MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, October 2nd, 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, except Jim Nelemans who was absent.

   **Council in Attendance:**
   Paul Gowing
   Jamie Heffer
   Dorothy Kelly
   John Smuck
   Sharen Zinn

   Jim Nelemans   Absent

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

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

   **Others in Attendance:**
   1. Ranko Markeljevic   Galley Observer
   2. Kevin Freiburger    Gallery Observer
   3. John Schwartzentruber Property Owner

1.1 **Recording Equipment:**
Colin Burrowes 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 one item for the Open session and one item for Closed Session of Council.

**Adoption of Agenda:**

Motion: 434-2018 
Moved by Jamie Heffer 
Seconded by Sharen Zinn

“That the agenda for the meeting of October 2\(^{nd}\), 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: 435-2018 
Moved by Jamie Heffer  
Seconded by Dorothy Kelly

“That the minutes of the September 18\(^{th}\), 2018 Council Meetings, be adopted as amended, **Jamie Heffer stated that his Council comments should read:** - He supports the proposal and the Planning report has addressed the Green space issue concerns that had been brought forward. The lot was always intended for multi-residential use. .”

Disposition Carried

5) **Business from the Minutes**

There was no business from the minutes to be discussed.

6) **Accounts**

6.1 **Account List:**

Motion: 436-2018 
Moved by John Smuck  
Seconded by Sharen Zinn

“That the 2018 Accounts dated October 2\(^{nd}\), 2018 be approved for payment in the amount of $471,328.78.”

Disposition Carried

6.2 **Pay Report**

Motion: 437-2018 
Moved by Jamie Heffer  
Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated September 19\(^{th}\), 2018 .”

Disposition Carried

7) **Business:**

7.1 **Application for Consent for Severance – North Huron**

Motion: 438-2018 
Moved by John Smuck  
Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry has no comments on the Consent for Severance.”

Disposition Carried
7.2 United Way
Impact of Low Incomes on Families and Communities in Huron and Perth Counties.
Tuesday October 16, 1pm to 4 pm, Blyth Festival Lower Hall

Motion: 439-2018 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve that Jamie Heffer attends the Impact of Low Incomes on Families and Communities in Huron and Perth Counties; at the Blyth Festival Lower Hall on Tuesday October 16th, 2018 at 1:00 pm.”
Disposition Carried

7.3 Rural Talks to Rural Conference
Wednesday, October 17 to Friday, October 19th, Blyth

Motion: 440-2018 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve that Jim Nelemans attend the Rural Talks to Rural Conference on Wednesday October 17th to Friday October 19th, 2018 in Blyth.”
Disposition Carried

Paul Gowing will be attending with the County of Huron.

7.4 HMA (Huron Manufacturing) Gala
Thursday, November 15, 2018, Brussels Four Winds Barn, Brussels.
Paul Gowing, Dorothy Kelly and Sharen Zinn will attend.

7.5 HCFA Annual/Regional Meeting
Friday, October 26, Holmesville Community Hall
6:30 pm Social Time, 7:00 pm Dinner
Keynote speaker Jason Younan OPP “Preventing Crimes on our Farms”
Paul Gowing will attend.

7.6 Wingham Golf & Curling Club Sponsorship
The sign was purchased last year, however the sponsorship has to be paid every year.
Cost of $250.00.
This was paid in 2017 under advertising.
There is sufficient funds to cover this cost.

Motion: 441-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the request for a sponsorship for the Wingham Curling Club, in the amount of $250.00.”
Disposition Carried

7.7 Amending Credit Agreement

Motion: 442-2018 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the September 17, 2018 amending Credit banking arrangements with the CIBC.”
Disposition Carried
7.8 AG4 Zone and Limits on Number of Nutrient Units
Letter from Sandra Weber – Huron County Planning Department

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

Ranko Markeljevic and John Schwartzentruber left the meeting.

7.9 Growth for Municipalities: attached
Council received the Chart of Growth in Huron County in 2018 for information.

8) Council Reports:
Jamie Heffer:
No Report.

Sharen Zinn:
No Report.

Jim Nelemans: Absent.

Dorothy Kelly
She attended a Physician Recruitment meeting on September 24, 2018. Things are going well with the new doctors.
She attended the Drainage Tribunal on September 26, 2018.
She attended the Howick Fall Fair on September 28, 2018.

John Smuck
No Report.

Mayor Paul Gowing:
He attended Huron Clean Water Meeting on September 21, 2018.
He attended a Pre Development meeting on September 21, 2018.
He attended the Drainage Tribunal on September 26, 2018.
He attended the Howick Fall Fair on September 28, 2018.
He will be attending the F.E. Madill commencement ceremony on October 5, 2018.
9) **Items for Information**
   1. Wingham & District Hospital – Tour of Renovations, Thursday, Oct 18th
      – Dorothy Kelly and Shareen Zinn will be attending
   2. Wingham & Area Health Professionals – Recruitment Committee
   3. AMO – Ontario Introduces Legislation to Expand Natural Gas
   4. Morris-Turnberry 2018 Fall Yard Waste Collection – October 9 & November 5th
   5. Notice of Passing – Zoning Amendment- 30 McCrea Street, Belgrave

10) **Minutes**
   1. Joint Health and Safety Committee Meeting
   2. Maitland Valley Conservation Authority

11) **Other Business:**
   1. Media Releases – North Huron
      - Emergency Services and Training Centre
      - New Director of Recreation – North Huron

12) **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 8:17 pm and returned at 8:24 pm.

Kevin Freiburger, Colin Burrowes and Denny Scott left the meeting at 8:17 pm
13) Closed Session:
Confidential Matters:
1. Matter effecting an Employee - pursuant to Section 239 (2) (b) Identifiable Individual;
2. Complaint Handling Policy - pursuant to Section 239 (2) (b) Identifiable Individual;
3. Appointment of an Integrity Commissioner - pursuant to Section 239 (2) (b) Identifiable Individual;
4. Acquisition/Disposition of Property – pursuant to Section 239 (2) (c)
5. Potential Litigation – pursuant to Section 239 (2) (e)
6. Employee Matter – pursuant to Section 239 (2) (b)

13.1 Enter into Closed Session: 8:24pm
Motion: 444-2018 Moved by Sharen Zinn 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. Matter effecting an Employee - pursuant to Section 239 (2) (b) Identifiable Individual;
2. Complaint Handling Policy - pursuant to Section 239 (2) (b) Identifiable Individual;
3. Appointment of an Integrity Commissioner - pursuant to Section 239 (2) (b) Identifiable Individual;
4. Acquisition/Disposition of Property – pursuant to Section 239 (2) (c)
5. Potential Litigation – pursuant to Section 239 (2) (e)
6. Employee Matter – pursuant to Section 239 (2) (b)

Disposition Carried

13.2 Adjourn the Closed Session: 9:40pm
Motion: 445-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

13.3 Report to the Public from Closed Session.
Council discussed the following in Closed Session: Matters regarding Identifiable Individuals - Matter effecting an Employee, Complaint Handling Policy, Appointment of an Integrity Commissioner and Matters regarding Litigation and Acquisition/Disposition of Property.

14) By-law No. 68-2018 Confirming By-law
Motion: 446-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That By-law No. 68-2018 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 2nd, 2018.”
Disposition Carried
15) **Adjournment:**

**Motion: 447-2018**  Moved by John Smuck  Seconded by Jamie Heffer

"That the meeting be adjourned at 9:41pm 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