambassador.”
Disposition  Carried

14) **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.

Denny Scott and Jackie Riggs left the meeting at 9:20 pm.

**Break:** The Council took a short break at 9:20 pm and returned at 9:35 pm.
15) **Closed Session:**

1. Pay Administration and Pay Equity report - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
2. Fire Prevention Officer – pursuant to Section 239 (2) (b) personal matters about an identifiable individual.
3. Request from John Smuck - pursuant to Section 239 (2) (b) personal matters about an identifiable individual.

15.1.1 **Enter into Closed Session:** 9:35 pm

Motion: 425-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer

“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Pay Administration and Pay Equity report - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
2. Fire Prevention Officer – pursuant to Section 239 (2) (b) personal matters about an identifiable individual.
3. Request from John Smuck - pursuant to Section 239 (2) (b) personal matters about an identifiable individual.

Disposition Carried

15.1.2 **Adjourn the Closed Session:** 10:25 pm

Motion: 426-2015 Moved by Sharen Zinn Seconded by John Smuck

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

Disposition Carried

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

The Council discussed three matters concerning Identifiable Individuals.

16) **By-law 73-2015 Confirming by-law**

Motion: 427-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer

“That By-law No. 73-2015 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 3rd, 2015.”

Disposition Carried
17) **Adjournment:**

**Motion:** 428-2015   Moved by Jamie Heffer   Seconded by John Smuck
"That the meeting be adjourned at 10:28 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