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

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. John Schwartzentruber Ratepayer

2) Agenda:
The Clerk added one item to the Closed Session regarding Litigation Information from the Solicitor.

Adoption of Agenda:
Motion: 429-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the agenda for the meeting of September 21st, 2016 be adopted as amended.”
Disposition Carried

3) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.
4) Minutes:
Motion: 430-2016  Moved by Jim Nelemans  Seconded by John Smuck
“That the minutes of the September 6th, 2016 Council Meetings, be adopted as amended.”
Disposition  Carried

Amendment: Item# 12, Page 6, Council Reports - Sharen Zinn…. ‘They are continuing with liability insurance on the speed sign. They are not paying the premium for property insurance where the sign is located.’ which replaced the wording ‘They are drawing up liability insurance on the speed sign’.

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

6) Accounts
6.1 Account List:
Motion: 431-2016  Moved by Dorothy Kelly  Seconded by Jamie Heffer
“That the 2016 Accounts dated September 21st, 2016 be approved for payment in the amount of:
$ 737,032.74 for the Morris-Turnberry Accounts
$ 61,191.19 for the Shared Services Accounts.”
Disposition  Carried

7) Building:
Kirk Livingston – Chief Building Official

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

1. July and August 2016 Building Activity Reports:
Motion: 432-2016  Moved by John Smuck  Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry receive the Building Activity Reports, for July and August 2016, as submitted September 21, 2016.”
Disposition  Carried

8) Business:
8.1 Conservation Authorities Act – Review
Motion: 433-2016  Moved by Dorothy Kelly  Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry support and endorse the MVCA comments in regards to the Conservation Authorities Act – conserving Our Future: Proposed Priorities for Renewal (EBR 012-7583).”
Disposition  Defeated.

John Schwartzentruber left the meeting.
8.2 Conference Expense
A Report of Annual Conferences for Council Members-2017 and proposed policy was reviewed.

Motion: 434-2016 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry receive the Conference Expense Report and leave the policy status quo and other meetings at the approval of Council.”
Disposition Carried

8.3 OGRA Conference
February 26 – March 1, 2017, Fairmont Royal York Hotel
The council reviewed the report, for Council’s information.

8.4 Royal Lepage Heartland Realty
Renewal of Listing – 66 John Street, Belgrave

Motion: 435-2016 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry renew the listing with Royal Lepage Heartland Realty for 66 John Street, Belgrave, at $29,900.00.”
Disposition Carried

8.5 Ontario Provincial Police
A report on the changes to the 2017 Annual Billing Statement was presented.
The council reviewed the report, for Council’s information.

8.6 Huron County Federation of Agriculture
Dinner and Annual Meeting, October 21st, at Holmesville Community Hall
Jim Nelemans will attend.

8.7 Howick Fall Fair
Opening, Friday September 30th, 8:00 pm.
Mayor Paul Gowing will attend and bring greetings.

8.8 Commencement F.E. Madill Secondary School
Friday, October 7, 2016 at 8:00 pm.
Mayor Paul Gowing will attend.

8.9 Huron Tourism Association:
Association meeting on September 27, 2016 7 pm
Mayor Paul Gowing will attend representing Morris-Turnberry and the County.

**8.10 Clean Water and Wastewater**

CWWF funding allocation.

**Motion: 436-2016** Moved by Dorothy Kelly Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry instruct the Clerk to prepare a report on the proposed funding and bring it back to the next meeting.”

Disposition Carried

9) **By-Laws:**

9.1 **By-law to Adopt Revised Personnel Regulations**

**Motion: 437-2016** Moved by Dorothy Kelly Seconded by John Smuck

“That By-Law No. 84-2016 be adopted as given first, second, third and final readings being a by-law to adopt ‘Revised’ Personnel Regulations For Officers and Employees, in the Municipality of Morris-Turnberry.”

Disposition Carried

9.2 **By-law to Sell Property**

**Motion: 438-2016** Moved by Jim Nelemans Seconded by Sharen Zinn

“That By-Law No. 85-2016 be adopted as given first, second, third and final readings being a by-law to sell property, located in the geographic Township of Turnberry, being parts of lanes and road allowances, located in the Registered Plan No. 410, Geographic Township of Turnberry, in the Municipality of Morris-Turnberry.”

Disposition Carried

9.3 **By-law to Appoint a Drainage Superintendent**

**Motion: 439-2016** Moved by Jamie Heffer Seconded by Dorothy Kelly

“That By-Law No. 87-2016 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

10) **Council Reports:**

**Jamie Heffer:**

He attended an Emergency Planning meeting. The emergency Exercise will be held on October 21st.

He attended the Belgrave School Fair and brought greetings.

He attended the Opening of the Brussels Fall Fair on September 20th and was in the Parade on September 21st.
Sharen Zinn:
She attended the Belgrave School Fair on September 14th for Farm Safety.
On September 14th she attended a CHIP meeting. They are getting a stand up banner.

Jim Nelemans:
He attended an Emergency meeting.
He attended a Belmore Community Centre meeting on September 19th. They are upgrading the lighting in stages.
He worked at the Plowing Match. It was a good show. Each Municipality in Wellington, had a display.
He went to the Dark Horse Winery in Grand Bend and it was very nice.

Dorothy Kelly:
She attended a Physician Recruitment committee meeting on September 15th. The Dining for Docs was successful.
She attended a Brussels Morris & Grey community centre meeting on September 14th. They are working on a Strategic Plan for Recreation Grants. Vicky Lass from OMAF, is helping with it.

John Smuck:
He attended a Bluevale Community Centre meeting on September 12th.
The Dave Johnston Memorial Ball Tournament made a $5,156.00 profit which was donated to the Wingham Hospital. Two benches which were made locally were purchased and will be placed at the hall and the dam. They are trying to find insurance for the alcohol licence.

Mayor Paul Gowing:
He attended an Emergency Planning meeting on September 7th.
He attended a Shared Service meeting on September 8th.
He attended a meeting at Bruce Power. They need support of the local Municipalities.
He attended the Plowing Match September 20th for the Opening Ceremonies.

11) Items for Information
1. FDNH Report for August
2. Retirement Party for Wray Wilson, October 14 at 7:30 Howick Community Centre.

12) Minutes
1. Joint Health and Safety Committee
13) **Other Business:**
   1. The Emergency Exercise will be held on October 21st.
   2. The Official Plan Open House will be on October 11th.
   3. 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 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; and pursuant to Section 239 (2) (e) litigation;

   -Shared Services Minutes of the September 8th, 2016 Meeting.
   -Litigation - Information from the Solicitor.

   **15.1.1 Enter into Closed Session: 9:10 pm**
   
   Motion: 440-2016  Moved by Jim Nelemans  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; and pursuant to Section 239 (2) (e) litigation;

   -Shared Services Minutes of the September 8th, 2016 Meeting.
   -Litigation Information from the Solicitor.
   Disposition Carried

   **15.1.2 Adjourn the Closed Session: 9:50 pm**
   
   Motion: 441-2016  Moved by Jamie Heffer  Seconded by Sharen Zinn
   “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 Minutes of the September 8th, 2016 Meeting; Litigation Information from the Solicitor.
16) **By-law 86-2016  Confirming by-law**

**Motion: 442-2016**   Moved by Jamie Heffer   Seconded by Dorothy Kelly  

"That By-law No.86-2016 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 September 21, 2016."

Disposition Carried

17) **Adjournment:**

**Motion: 443-2016**   Moved by Sharen Zinn   Seconded by Jim Nelemans  

"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