MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, October 4, 2016  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

   Absent: Jim Nelemans

   **Staff in Attendance:**
   Nancy Michie  Administrator Clerk Treasurer
   Jeff Molenhuis  Director of Public Works

   **Others in Attendance:**
   1. Jackie Riggs  Wingham Advance Times
   2. Denny Scott  North Huron Citizen

2) **Agenda:**
   An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, for the Open Session and for the Closed Session.

   **Adoption of Agenda:**
   **Motion:** 444-2016  Moved by Dorothy Kelly  Seconded by Sharen Zinn
   “That the agenda for the meeting of October 4th, 2016 be adopted as amended.”
   Disposition  Carried

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

Motion: 445-2016  Moved by John Smuck  Seconded by Sharen Zinn
“That the minutes of the September 21st, 2016 Council Meetings, be adopted as circulated.”
Disposition  Carried

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

Motion: 446-2016  Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry review the Council Expense Policy for function attendance, at the next meeting and the Clerk bring a report for the next meeting.”
Disposition  Carried

6) Accounts
6.1 Account List:

Motion: 447-2016  Moved by John Smuck  Seconded by Dorothy Kelly
“That the 2016 Accounts dated October 4th, 2016 be approved for payment in the amount of:
$ 41,616.98  for the Morris-Turnberry Accounts
$ 261,687.83  for the Shared Services Accounts.”
Disposition  Carried

7) Public Works:

7.1 Public Works Activity Report by Jeff Molenhuis – Director of Public Works

Motion: 448-2016  Moved by Dorothy Kelly  Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the Public Works Activity Report for information, as presented on October 4th, 2016.”
Disposition  Carried

7.2 Joint OCIF Application Report by Jeff Molenhuis – Director of Public Works

Motion: 449-2016  Moved by John Smuck  Seconded by Jamie Heffer
“THAT the Council of the Municipality of Morris-Turnberry hereby receive the report Joint OCIF Application Endorsement for information;
AND THAT the Council of the Municipality of Morris-Turnberry hereby endorse the joint application presented within this report, that being Phase 1-3 of the BM Ross Industrial Land Strategy and the Northwest Trunk Sewer.”
Disposition  Carried
8) Business:

8.1 Clean Water and Waste Water Fund
The Council reviewed the report on the cost of water meters.

Motion: 450-2016 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry defer a decision on the Clean Water and Wastewater Fund, for further information, until the next meeting; the Clean Water and Wastewater Fund application is potential funding of $75,000.”
Disposition Carried

Jeff Molenhuis left the meeting at 8:25 pm.

8.2 Financial Statement
as of September 30, 2016

Motion: 451-2016 Moved by Sharen Zinn Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the Financial Statement for information, as presented on October 4th, 2016.”
Disposition Carried

8.3 Resolutions:
1. Municipality of Dutton/Dunwich – Hydro Rate Reduction

8.4 Wainfleet Wind Meeting
Meeting for Municipalities who have declared unwilling hosts.
Monday, October 24, 2016, 9 am to 12 noon, Picton

Motion: 452-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry file the following resolutions:
1. Municipality of Dutton/Dunwich – Hydro Rate Reduction
2. Wainfleet Wind Meeting.”
Disposition Carried

8.5 Municipal Insurance 2017

Motion: 453-2016 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve a one year extension to JLT for Municipal insurance coverage for 1 year and go to the market in 2017 for 2018 insurance.”
Disposition Carried
8.6 OPP Meeting
October 14th, 2016  1-3 pm  Clinton Fire Department Bldg
Mayor Gowing and Nancy Michie will attend.

9) By-Laws:

9.1 By-law to Stop up and Close Road

Motion: 454-2016  Moved by Dorothy Kelly   Seconded by John Smuck
"That By-Law No. 88-2016 be adopted as given first, second, third and final readings
being a by-law to stop up and close a portion of untraveled road allowance, located in
geographic Township of Morris, being part of Original Road Allowance between Lots 10
and 11 Concession 4, Morris, in the Municipality of Morris-Turnberry.”
Disposition  Carried

9.1.1 By-law to Sell Property

Motion: 455-2016  Moved by John Smuck   Seconded by Dorothy Kelly
"That By-Law No. 89-2016 be adopted as given first, second, third and final readings
being a by-law to sell property, located in geographic Township of Morris, being part of
Original Road Allowance between Lots 10 and 11 Concession 4, Morris, in the
Municipality of Morris-Turnberry.”
Disposition  Carried

9.2 By-law to Appoint a Drainage Superintendent

Motion: 456-2016  Moved by Jamie Heffer   Seconded by John Smuck
"That By-Law No. 90-2016 be adopted as given first, second, third and final readings
being a by-law to appoint a Drainage Superintendent, in the Municipality of Morris-
Turnberry.”
Disposition  Carried

9.3 By-law to Appoint Building Officials

Motion: 457-2016  Moved by Jamie Heffer   Seconded by John Smuck
"That By-Law No. 91-2016 be adopted as given first, second, third and final readings
being a by-law to appoint a Chief Building Official, Building Inspector, By-law
Enforcement Officer and Property Standards Officer, in the Municipality of Morris-
Turnberry.”
Disposition  Carried
10) **Council Reports:**

**Jamie Heffer:** No report

**Sharen Zinn:**
She attended the R2R conference for 2 days. It was a great conference, very organized. There were several panels. ‘Where are you now’, ‘What’s up Doc’, ‘Roads Less Travelled’. People were there from Nova Scotia, Alberta, Newfoundland. It was one of the best conferences. They will do it every 2 years. It was very well attended.

**Jim Nelemans:** Absent

**Dorothy Kelly:**
She represented Morris-Turnberry at the Brussels Legion Opening of the Accessibility Entrance.

**John Smuck:**
He attended a Bluevale Hall meeting. There will be a Pub Night on November 4\textsuperscript{th}. They washed up the hall. They got new bulbs for the park.

**Mayor Paul Gowing:**
He attended:
- Water Protection on September 23\textsuperscript{rd}.
- IPM Closing on September 24\textsuperscript{th}
- R2R on September 28\textsuperscript{th} and 30\textsuperscript{th}. It was very well done.
- Howick Fair on September 30\textsuperscript{th}.
- Huron County hosted and greeted the Ontario Lieutenant Governor at the Goderich Museum on October 1\textsuperscript{st}.

He will be attending the FE Madill Commencement on October 7\textsuperscript{th}.

11) **Items for Information**

1. Thank you – Brussels Fall Fair Ambassador Committee Chair
2. Britespan Launches Seventh Building Series & Opens New Distribution Facility
3. AMO – Senior Policy Paper
4. In the Trenches Newsletter
5. Thank you – Laura Souch Brussels Fall Fair Ambassador Competition
6. Thank you – Patti Blake Brussels Fall Fair Ambassador Competition
7. Ministry of Ag, food and Rural Affairs – NASM Plan approval
8. Thank you – Howick-Turnberry Agricultural Fall Fair
12) Minutes
   1. Maitland Valley Conservation Authority

13) Other Business:
13.1 Drainage Improvements

1. Pipe Municipal Drain

Mayor Paul Gowing declared a Pecuniary Interest and left the table.

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

Motion: 458-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Pipe Municipal Drain at Concession 6 Npt Lot 22, Morris, under Section 78 of the Drainage Act; and that GM Blueplan Engineering Firm, be appointed to prepare a report.”
Disposition Carried

Mayor Paul Gowing returned to the table and resumed his place in the chair.

2. Workman Municipal Drain

Mayor Paul Gowing declared a Pecuniary Interest and left the table.

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

Motion: 459-2016 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Workman Municipal Drain at Concession 6 Npt Lot 21, Morris, under Section 78 of the Drainage Act; and that GM Blueplan Engineering Firm, be appointed to prepare a report.”
Disposition Carried

Mayor Paul Gowing returned to the table and resumed his place in the chair.

13.2 There was no other business to present.

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 9:00 pm and returned at 9:10 pm.

Denny Scott and Jackie Riggs and left the meeting at 9:00 pm.
15) **Closed Session:**

1. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   1. Shared Services
   2. Property Acquisition

15.1.1 **Enter into Closed Session:** 9:00 pm

*Motion: 460-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer*

“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. Shared Services
   2. Property Acquisition

Disposition Carried

15.1.2 **Adjourn the Closed Session:** 9:50 pm

*Motion: 461-2016 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.”

Disposition Carried

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

The Council discussed a matter concerning Identifiable Individuals concerning personal matters: Shared Services; Property Acquisition.

15.1.4 **Action from the Closed Session:**

**Property at 746 Josephine Street North**-

*Motion: 462-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly*

“That the Council of the Municipality of Morris-Turnberry proceed with the minor variance for the property at 746 Josephine Street North, as a Municipal application.”

Disposition Carried

16) **By-law No. 92-2016 Confirming by-law**

*Motion: 463-2016 Moved by Sharen Zinn Seconded by Jamie Heffer*

"That By-law No.92-2016 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 4, 2016."

Disposition Carried
17) **Adjournment:**

**Motion:** 464-2016  
Moved by John Smuck  
Seconded by Sharen Zinn

"That the meeting be adjourned at 9:55 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