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
Kirk Livingston   Chief Building Official
Robert Trick      Animal Control Officer
Kim Johnston      Recording Secretary

**Others in Attendance:**
1.  Colin Burrowes        Wingham Advance Times
2.  Denny Scott           The Citizen
3.  Natalee Roberts       Interested person
4.  Andrew Somers         Property Owner
5.  Carol Somers          Property Owner
6.  Mr. Somers            Interested Party

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 two items for the Open session.

Adoption of Agenda:
Motion: 390-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the agenda for the meeting of September 4th, 2018 be adopted as amended.”
Disposition Carried

3) Declaration of Pecuniary Interest:
1. Paul Gowing declared a Pecuniary interest for Item 8.2 due to a relative that works for SVCA.

4) Minutes:

4.1 Minutes

Motion: 391-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the minutes of the August 7th and August 14th, 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: 392-2018 Moved by John Smuck Seconded by Sharen Zinn
“That the 2018 Accounts dated September 4th, 2018 be approved for payment in the amount of $279,597.58.”
Disposition Carried

6.2 Pay Report

Motion: 393-2018 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated August 8th and August 22, 2018.”
Disposition Carried
7) Request for the Keeping of Mini Pigs/ Pot-Belly Pigs in Urban Areas
Kirk Livingston and Bob Trick were in attendance.

A Report was presented by Nancy Michie

Motion: 394-2018  Moved by Sharen Zinn  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby defer the request for the keeping of Mini Pigs/Pot-Belly pigs in Urban areas for further information on Site specific application and a full Council in attendance.”
Disposition  Carried

Andrew Somers, Natalee Roberts, Carol Somers and Mr.Somers left at 8pm

8) Business: 8:00pm

8.1 Resolutions
1. Municipality of Grey Highlands – Under-funding of Conservation Authorities
2. Township of North Frontenac – Grandfathering of Volunteer Firefighters
3. Township of Selwyn – Provincial Agricultural Systems Mapping
4. City of Oakville – Regulating the Display and Distribution of Objectionable Images

Motion: 395-2018  Moved by Dorothy Kelly  Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. Municipality of Grey Highlands – Under-funding of Conservation Authorities
2. Township of North Frontenac – Grandfathering of Volunteer Firefighters
3. Township of Selwyn – Provincial Agricultural Systems Mapping
4. City of Oakville – Regulating the Display and Distribution of Objectionable Images.”
Disposition  Carried

Kirk Livingston and Robert Trick left the meeting at 8:06pm

8.2 Saugeen Valley Conservation Authority
Letter regarding Memorandum of Understanding – Natural Heritage Planning Services
Mayor Paul Gowing declared a pecuniary interest and left the council table.
Deputy Mayor Jamie Heffer chaired the meeting.

Motion: 396-2018  Moved by Dorothy Kelly  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry receive the letter from SVCA Re: Memorandum of Understanding – Planning Services and agree on the termination date for the provision of SVCA’s current Natural Heritage planning services January 1, 2020.”
Disposition  Carried

Mayor Paul Gowing returned to the council table.
8.3 Records Management

Motion: 397-2018   Moved by Jamie Heffer  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry accept the report and hereby grant approval to proceed with the Records Management project pursuant to the September 4th, 2018 report.”

Disposition  Carried

8.4 MVCA – Flood Plain Mapping for Lower Town

Motion: 398-2018   Moved by Jamie Heffer  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry accept the report and hereby grant approval to proceed with the aerial mapping program called LiDar to provide more accurate mapping in Lower Town Wingham; and apply jointly with the Township of North Huron for funding under the National Disaster Mitigation Funding Program to offset costs for the project; and that the municipal costs be shared 50-50 with North Huron; and that MVCA then proceed to update the Floodplain mapping in the Lower Town Wingham area.”

Disposition  Carried

8.5 Elevator in the Brussels Medical Dental Building

Motion: 399-2018   Moved by John Smuck  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry confirm approval for support of funding to the elevator project for the Brussels Medical Dental Building, in the amount of $10,000.”

Disposition  Carried

8.6 Establish an Election Compliance Audit Committee

Motion: 400-2018   Moved by Jamie Heffer  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry receive the report from Nancy Michie, Administrator Clerk Treasurer re: Establishment of an Election Compliance Audit Committee for the 2018 Municipal Election; and authorize the Clerk to proceed with the establishment of an Election Compliance Audit Committee in accordance with the Municipal Elections Act, 1996.”

Disposition  Carried

Motion: 401-2018   Moved by Dorothy Kelly  Seconded by John Smuck

“That By-Law No 64 -2018 be adopted as given first, second, third and final readings being a by-law to Establish a Joint Municipal Election Compliance Audit Committee and to Appoint Members to that Committee.”

Disposition  Carried
8.7 Maitland Conservation - Draft Cost Sharing Proposal - Water and Erosion Control Infrastructure

Motion: 402-2018 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry hereby agrees in principle to establish an agreement for cost sharing for maintenance, repairs and/or decommissioning costs for recreational water and erosion control and that the MVCA commence the agreement process.”
Disposition Carried

8.8 SLED Program – Economic Development

Motion: 403-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby receives the report for the SLED program, dated September 4, 2018.”
Disposition Carried

8.9 Drainage Agreement - Messer Drain

Motion: 404-2018 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby approves the Drain Maintenance agreement for the Messer Drain, in conjunction with Condition 8 File No. C 12-18.”
Disposition Carried

8.10 2018 Christmas Party

Motion: 405-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby approves the Christmas Party report for the 2018 Christmas Party to be held on Friday November 30, 2018 at the Wingham Golf and Curling Club.”
Disposition Carried

9) By-Laws:

9.1 Bylaw to Declare Property as Surplus

Motion: 406-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That By-Law No 62 -2018 be adopted as given first, second, third and final readings being a by-law to declare property as ‘Surplus to the needs of the Municipality’; excess land located at 236 Alice Street, Lower Town, Wingham, Ontario more particularly described as Plan 410 Park Lots 31 and 34 and Part Park Lot 33, in the Municipality of Morris-Turnberry.”
Disposition Carried
10) Council Reports:
   Jamie Heffer:
   He attended the Summer Student lunch on Thursday August 23, 2018 – appreciated the job
   the students did this year.

   Sharen Zinn:
   She attended the Summer student lunch on Thursday August 23, 2018 – Students did a
good job and hope they come back next year.

   Jim Nelemans:
   Absent

Dorothy Kelly
She attended a BMG meeting. They have planned a Valentines’ day dance and a New
Years Dance. there has been nothing further done on a Consultant until after the Election.
There will be Roller skating on Friday September 7th at the Brussels Morris and Grey
Community Centre.
She attended a Brussels Medical Dental meeting. They are erecting a new sign out front
with all names on it. The sign will cost $5000.00

John Smuck
The two Ball tournaments held at the Bluevale park in August went well.
He attended the AMO Conference from August 19th to 22nd, 2018. He attended a seminar
on Innovation Solutions for Small Town Ontario – it was similar to Shared Services. The
conference was good.

Mayor Paul Gowing:
On August 15th, with MVCA he attended a tour of all the structures, he was proud of the
Morris-Turnberry staff for the maintenance of the grass.
He attended a potential development meeting on August 17th, it was a good meeting.
He attended the Summer student lunch on Thursday August 23rd, it was a good afternoon
He attended the AMO Conference form August 19th to 22nd, good sessions. New LPAT
planning board, it was good to have a heads up. The question period was excellent with
straight forward answers.

11) Items for Information
1. Notice of Request for Drain Improvement – Lot 2 Con 11 Turnberry
2. Ministry of Environment – New Requirements for Municipal Drinking Water
3. OPSEU – Cannabis Sales
4. Economic Development – Strategic Planning Long-term Impacts- This package
contains the minutes from the meeting with Vicki Lass- August 1, 2018 in regards to the
Economic Development Strategic Plan

12) Minutes
There were no minutes for review.
13) **Other Business:**
   1. Meet and Greet new Doctors  September 7th  11am to 2pm at Libro Wingham Branch
   2. Brussels Community Alliance – Brussels Library  10:30am on Tuesday September 25th and October 30th

14) **Additions to the agenda for the next meeting:**
   1. Copies for Council of the Notice for the September 18th, 2018 Site Plan and Zoning Amendment for 30 McCrea Street, Belgrave were handed out to Council.

**BREAK**- The Council took a short break at 9:05 pm and returned at 9:15 pm.

Kim Johnston, Colin Burrowes and Denny Scott left the meeting at 9:05pm

15) **Closed Session:**
   **Confidential Matters:**
   1. **Matter effecting an Employee** - pursuant to Section 239 (2) (b) Identifiable Individuals
   2. **Property Matter** - pursuant to Section 239 (2) (c) Disposition of Property
   3. **Matter effecting and Identifiable Individual** - pursuant to Section 239 (2) (b) Identifiable Individuals
   4. **Matter effecting an Employee** - pursuant to Section 239 (2) (b) Identifiable Individuals

15.1 **Enter into Closed Session:** 9:15pm

**Motion:** 407-2018  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 Individuals
2. **Property Matter** - pursuant to Section 239 (2) (c) Disposition of Property
3. **Matter effecting and Identifiable Individual** - pursuant to Section 239 (2) (b) Identifiable Individuals
4. **Matter effecting an Employee** - pursuant to Section 239 (2) (b) Identifiable Individuals.”

Disposition Carried

15.2 **Adjourn the Closed Session:**

**Motion:** 408-2018  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 at 9:50 pm.”

Disposition Carried
15 3 Report to the Public from Closed Session.
Council discussed four (4) items in Closed Session of Council regarding Identifiable Individuals and Disposition of Property.

16) By-law No. 63-2018 Confirming By-law

Motion: 409-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That By-law No. 63 - 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 September 4th, 2018."
Disposition Carried

17) Adjournment:
Motion: 410-2018 Moved by John Smuck Seconded by Sharen Zinn
"That the meeting be adjourned at 9:51pm. 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