MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, November 6th, 2018    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.

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
Jenn Burns  Huron County Planner
Kim Johnston  Recording Secretary

Media in Attendance:
1. Kelsey Dunbar  Wingham Advance Times

Others in Attendance:
1. Natalee Roberts  Gallery Observer
2. Andrew Somers  Property Owner
3. Deborah Logue  Executive Director of the Victim Services

1.1 Recording Equipment:
Kelsey Dunbar of the Wingham Advance Times disclosed the use recording equipment, for the use of writing articles.
2) **Agenda:**

2.1 **Adoption of Agenda:**

An Addendum from the Clerk was presented with three items for the Closed Session of Council.

John Smuck requested an item to be discussed in Closed Session regarding Identifiable Individual

**Adoption of Agenda:**

**Motion:** 473-2018  
Moved by Dorothy Kelly  
Seconded by Sharen Zinn  
“That the agenda for the meeting of November 6th, 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:** 474-2018  
Moved by Jim Nelemans  
Seconded by Jamie Heffer  
“That the minutes of the October 16th, 2018 Council Meetings, 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:** 475-2018  
Moved by Jim Nelemans  
Seconded by Jamie Heffer  
“That the 2018 Accounts dated November 6th, 2018 be approved for payment in the amount of $432,345.32.”

**Disposition**  
Carried

6.2 **Pay Report**

**Motion:** 476-2018  
Moved by Dorothy Kelly  
Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated October 17th and October 31st, 2018.”

**Disposition**  
Carried

7) **Huron Domestic Assault Review Team**

Deborah Logue – Executive Director of the Victim Services was in attendance.

**Motion:** 477-2018  
Moved by Sharen Zinn  
Seconded by Dorothy Kelly  
“That the Council of the Municipality of Morris-Turnberry receive the report submitted by the Huron Domestic Assault Review Team and authorize that the Municipality of Morris-Turnberry lower the flags on December 6th, 2018 in recognition of Remembrance and Action on Violence Against Women; and post a banner in the Belgrave Community Center and too wear white ribbons.”

**Disposition**  
Carried Unanimously

Deborah Logue left the meeting at 7:53pm
8) **Request for the Keeping of Mini Pigs/Pot Belly Pigs**
Kirk Livingston and Jenn Burns were in attendance.
A report from the Planning Department with questions on proceeding to draft the Zoning Amendment were presented.

**Motion: 478-2018**
Moved by Sharen Zinn Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry hereby rescind Motion 367-2018, in regard to Pot Belly/Mini Pigs in Urban areas; and that the request of Andrew Somers, dated May 11, 2018, for an exception to keep mini pigs, be denied.”

John Smuck requested a recorded vote.
The Clerk called the vote in random order:
Jamie Heffer – Yes
Dorothy Kelly – Yes
Paul Gowing – Yes
Jim Nelemans – Yes
John Smuck – No
Sharen Zinn - Yes
Disposition Carried.

Jenn Burns, Andrew Somers and Natalee Roberts left the meeting at 8:20pm

9) **Drainage Matters:**
Kirk Livingston – Drainage Superintendent was in attendance.

9.1 **Gregory Drain – Request Section 78**

**Motion: 479-2018**
Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Gregory Municipal Drain at 745 Josephine Street North, Wingham, Turnberry, under Section 78 of the Drainage Act; and that Dietrich Engineering Firm, be appointed to prepare a report.”
Disposition Carried

9.2 **Blyth Creek Drain Tenders Results:**

**Motion: 480-2018**
Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the tender recommendation of R J Burnside that the tender be awarded to Van Gestal Excavating at the tender price of $211,613.68, plus HST.”
Disposition Carried
10) Business:

10.1 Resolutions

1. McKellar – Governance Models

Motion: 481-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry file the
following resolution:

1. McKellar – Governance Models.”

Disposition Carried

10.2 Draft Procurement Policy:

Motion: 482-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the draft Procurement
Policy as presented and that the Clerk be instructed to prepare a by-law to adopt the
Procurement Policy- 2018.”

Disposition Carried

10.3 Contract for Water Operations

Motion: 483-2018 Moved by Sharen Zinn Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry hereby grant approval for the
renewal of the agreement for the operation of the Belgrave Water system with Veolia
Water Canada Inc and to engage Veolia Water Canada Inc to assume the role of testing
water at the Bluevale Community Hall and the Morris-Turnberry Municipal office, as
required by the Huron County Health Unit.”

Disposition Carried

10.4 Cost Sharing Policy – MVCA Water and Erosion Control Infrastructure

Motion: 484-2018 Moved by Sharen Zinn Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry hereby approve the Cost
Sharing Policy with MVCA for Water and Erosion Control Infrastructure Projects.”

Disposition Carried

10.5 Notice from LPAT in regards to 30 McCrea Street Belgrave

A copy of the October 31, 2018 letter was reviewed by Council for information, only.

10.6 Santa Claus Parades

A report of the 2018 Christmas parades was presented.
Sharen Zinn, Jamie Heffer, Dorothy Kelly and Paul Gowing will attend the parade in
Wingham.
Paul Gowing will attend the parade in Blyth
Paul Gowing and John Smuck will attend the parade in Brussels
10.7 **Huron Manufacturing Gala Event**
Dorothy Kelly, Jamie Heffer and Sharen Zinn will attend.

10.8 **Council Meetings in November and December, 2018.**
This item was deferred to be considered following Closed Session, to determine meetings required for Confidential matters.

10.9 **Report on Municipal Insurance for 2019**

**Motion:** 485-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby request a quote of the Municipal Insurance coverage for the year 2019 from JLT Canada.”
Disposition: Carried

11) **By-laws:**

11.1 **By-law to Adopt a Complaint Handling Policy**

**Motion:** 486-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
“That By-Law No 72 -2018 be adopted as given first, second, third and final readings being a by-law to adopt a Complaint Handling Policy, in the Municipality of Morris-Turnberry.”
Disposition: Carried

12) **Council Reports:**

**Jamie Heffer:**
He attended a Shared Services meeting on October 26, 2018 with North Huron. The interview process for the CAO/Clerk has started.

**Sharen Zinn:**
She attended a Cycling Committee meeting on November 5, 2018.

**Jim Nelemans:**
He attended the R 2 R Conference. They host one every 2 years. Everyone should attend. It is well done.

**Dorothy Kelly**
She attended a Physician Recruitment Meeting, they met the new Doctor for Teeswater. They had a farewell lunch for Dr. Gear. They raised $5700.00 with the Libro Fundraiser.
John Smuck
He attended the Shared Services meeting with North Huron on October 26, 2018.
The Bluevale Community Committee has placed a new Pool table in the Community Hall.

Mayor Paul Gowing:
He attended the Shared Services meeting with North Huron on October 26, 2018.
The Interview process for the CAO/Clerk has begun.
He attended the Warden’s banquet on November 2, 2018 at the Libro Hall, Clinton

13) Items for Information
1. Thankyou - Nolan Johnston
2. Drinking Water Source Protection
3. Retirement Sid VanderVeen – Council wish to send a set of History Books with a card
4. North Huron Community Improvement Plan
5. North Huron Fire Report
6. Morris-Turnberry Election Voter Turnout 2018
7. JLT Canada Sector Summit

14) Minutes
1. Maitland Valley Conservation Authority

15) Other Business:
1. There was no other business to discuss

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 9:35pm and returned at 9:45pm.
Kelsey Dunbar, Kim Johnston, and Kirk Livingston, left the meeting at 9:35pm
17) **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. Agreement/ Provision of Services, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
3. Matter of Contract Negotiations, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
4. Matters concerning Employees, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
5. Three (3) Matters concerning an Identifiable Individual, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual, included in the Addendum to the Agenda.
6. One Matter concerning an Identifiable Individual, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual, as requested by John Smuck.

17.1 **Enter into Closed Session:**

**Motion:** 487-2018

- **Moved by Dorothy Kelly**
- **Seconded by Jamie Heffer**

- Proposed Acquisition and Disposition of Land by the Municipality, pursuant to Section 239 (2) (c) of the Municipal Act;
- Agreement/ Provision of Services, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
- Matter of Contract Negotiations, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
- Matters concerning Employees, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
- Three (3) Matters concerning an Identifiable Individual, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual, included in the Addendum to the Agenda.
- One Matter concerning an Identifiable Individual, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual, as requested by John Smuck.”

Disposition Carried

17.2 **Adjourn the Closed Session:**

**Motion:** 488-2018

- **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

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

The Council discussed 8(eight) items in Closed session, regarding Proposed Acquisition and Disposition of Land, Agreement/Provision of Services, Contract Negotiations, and Identifiable Individuals.
17.4 **Action from the Closed Session:**

**Upcoming Council Meetings:**

**Motion: 489-2018** Moved by Dorothy Kelly Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry hereby approve the following Council meetings and the meetings shall be advertised pursuant to the required Notice of the Meetings:

1. November 19th, Special Meeting of Council- Employee Matter @ 7:30 pm.
2. November 20th Regular Meeting of Council @ 7:30 pm
3. November 27th Special Meeting of Council - Meeting to finalize the business of the current council @ 7:30 pm.
4. December 4th Inaugural Meeting @ 5 pm
5. December 11th Budget Meeting @ 7 pm
6. December 18th Regular Meeting of Council @ 7:30 pm”

Disposition Carried

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18) **By-law No. 73 - 2018 Confirming By-law**

**Motion: 490-2018** Moved by Jim Nelemans Seconded by Sharen Zinn

"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 6th, 2018."

Disposition Carried

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19) **Adjournment:**

**Motion: 491-2018** Moved by Dorothy Kelly Seconded by John Smuck

"That the meeting be adjourned at 12:00 pm. and this is deemed to be an over 4 hour meeting."

Disposition Carried

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Mayor, Paul Gowing

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Clerk, Nancy Michie