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 Property Owner
4. Ray Storey

2) Agenda:
Adoption of Agenda:
Motion: 406-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans “That the agenda for the meeting of September 6th, 2016 be adopted as circulated” Disposition Carried

3) Declaration of Pecuniary Interest:
Jamie Heffer declared a pecuniary interest for Item 6.1 Accounts, since he has a livestock evaluation in the accounts.
No other member declared a pecuniary interest, at this time.
4) Minutes:

Motion: 407-2016  Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That the minutes of the August 2nd and August 9th, 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: 408-2016  Moved by Sharen Zinn  Seconded by Dorothy Kelly
“That the 2016 Accounts dated September 6th, 2016 be approved for payment in the amount of:
$ 327,675.52 for the Morris-Turnberry Accounts
$ 204,575.64 for the Shared Services Accounts.”
Disposition  Carried

Jamie Heffer returned to the table at 7:43 pm.

7) Building:

7:43 pm
Kirk Livingston – Chief Building Official
Kirk Livingston was introduced to the Council and welcomed.

Teresa Farrell-Baker and Patricia Smith arrived at the meeting at 7:45 pm.

Kirk Livingston left the meeting at 8:00 pm.

8) Deputation:

8:00 pm
Building Bridges 2 Future
150 / Ontario Trillium Funding Application
Teresa Farrell-Baker and Patricia Smith presented a report.

Motion: 409-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby approve the report for the Building Bridges 2 Future project and authorize the Municipality to partner with the Building Bridges 2 Future group to apply for a 150 Ontario Trillium grant, with Morris-Turnberry as the lead organization.”
Disposition  Carried
9) Business:

9.1 Resolutions:

1. Town of Oakville – Support of Bill 158 Saving the Girl Next Door Act

Motion: 410-2016 Moved by John Smuck Seconded by No Seconder
“That the Council of the Municipality of Morris-Turnberry file the following resolution:
1. Town of Oakville – Support of Bill 158 Saving the Girl Next Door Act
Disposition Failed Motion

Motion: 411-2016 Moved by Sharen Zinn Seconded by Jim Nelemans
1. “That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution: Town of Oakville – Support of Bill 158 Saving the Girl Next Door Act.”
Disposition Carried

9.2 Conferences

9.2.1 Rural Talks to Rural (R2R) Conference

September 28 – 30, 2016, Blyth
Paul Gowing will be going for the County.

Motion: 412-2016 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry approve that Sharen Zinn attend the Rural Talks to Rural (R2R) Conference.”
Disposition Carried

9.2.2 ‘Not by Accident’ Conference

Sharen Zinn requested to go to a 1 day conference ‘Not by Accident’ in London on Tuesday, October 18th, 2016 as the CHIP committee member rep.

Motion: 413-2016 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve that Sharen Zinn attend a 1 day conference ‘Not by Accident’ on Tuesday, October 18, 2016 in London as the CHIP Committee Meeting Member Representative.”
Disposition Carried

9.2.3 ROMA Conference

This item will be brought back to a later meeting.
The council requested that a conference policy be prepared for consideration.

9.3 CUPE-SCFP

A request to ask Huron County to review the decision to Eliminate the Advanced Care Paramedic Program (ACP Program)

Motion: 414-2016 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry deny the request to ask Huron County to review the decision to eliminate the Advanced Care Paramedic Program (ACP Program).”
Disposition Carried
Jeff Molenhuis arrived at the meeting at 8:30 pm.

9.4 Maitland Valley Conservation Authority
Conservation Authorities Act: Proposed Priorities for Renewal

Motion: 415-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry support and endorse the comments submitted by MVCA and wish to add that the landowners interest be considered.”
Disposition Defeated

Motion: 416-2016 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry defer the report and invite Maitland Valley Conservation Authority to the September 21, 2016 Council meeting to explain report.”
Disposition Carried

John Schwartzentruber left the meeting at 9:00 pm.

10) Public Works Report-

Jeff Molenhuis report on the RFP results for the Crew Cab Pickup

Motion: 417-2016 Moved by John Smuck Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry hereby receive the September 6, 2016 Results for RFP Crew Cab 2017 Pickup Truck Report for information;
And that Council award RFP Crew Cab 2017 Pickup Truck to Leslie Motors Ltd. of Wingham, Ontario at a total estimated fee of $42,243.92 (including full HST) being the only proposal received;
And that Council authorize the budgetary shortfall of $1,759.78, to be drawn from the Machinery Expenses;
And that the Mayor and Clerk be authorized to execute the purchase agreement.”
Disposition Carried

Jeff Molenhuis left the meeting.

11) By-Laws:

11.1 By-law to Adopt a Site Plan Agreement

Motion: 418-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That By-Law No. 75-2016, being a by-law to give consideration to a site plan agreement, be deferred.”
Disposition Carried

11.2 By-law to Demolish a Residence

Motion: 419-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That By-Law No. 77-2016 be adopted as given first, second, third and final readings being a by-law to authorize an agreement for the Demolition of the Residence located at the South Part of Lot 25, Concession 6, Morris, in the Municipality of Morris-Turnberry.”
Disposition Carried
11.3 By-law to Authorize Howick Building Services

Motion: 420-2016 Moved by Jamie Heffer Seconded by John Smuck
"That By-Law No. 78-2016 be adopted as given first, second, third and final readings being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement for the Municipality of Morris-Turnberry and the Township of North Huron to provide Building Services to the Township of Howick."
Disposition Carried

11.4 By-law to sign an Agreement with Howick and South Bruce

Motion: 421-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That By-Law No. 79-2016 be adopted as given third and final readings being a by-law to authorize the Mayor and Clerk-Treasurer to sign an agreement between the Township of Howick and the Municipality of South Bruce and the Municipality of Morris-Turnberry, for the Operation and Maintenance of the Belmore Community Centre."
Disposition Carried

11.5 By-law to Authorize collection of 2016 tax billing

Motion: 422-2016 Moved by Jim Nelemans Seconded by John Smuck
"That By-Law No. 80-2016 be adopted as given third and final readings being a by-law to authorize the collection of the 2016 tax billing, in the Municipality of Morris-Turnberry."
Disposition Carried

11.6 By-law to Authorize an Agreement with Huron East

Motion: 423-2016 Moved by John Smuck Seconded by Dorothy Kelly
"That By-Law No. 81-2016 be adopted as given third and final readings being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement for the Municipality of Morris-Turnberry and the Municipality of Huron East, regarding the supply of water, sewer and street lighting service, to owners or occupants of land beyond the limits of the municipality, in the Municipality of Morris-Turnberry."
Disposition Carried

Ray Storey left the meeting at 9:20 pm.

11.7 By-law to Amend an Agreement with Huron East

Motion: 424-2016 Moved by John Smuck Seconded by Jamie Heffer
"That By-Law No. 82-2016 be adopted as given third and final readings being a by-law to amend an agreement between the Municipality of Morris-Turnberry and the Municipality of Huron East to provide an extension of the Brussels Sanitary Sewer System and for the recovery of construction costs thereof, in the Municipality of Morris-Turnberry."
Disposition Carried
12) Council Reports:
Jamie Heffer:
He attended the Warden’s Charity Golf Tournament on August 12\textsuperscript{th}.
He attended the Huron County Plowing Match on August 19\textsuperscript{th}.

Sharen Zinn:
She attended a CHIP meeting. They applied for a MTO grant for a Forum coming up.
She has information on the bike rodeo. They are drawing up liability insurance on the speed sign.
She wishes to attend a Conference on September 18\textsuperscript{th}. Career Fair and IPM 2017.

Jim Nelemans:
He attended the Warden’s Charity Golf Tournament on August 12\textsuperscript{th}.

Dorothy Kelly:
She attended the AMO Conference August 21\textsuperscript{st} – 24\textsuperscript{th}. She attended the Rural Caucus.
MPAC says some rural properties are going up 95% and residential properties going up 2%.
She attended the marijuana session and it’s not as big a problem as you think.
She also attended the Sharing Services session. It was a very good conference.

John Smuck:
He attended the Warden’s Charity Golf Tournament on August 12\textsuperscript{th}. It was a good event.
He attend the AMO Conference. He attended the HR session. 100 changes are coming to labour laws.
There will be 1\% inflation and Police and Fire get 3\%.
He attended a Risk Management Session. A case in Bruce County cost $10 million in a legal suit.
Municipal insurance will go up.

Mayor Paul Gowing:
They raised $9,069.00 for Habitant for Humanity at the Warden’s Golf Tournament.
The shared service presentation at AMO went well.
Michael Barrett CEO of LHIN is considering a study to address issues of hospital beds.

13) Items for Information
1. Thank you – Huron County Plowing Match Queen Contestants
2. Thank you – Regan Ryter Brussels Fall Fair Ambassador Contestant
3. Thank you – Erin McMahon Brussels Fall Fair Ambassador Contestant
5. Bruce County Planning- Requests for Comments Proposed New Official Plan
7. Invitation attend the Elementary School Fair Belgrave – requested that Paul Gowing attend on September 14, 2016 @ 11:15 am.
Jamie Heffer will attend, as Mayor Gowing has another commitment.
8. Elementary School Fair Ad
9. Thank you – Betty Graber-Watson - Brussels Medical Centre Committee
10. GM Blueplan – London Office
11. Huron Expositor – Huron East Shared Services savings?
12. Brian Humphrey – ACP Program
13. FDNH Report for July 2016
14. One Care Home & Community Support Services Annual Report
15. Wingham & Area Health Professionals Recruitment – Dining for Docs September 15

14) Minutes
   1. MVCA
   2. Coalition for Huron Injury Prevention

15) Other Business:
   1. Jamie Heffer to attend Brussels Fall Fair on September 20, 2016.
   3. There was no other business to present.

16) 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 9:45 pm and returned at 10:04 pm.

Denny Scott and Jackie Riggs left the meeting at 9:45 pm.

17) Closed Session:
   1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Section 239 (2) e- litigation, including matters before administrative tribunals; Section 239 (2) c- proposed disposition of land -
      1. Tribunal Hearing – Bird Drain
      2. Disposal of Property
      3. Matter concerning an identifiable individual
   17.1.1 Enter into Closed Session: 10:04 pm

Motion: 425-2016 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; Section 239 (2) e- litigation, including matters before administrative tribunals; Section 239 (2) c- proposed disposition of land
   1. Tribunal Hearing – Bird Drain
   2. Disposal of Property
   3. Matter concerning an identifiable individual
Disposition Carried
17.1.2 Adjourn the Closed Session: 10:50 pm
Motion: 426-2016 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

17.1.3 Report to the Public from Closed Session.
The Council discussed three matters concerning Identifiable Individuals concerning personal matters: Tribunal Hearing – Bird Drain, Disposal of Property, Matter concerning an identifiable individual.

18) By-law 83-2016 Confirming by-law
Motion: 427-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That By-law No.83-016 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 6, 2016.”
Disposition Carried

19) Adjournment:
Motion: 428-2016 Moved by Sharen Zinn Seconded by Jamie Heffer
“That the meeting be adjourned at 10:50 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