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 John Smuck who was late arriving.

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

**Staff in Attendance:**
- Nancy Michie: Administrator Clerk Treasurer

**Others in Attendance:**
1. Denny Scott: The Blyth/Brussels Citizen
2. Pauline Kerr: Wingham Advance Times
3. Alyson Nyiri: Alice Munro Project
4. Karl Ellis: President and CEO for the Listowel-Wingham Hospital Alliance
5. Bernie Bailey: Municipal Fundraising representative

2) **Agenda:**
An addendum from the Clerk with two (2) items were added to the agenda for consideration, as the items were of a time sensitive nature.
An addendum from the Clerk with one(1) item was added to the Closed session agenda.

**Adoption of Agenda:**

Motion: **363-2015**
Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the agenda for the meeting of October 8th, 2015 be adopted as circulated.”
Disposition: Carried

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

**Motion: 364-2015**   Moved by Jim Nelemans   Seconded by Dorothy Kelly

“That the minutes of the September 15th, 2015 Council Meetings, be adopted as amended with motion #352-2015 being amended.”

Disposition   Carried

Motion 352-2015 will be corrected - Moved by Jim Nelemans and Seconded by Sharen Zinn.

5) **Business from the Minutes**

There was no business from the minutes to be discussed.

6) **Accounts**

6.1 **Account List:**

**Motion: 365-2015**   Moved by Sharen Zinn   Seconded by Jim Nelemans

“That the 2015 Accounts dated September 15th, 2015 be approved for payment in the amount of $ 694,655.26.”

Disposition   Carried

7) **Deputation**

7.1 **Presentation on the Alice Munro Project**   7:40pm

Alyson Nyiri was in attendance to make the presentation.

She presented an overview of the 5(five) reports for the tribute to Alice Munro.

**Motion: 366-2015**   Moved by Dorothy Kelly   Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry receive the Report on the Alice Munro project.”

Disposition   Carried

Alyson Nyiri left the meeting at 8:08pm

7.2 **Wingham and District Hospital - Redevelopment**   8:10 pm

Bernie Bailey – Municipal Fundraising representative

Karl Ellis – President and CEO for the Listowel-Wingham Hospital Alliance

Bernie Bailey and Karl Ellis presented the Capital Campaign Presentation for the redevelopment of the Wingham and District Hospital.

John Smuck arrived at the meeting at 8:20pm

**Motion: 367-2015**   Moved by Jamie Heffer   Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry defer the funding request for the Wingham and District Hospital fund raising until the 2016 budget deliberations.”

Disposition   Carried

Bernie Bailey, Karl Ellis and Hanna Ellis left the meeting at 8:30pm
7.3 Pioneer Solar Inc.  

Motion: 368-2015  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry give municipal approval to the FIT application for NE Pt Lot 30 Concession 7, Morris 42607 Cranbrook Road.”
Disposition  Carried

8) Business:

8.1 Drainage Improvements:
Mayor Paul Gowing declared a pecuniary interest and left the table since his son works at GM Blueplan Engineering.

Deputy Mayor Jamie Heffer assumed the chair for the next part of the meeting

1. Bird Municipal Drain:

Motion: 369-2015  Moved by John Smuck  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Bird Municipal Drain at Concession 6 Lot 10, Morris, under Section 78 of the Drainage Act; and that GM Blueplan Engineering Firm, be appointed to prepare a report.”
Disposition  Carried

2. Cole Municipal Drain

Motion: 370-2015  Moved by John Smuck  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Cole Municipal Drain at Concession 6 Lots 9 & 10, Morris, under Section 78 of the Drainage Act; and that GM Blueplan Engineering Firm, be appointed to prepare a report.”
Disposition  Carried

3. Douglas Municipal Drain

Motion: 371-2015  Moved by Jim Nelemans  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry hereby accepts the drainage petition submitted for an extension of the Douglas Municipal Drain for the Spt of Lot 17 Concession 6, Morris and that Dietrich Engineering Limited, be appointed to prepare a report under Section 4 of the Drainage Act.”
Disposition  Carried

Mayor Paul Gowing returned to the table and resumed his place in the chair.
8.2 Recommendation from Emergency Planning Committee
Excerpt from September 22, 2015 Emergency Planning Committee attached

Motion: 372-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support the recommendation from the Emergency Planning Committee that the Council send a letter to the Belmore Community Centre Board, the Township of Howick and the Municipality of South Bruce requesting that a Generator be purchased for the Belmore Community Centre to be used in the event of an Emergency; where the Belmore Community Centre could be used as a Warming Centre and/or Shelter; and that the Municipality of Morris-Turnberry would be willing to pay 1/3 of the costs to purchase a generator for the Belmore Community Centre and that the Municipality of Morris-Turnberry would like some input into the purchase.”
Disposition Carried

8.3 Maitland Valley Conservation Authority
Conservation Act Discussion Paper
Comments to be submitted by October 19, 2015

Motion: 373-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support the recommendations from the Board of Directors of the Maitland Valley Conservation Authority, in regards to the Conservation Authorities Discussion Paper.”
Disposition Carried

8.4 Joint Council Meeting with North Huron
Wingham and Area Industrial Land Strategy Meeting

Motion: 374-2015 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Municipality of Morris-Turnberry Council approve Joint Council meeting with the Township of North Huron on Wednesday October 21, 2015 at the North Huron Wescast Complex and that Paul Gowing, Jamie Heffer, Dorothy Kelly, Jim Nelemans and John Smuck will attend and that Phase 3 be added to the presentation.”
Disposition Carried

8.5 Letter from the Belgrave Community Centre Committee

Motion: 375-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the letter from the Belgrave Community Centre Committee and prepare and send a response to the Belgrave Community Centre Committee.”
Disposition Carried

8.6 OPP 2016 Billing Statement
The fee for 2016 has increased 21.67% which is $69,674.00. The 2016 fee is 4.87% of the budget. In 2015 it was 3.05%. It will increase the 2016 budget 2.83% of the total, in comparison to 2015.

Paul Gowing will talk West Grey about their policing costs, for their Municipal Police Force and report back to Council
8.7 27th Annual Tourism Industry Event April 5, 2016

Motion: 376-2015 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry support the 27th annual Tourism Event, in conjunction with the Municipality of Central Huron and the Blyth BIA.”
Disposition Carried

8.8 Drinking Water Source Protection
Municipal Implementation Meetings
Wednesday October 21st, 1-3 pm, Wingham
Friday, October 23rd, 1 – 3 pm, Clinton

Paul Gowing will be attending with the County of Huron
Nancy Michie, Steve Fortier, and Gary Pipe will attend Wednesday October 21, 2015.
Nancy Michie will report back to Council with information from the Municipal Implementation Meeting.

8.9 Economic Development Collaborative Strategic Planning Process:
The Council of the Municipality of Morris-Turnberry deferred this item until the November 3rd Council meeting, when they will give consideration to the questions:
1. What should the County start, stop and keep doing relative to economic development?
2. What can the County do or provide to empower and enable economic development in your area?

Paul Gowing will be attending with the County of Huron.

8.11 2015 Council and Staff Christmas Party
The Council hereby supports a Municipal Christmas party, which will be held on Thursday December 3rd, 2015.

8.12 Budget Meeting:
A preliminary budget meeting will be held Wednesday November 18th, 2015 to review the grant revenues and capital road projects and the five year projection plan.

9) By-laws

9.1 By-law to establish rates and fees

Motion: 377-2015 Moved by Jim Nelemans Seconded by John Smuck
“That By-Law No. 66-2015 be adopted as given first, second, third and final readings being a by-law to establish rates and fees in the Municipality of Morris-Turnberry.”
Disposition Carried
9.2 By-law to authorize Amendment to Grant Funding Agreement attached

Motion: 378-2015 Moved by Dorothy Kelly Seconded by John Smuck

"That By-Law No. 67-2015 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 an Amendment No. 2 to a Grant Funding Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen In Right of Ontario as represented by the Minister of the Environment and Climate Change, in the Municipality of Morris-Turnberry."

Disposition Carried

10) Council Reports:

Jamie Heffer:
He attended an Emergency Planning Committee meeting on September 22, 2015.
He attended a pay equity meeting on September 24, 2015.
He volunteered at the Howick Fall fair on October 2, 2015.
He spoke with the Township of Howick regarding the core team and they had no luck getting business people on the core team.

Sharen Zinn:
She attended the County services workshops on September 17th and 18th and thought it was very beneficial
She attended Risk Management workshop.
She attended an Economic Development 101 course and thought it was a really good course.
She attending a CHIP meeting on September 30th, There are goggle kits showing the effects of marijuana, safe driving classes are underway. the speed sign is back.
She attended the Howick Fall fair on October 3rd

Jim Nelemans:
He attended the Economic Development meeting and thought it was good.
He attended the Core team meeting that includes 3 people from outside Municipal staff and thinks it is going well.

Dorothy Kelly:
She attended County services on September 17th and 18th
She attended 4(four) meetings for Physician Recruitment and only charged for one(1) meeting.
She attended a BMG meeting, they have a budget deficit. the Icemaker for the arena quit and it flooded.

John Smuck:
He attending Huron County Farm safety on October 8th. He has a motion for Paul Gowing to take to County Council regarding signs for maintenance agreement.

Mayor Paul Gowing:
He attended the Shared Services meeting
He attended County meetings at a Conference in PEI regarding transparency and communications.
He attended Queen’s Park on October 5th and 6th. It was Great Lake day at Queen’s Park.
11) **Items for Information**
   1. 2015 Fall Yard Waste Collection
   2. Ontario Rural – Open House October 14, 2015
   3. Voluntarism in Ontario
   4. Ontario Energy Board – Union Gas service to rural areas
   5. MPAC – New Vice President
   6. AMO – Risk Management
   7. OMAFRA – NASM Plan
   8. Wingham Regional Silver Stick – Midget and Atom
   10. Township of North Huron – Planning Open House and Zoning Amendment
   11. Thank you Johanna Blake

12) **Minutes**
   1. MVCA
   2. Morris-Turnberry Joint Health & Safety Committee
   3. Morris-Turnberry Emergency Planning Committee

13) **Other Business:**
   1. **2016 OGRA/ROMA Conference.**
      The Clerk was instructed to book 6(six) rooms for accommodations.

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.

**Break** The Council took a short break at 10:00pm and returned at 10:10 pm.
15) **Closed Session:**

1. Sharen Zinn request - Matter of Identifiable individuals - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
2. Employee Issue - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. Report to the Council on Identifiable individuals concerning Servicing - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
4. Report to the Council on Identifiable individuals concerning RFP’s - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

15.1.1 **Enter into Closed Session:**

**Motion: 379-2015** Moved by Jamie Heffer 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. Sharen Zinn request - Matter of Identifiable individuals - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
2. Employee Issue - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. Report to the Council on Identifiable individuals concerning Servicing - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
4. Report to the Council on Identifiable individuals concerning RFP’s - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.”

Disposition Carried

**Extension of Meeting**

**Motion: 380-2015** Moved by John Smuck Seconded by Jim Nelemans

“That Council of the Municipality of Morris-Turnberry grant an extension to the meeting past 10:30 pm.”

Disposition Carried

15.1.2 **Adjourn the Closed Session:** 11:20 pm

**Motion: 381-2015** Moved by Dorothy Kelly Seconded by Jim Nelemans

“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 four matters concerning Identifiable Individuals.

15.1.4 **Action from the Closed Session:**

**Turnberry School Property**

**Motion: 382-2015** Moved by John Smuck Seconded by Dorothy Kelly

“That the RFP’s for Stage 3 Archaeological Assessment be added to the October 13th Special Council meeting agenda.”

Disposition Carried
16) By-law 68-2015 Confirming by-law

Motion: 383-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That By-law No. 68-2015 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 October 8th, 2015."
Disposition Carried

17) Adjournment:
Motion: 384-2015 Moved by Jim Nelemans Seconded by Sharen Zinn
"That the meeting be adjourned at 11:22pm. and this is deemed to be an over 4 hour meeting."
Disposition Carried

________________________________________
Mayor, Paul Gowing

________________________________________
Clerk, Nancy Michie