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
James Marshall Community Fire Safety Officer

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. David Sparling North Huron Fire Chief

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, one item for the Open Session and one item for the Closed Session.
John Smuck requested to add one item regarding the Official Plan meeting.

Adoption of Agenda:
Motion: 465-2016 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the agenda for the meeting of October 18th, 2016 be adopted as amended.”
Disposition Carried

James Marshall and David Sparling arrived at the meeting.
3) **Declaration of Pecuniary Interest:**
Jamie Heffer declared a pecuniary interest for Item 6.1 Accounts, since he has a livestock claim and evaluation fees in the accounts.
No other member declared a pecuniary interest, at this time.

4) **Minutes:**

Motion: 466-2016  Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the minutes of the October 4th, 2016 Council Meetings, be adopted as circulated.”
Disposition  Carried

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

Jamie Heffer declared a pecuniary interest and left the table a 7:35 pm, as he had an account being considered.

6) **Accounts**

6.1 **Account List:**

Motion: 467-2016  Moved by Dorothy Kelly  Seconded by Jim Nelemans
“That the 2016 Accounts dated October 18th, 2016 be approved for payment in the amount of:
$ 110,436.19  for the Morris-Turnberry Accounts
$ 119,225.36  for the Shared Services Accounts.”
Disposition  Carried

Jamie Heffer returned to the table.

7) **Fire:**

7:40 pm

**Automatic Aid Agreement for Working Fires with Howick Fire Department**
David Sparling- Fire Chief  and  James Marshall - Community Fire Safety Officer
A report was presented and reviewed.

Motion: 468-2016  Moved by Jamie Heffer  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the Automatic Aid Agreement concept for Working Fires with the Howick Fire Department.”
Disposition  Carried

A By-law will be prepared for a later meeting.

David Sparling and James Marshall left the meeting at 7:55 pm.
8) **Clean Water and Waste Water Fund**
   A report was presented and reviewed.

**Motion: 469-2016** Moved by John Smuck Seconded by Sharen Zinn
   “That the Council of the Municipality of Morris-Turnberry apply for the Clean Water and
   Waste Water Fund for Capital Upgrades Option No. 2.”
   Disposition Carried

9) **Business**
   **9.1 Resolutions:**

   **Motion: 470-2016** Moved by Sharen Zinn Seconded by Dorothy Kelly
   “That the Council of the Municipality of Morris-Turnberry support and endorse the
   following resolutions:
   1. Canadian Union of Postal Workers – Canada Post Review
   2. Municipality of Hastings Highlands – Bill 171 Highway Traffic Amendment Act
   3. AMO – Close the Fiscal Gap
   4. Ministry of Natural Resources and Forestry – Aggregate Resources Act
   5. Township of Madawaska Valley – Support the changes to the parole system
   6. City of Belleville – Supporting Agricultural Experts in their Fields
   7. Township of Brudenell, Lyndoch and Raglan – Ontario’s Intensive Therapy
      Funding/Services for Children with Autism.”
   Disposition Carried

   **9.2 Economic Development Meeting**
   **Tuesday, November 15, 11:30 – 2:30, Dark Horse Estate Winery, Grand Bend**
   Mayor Paul Gowing will attend for the County.
   Jim Nelemans, Dorothy Kelly and Sharen Zinn will attend.

   **9.3 ROMA Conference**
   Municipal Delegation Request Form is available online.
   Deadline November 14, 2016
   This item will be brought back to the next meeting.

   **9.4 Huron County Manufacturing Awards Gala**
   **Thursday, November 17, 2016, Seaforth**
   Mayor Paul Gowing will attend for the County.
   Jim Nelemans, Dorothy Kelly, Jamie Heffer and Sharen Zinn will attend.

   **Motion: 471-2016** Moved by Dorothy Kelly Seconded by Sharen Zinn
   “That the Council of the Municipality of Morris-Turnberry sponsor a table of 8 for the
   Huron County Manufacturing Awards Gala.”
   Disposition Carried
Kirk Livingston arrived at the meeting at 8:15 pm.

9.5 2016 Ontario West Municipal Conference
Friday, December 2, 2016, London
Dorothy Kelly will attend.
This information will be brought back to the next meeting for Paul Gowing’s response.

9.6 2016 Remembrance Day
Brussels Cenotaph 10:30 am November 11th Dorothy Kelly will attend.
Wingham Cenotaph 10:45 am November 11th Jamie Heffer will attend.
Mayor Paul Gowing will be at the Court House in Goderich.
Wreath for Brussels Large Wreath $65.00 Wingham $75.00

Motion: 472-2016 Moved by John Smuck Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry approve a large wreath in the amount of $65.00 for the Brussels Remembrance Day Ceremony and $75.00 for the Wingham Remembrance Day Ceremony and Dorothy Kelly will attend the Brussels Ceremony and Jamie Heffer will attend the Wingham morning Ceremony and the Evening Banquet.”
Disposition Carried

9.7 Warden’s Election
November 23, 2016 1 pm.
Dorothy Kelly and Sharen Zinn will attend the Warden’s election.

9.8 Council Function Attendance policy:

Motion: 473-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the recommendation for the Remuneration By-law for 2017 include wording that: Meeting allowance will be paid for council meetings and meetings attended which are approved by Council and that all Meetings or events in conjunction with a local board, that a member has been appointed to, will be eligible for remuneration.”
Disposition Carried

9.9 Property Owners Notification: requested by Sharen Zinn
Sharen Zinn would like to see a policy drawn, for all notifications to property owners, to be in letter form. ‘Amended’ for all notifications to property owners of proposed changes that affect their properties, to be in the form of a letter.
The Council did not endorse the request.
10) **Building Report**  
Kirk Livingston – Chief Building Official

8:45 pm

10.1 Building Activity Report:  
Kirk Livingston presented the activity report.

**September 2016 Building Activity Reports:**

**Motion: 474-2016** Moved by Dorothy Kelly Seconded by Jim Nelemans  
“That the Council of the Municipality of Morris-Turnberry receive the Building Activity Reports, for September 2016, as submitted October 18, 2016.”

Disposition Carried

11) **Council Reports:**

**Jamie Heffer:**
He attended the Official Plan open house in Bluevale. He heard good comments. He thinks the Council should review the thoughts expressed.

**Sharen Zinn:**
She attended a Farm & Safety meeting on October 10th.  
Upcoming Events: A booth at the 2017 IPM; Farm & Safety Convention in Guelph; Water Safety day in the Spring.  
She attended a CHIP conference on October 18th in London. They discussed driverless vehicles, there are currently driverless shuttles; Toyota has started making driverless cars. It is expected by the year 2030 accidents will go down by 80% because of the use of driverless cars.

**Jim Nelemans:**
He attended the Official Plan Open House. Some people don’t like change. The Belmore arena ice opened on October 18th. It looks good.

**Dorothy Kelly:**
She attended the Official Plan Open House on October 11th.  
She attended a Meet and Greet for the Brussels Medical & Dental October 13th.  
She attended a BMG Community Centre meeting. They started a Strategic Plan. They worked on the Terms of Reference. There are 3 arenas in Huron East.

**John Smuck:**
He attended the Official Plan Open House on October 11th.
Mayor Paul Gowing:
He attended:
- October 5th Fowl Supper in Belgrave.
- October 7th Represented Morris-Turnberry at the FE Madill Commencement
- October 11th Official Plan Open House Bluevale
- October 13th Brussels Medical Dental Meet and Greet with Dr. Ross.
The Brussels Medical Dental Committee applied for a grant to install an elevator.

12) Items for Information
   Nancy Michie explained there will be an increase of $68,818.00 on the 2017 Billing for OPP policing. At the information meeting on October 14th, the OPP announced that a new Headquarters for Huron County has been announced.

2. Women’s Shelter – Inspiring Women in Huron
3. 2017 Belmore Homecoming – Jim Nelemans asked that this meeting be brought back to another meeting for discussion.
4. Economic Development updates tourism Strategy
5. Conservation Authority Act Review
6. Dissolve HTA
7. FDNH Report
8. Township of North Huron – Public Meeting Minor Variance
9. Central Huron Zoning By-law and Official Plan

13) Minutes
1. Huron County Farm and Home Safety Association

14) Other Business:
1. John Smuck questioned the mapping at the 5 year review of the Official Plan Meeting. He questioned why Huron County is using 2015 maps, instead of 2006 maps.

2. Natural Heritage Plan Meeting –Thursday, October 20, 2016, 7 – 9, Belgrave Community Centre. The Council received copies of the Plan. Paul Gowing, Jim Nelemans, Dorothy Kelly, Sharon Zinn and John Smuck plan to attend the meeting.

3. The next Emergency Planning Meeting will be held on November 21, 2016 at 7:30 pm.

4. Dorothy Kelly mentioned the BMG Christmas Party on December 3rd. It is $35 person. She feels the Council should consider this party sometime.

5. There was no other business to present.
15) **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 9:10 pm and returned at 9:20 pm.

Kirk Livingston, Denny Scott and Jackie Riggs and left the meeting at 9:10 pm.

16) **Closed Session:**
1. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   1. Identifiable Individual - personal matter
   2. Confidential Report concerning identifiable individuals

And pursuant to Section 239 (2) (e) litigation including administrative tribunals
3. Confidential Report - legal matter
4. Assessment Appeal for a property

And pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

5. Tax Arrears for an Identifiable Individual

**16.1.1 Enter into Closed Session:** 9:25 pm

**Motion:** 475-2016  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. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   1. Identifiable Individual - personal matter
   2. Confidential Report concerning identifiable individuals

And pursuant to Section 239 (2) (e) litigation including administrative tribunals
3. Confidential Report - legal matter
4. Assessment Appeal for a property

And pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

5. Tax Arrears for an Identifiable Individual

Disposition Carried

**16.1.2 Adjourn the Closed Session:** 10:00pm

**Motion:** 476-2016  Moved by Sharen Zinn  Seconded by Dorothy Kelly

“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
16.1.3 Report to the Public from Closed Session.
The Council discussed five matters concerning Identifiable Individuals concerning personal matters and litigation: personal matter; confidential report; legal matter; assessment appeal for a property; tax arrears.

17) By-law No. 93-2016 Confirming by-law
Motion: 477-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-law No.93- 2016 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 18, 2016."
Disposition Carried

18) Adjournment:
Motion: 478-2016 Moved by Jamie Heffer Seconded by Sharen Zinn
"That the meeting be adjourned at 10:01 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