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
Mike Alcock Director of Public Works
Robert Trick Animal Control Officer
Kim Johnston Recording Secretary

**Media in Attendance:**
1. Colin Burrowes Wingham Advance Times
2. Denny Scott The Citizen

**Others in Attendance:**
1. John Schwartzentruber Property Owner
2. Natalee Roberts Gallery Observer
3. Andrew Somers Property Owner
4. Arnold Egli Property Owner
5. John Schenk

1.1 **Recording Equipment:**
Colin Burrowes of the Wingham Advance Times disclosed the use recording equipment, for the use of writing articles.
John Schwartzentruber disclosed the use of recording equipment for the use of writing a Research paper.
2) Agenda:

2.1 Adoption of Agenda:
An Addendum from the Clerk was presented with four items for the Open session and three items for Closed Session of Council.

Adoption of Agenda:
Motion: 448-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the agenda for the meeting of October 16th, 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
Amended Minutes of September 18th, 2018, Page 4 were reviewed for Council’s information.
Motion: 449-2018 Moved by Sharen Zinn Seconded by Jamie Heffer
“That the minutes of the October 2nd, 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: 450-2018 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the 2018 Accounts dated October 16th, 2018 be approved for payment in the amount of $192,449.51.”

Jim Nelemans withdrew his motion and declared a Pecuniary Interest due to a relative that works for Lavis Contracting.

Motion: 451-2018 Moved by John Smuck Seconded by Jamie Heffer
“That the 2018 Accounts dated October 16th, 2018 be approved for payment in the amount of $192,449.51.”
Disposition Carried

6.2 Pay Report

Motion: 452-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated October 3rd, 2018.”
Disposition Carried
7) Request for the Keeping of Mini Pigs/Pot Belly Pigs 7:40 pm

Kirk Livingston and Bob Trick were in attendance.
An updated report was reviewed by Nancy Michie

Motion: 453-2018 Moved by Sharen Zinn Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry rescind Motion No. 367-2018
In regards to the ‘Keeping of’ two (2) Pot Bell Pigs in the Urban areas’ of the Municipality of Morris-Turnberry and leave in place, the current Zoning Bylaw and Animal Control Bylaw.”
Disposition: Defeated

Motion: 454-2018 Moved by Sharen Zinn Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry revisit Motion No. 367-2018
In regards to the ‘Keeping of’ two (2) Pot Bell Pigs in the Urban areas’ of the Municipality of Morris-Turnberry.”
Disposition: Carried

Motion: 455-2018 Moved by Sharen Zinn Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry hereby rescind and revoke
Motion No. 367-2018 In regards to the ‘Keeping of’ two (2) Pot Bell Pigs in the Urban areas’ of the Municipality of Morris-Turnberry, due to the information that has been presented from the Huron County Planning Department and the Huron County Health Unit.”
Disposition: Defeated

Motion: 456-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby rescind and revoke
Motion No. 367-2018 In regards to the ‘Keeping of’ two (2) Pot Bell Pigs in the Urban areas’ of the Municipality of Morris-Turnberry, and any requests be site specific for better control.”
Disposition: Defeated

Motion: 457-2018 Moved by Sharen Zinn Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry revisit Motion No. 456-2018
In regards to the ‘Keeping of’ two (2) Pot Bell Pigs in the Urban areas’ of the Municipality of Morris-Turnberry, and any requests be site specific for better control.”
Disposition: Defeated

Mayor Gowing stated- Motion 367-2018 will remain in place and the Municipal staff will proceed with the request to the Planning Department to draft amendment to the Zoning, to allow the ‘Keeping of’ two (2) Pot Bell Pigs in the Urban areas’ of the Municipality of Morris-Turnberry.
8) Building Department: 8:15pm
Kirk Livingston - CBO was in attendance.

8.1 Building Department / Property Standards Activity Reports – August and September, 2018

Robert Trick, Andrew Somers and Natalee Roberts left the meeting at 8:20pm

Motion: 458-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Building Department Activity Report for August and September, 2018, and the Property Standards/By-law Enforcement report for September, 2018, as submitted October 16th, 2018.”
Disposition Carried

9) Public Works: 8:20 pm
Mike Alcock – Director of Public Works was in attendance.

9.1 Operations Report

Motion: 459-2018 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry accept the Public Works Operation Report.”
Disposition Carried

9.2 Hard Surface Paving

Motion: 460-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive and accept the Hard Road Surface Report, dated October 16, 2018 and instruct staff to set up the plan as a budget tool, for the 2019 budget.”
Disposition Carried

Arnold Egli arrived at the meeting at 8:40pm

9.3 OCIF Application – direction to resubmit application

Motion: 461-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Report and authorize staff to submit an application to OCIF Top-Up Funding for Hard Surfacing on Salem Road, and furthermore declare that the project is a priority to the Municipality as outlined in the Principals of the Municipality of Morris-Turnberry Asset Management Plan”
Disposition Carried
10) Business: 8:47pm

10.1 Resolutions
1. Township of Amaranth / supported by the City of Hamilton – NAFTA – Dairy Supply Management Program
2. Township of Amaranth – Licensing process to take water for Commercial Water Bottling Facilities

Motion: 462-2018 Moved by John Smuck Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry file the following resolutions:
1. Township of Amaranth / supported by the City of Hamilton – NAFTA – Dairy Supply Management Program
2. Township of Amaranth – Licensing process to take water for Commercial Water Bottling Facilities."
Disposition Carried

Jennifer Burns and Eric Steele arrived at the meeting at 8:50pm

10.2 Remembrance Day

Motion: 463-2018 Moved by Jim Nelemans Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry approve the Remembrance Day 2018 report, and that Paul Gowing attend the service in Brussels and that Jamie Heffer attend the service in Wingham and the banquet at the Wingham Legion on Sunday November 11, 2018."
Disposition Carried

10.3 Drainage Agreement- Barnard Drain
Report is attached

Motion: 464-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry hereby approves the Drain Maintenance agreement for the Barnard Drain, in conjunction with Condition 8 File No. B77-2017."
Disposition Carried

10.4 Financial Report
as of October 11th 2018
Council received the Financial Report for their information.

John Schenk arrived at the meeting at 8:55pm
10.5 AG 4 Planning Comments:
Email from John Schwartzentruber was reviewed for information.
The Council had passed the following motion October 2, 2018.

Motion: 443-2018
Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry respond to the request of John Schwartzentruber, as follows:
1. John Schwartzentruber’s request, as outlined in a response on September 27, 2018, will be responded to when more information is received from the Huron County Planning Department; and
2. The email from Sandra Weber will be released to the Public.”
Disposition Carried.

A report will go to the County of Huron and the local Councils in November, 2018.

11) By-laws:
11.1 By-law to Adopt a Site Plan Agreement
Motion: 465-2018
Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-Law No 69 -2018 be adopted as given first, second, third and final readings being a by-law to adopt a Site Plan Agreement for 2518333 Ontario Inc. Howick Mutual Insurance Company, in the Municipality of Morris-Turnberry.”
Disposition Carried

11.2 By-law to Authorize an Agreement for a Demolition
Motion: 466-2018
Moved by John Smuck Seconded by Dorothy Kelly
“That By-Law No 71 -2018 be adopted as given first, second, third and final readings being a by-law to authorize an agreement for the Demolition of the Residence located at 87083 West Street, Wingham, ON, described as Concession B Npt Lot 11 and 12, Turnberry, in the Municipality of Morris-Turnberry.”
Disposition Carried

John Schwartzentruber left the meeting at 9:00pm

12) Consent applications
9:00pm
Jennifer Burns and Eric Steele - Huron County Planning Department were in attendance. Arnold Egli and John Schenk were in attendance.

12.2.1 Consent Application -40882 Blyth Road, Lot 9 Concession 10, Morris
A copy of the application, checklist and Planning report were reviewed by Jennifer Burns.

Motion: 467-2018
Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # C60/18; because it is marginal farmland, with the conditions as follows:
1. That the severed parcel be zoned to AG 4,
2. That an entrance be installed for the retained lands, prior to finalizing the consent,
3. That a fee of $300.00 be paid, cash in lieu of parkland, and
4. That a Drainage agreement be entered into by the parties and a fee of $200.00 be paid.”
Disposition Carried Unanimously
12.2.2 Consent Application – 40541 & 40559 Howick-Turnberry Road, Lot 18 & 19 Concession 8, Turnberry

A copy of the application, checklist and Planning report was reviewed by Eric Steele John Schenk was in attendance.

Motion: 468-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # C 25/18 with the conditions as follows

1. The sum of $300 be paid to the Municipality as cash-in-lieu of parkland.
2. 911 addressing for the subject lands be dealt with to the satisfaction of the Municipality.
3. a survey showing the lot lines of the severed parcel and the location of any buildings thereon.
4. The subject property be rezoned to recognize the Minimum Distance Separation (MDS) deficiency to the barn and house on both the severed and retained lands.
5. If a new entrance for the retained lands is required, that an access/entrance permit be obtained to the satisfaction of the Municipality.”

Disposition Carried

Jennifer Burns, Eric Steele, Arnold Egli and John Schenk left the meeting at 9:20pm

13) Council Reports:
Jamie Heffer:
He attended the Rural talks to Rural Conference on October 16, 2018. There was a follow up regarding the United Way and the Living wage. There will be a report coming to Council in November, 2018.

Sharen Zinn:
She attended a CHIP meeting on October 10, 2018. She attended the two Candidate meetings, they were well attended.

Jim Nelemans:
He attended the two Candidate meetings. Ben Lobb did a good job as a moderator. He attended a Belmore Arena meeting on October 15, 2018. They looked at the cost of Hydro and might be able to get a break from Ontario Hydro.

Dorothy Kelly
She attended a Brussels, Morris and Grey Recreation meeting on October 10, 2018. The Committee raised $1200.00 from the Fair Tailgate supper. They are planning a meeting with the building committee on November 27, 2018. They have a News Years Dance with Adam Cousins is scheduled and a Valentines dance with Yuk Yuks. They are hopeful for grants available for renovations. She presented a Press Release from the Physician Recruitment, which is in the Clerk’s Addendums.

John Smuck
He attended a Bluevale Community Committee meeting. They are giving out prizes in Bluevale for Halloween decorations.
Mayor Paul Gowing:
He attended the Fowl supper in Belgrave on October 3, 2018. It was a full house and a great fundraiser. 
He attended FE Madill on October 5th for the Commencement. 
He attended the two Candidates meetings and thought the moderators at the two meetings did a great job.

14) Items for Information
1. OPP – Update on 2018 Court Security and Prisoner Transportation Grant allotment. 
2. Township of North Huron - Application for Consent for Severance 
3. Thank you – Lisa Reaman, Howick-Turnberry Ambassador Competition

15) Minutes
1. Coalition for Huron Injury Prevention

16) Other Business:
   Council received the Press Release for their information.

2. Tribunal decision on the Workman Municipal Drain. 
   Nancy Michie read the decision to Council from the Tribunal on the Workman Municipal Drain.

3. Blyth Creek Drain has been retendered, due November 2, 2018 
   Council received the report on the Blyth Creek Drain being retendered. A report will be brought to Council in November, 2018.

17) 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 9:30pm and returned at 9:45pm.

    Colin Burrowes, Denny Scott, Kim Johnston, Kirk Livingston, and Mike Alcock left the meeting at 9:30pm

18) Closed Session: 9:45pm
Confidential Matters:
1. Property matter- pursuant to Section 239 (2) (c) of the Municipal Act, a proposed or pending acquisition or disposition of land by the municipality
2. Legal matter- pursuant to Section 239 (2) (e) of the Municipal Act, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality
3. Employee Matter – pursuant to Section 239 (2) (b)
4. Agreement Matter – Identifiable Individual pursuant to Section 239 (2) (b)
5. Property Matter – pursuant to Section 239 (c) pending disposition of land.
18.1 Enter into Closed Session:

Motion: 469-2018 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. Property matter- pursuant to Section 239 (2) (c) of the Municipal Act, a proposed or pending acquisition or disposition of land by the municipality
2. Legal matter- pursuant to Section 239 (2) (e) of the Municipal Act, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality
3. Employee Matter – pursuant to Section 239 (2) (b)
4. Agreement Matter – Identifiable Individual pursuant to Section 239 (2) (b)
5. Property Matter – pursuant to Section 239 (c) pending disposition of land.”
Disposition Carried

18.2 Adjourn the Closed Session:

Motion: 470-2018 Moved by John Smuck Seconded by Dorothy Kelly
“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 five (5) items in Closed session regarding two Property Matters, a Legal Matter, an Employee Matter and an Agreement Matters.

19) By-law No. 70 - 2018 Confirming By-law

Motion: 471-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-law No.70 - 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 October 16th, 2018.”
Disposition Carried

20) Adjournment:

Motion: 472-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the meeting be adjourned at 10:51pm. and this is deemed to be a 2 – 4 hour meeting.”
Disposition Carried

Mayor, Paul Gowing
Clerk, Nancy Michie