MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Thursday August 10th 2017 7:00 pm

Minutes for the Special Council Meeting

1) **Call to order:** Mayor Paul Gowing called the meeting to order at 7:05 pm. with a quorum of Council in attendance.

   **Council in Attendance:**
   - Paul Gowing, Mayor
   - Jamie Heffer, Councillor
   - Dorothy Kelly, Councillor
   - John Smuck, Councillor

   **Absent:**
   - Jim Nelemans, Councillor
   - Sharen Zinn, Councillor

   **Staff:**
   - Nancy Michie, Administrator Clerk-Treasurer

   **Others:**
   - Jackie Riggs, Wingham Advance Times

   **Purpose:** Special meeting called by the Mayor to deal with a Property Matter of a time-sensitive nature.

2) **Agenda:**
   **Adoption of Agenda:**

   **Motion: 438-2017** Moved by Dorothy Kelly Seconded by Jamie Heffer
   “That the agenda for the meeting August 10th 2017 be adopted as circulated.”

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

4) **Business:**
   A report was presented to the Council on the Offer from Joe Reinhardt Construction Ltd.
   to purchase surplus property.

1. **Consideration of By-law:**
   **Motion: 439-2017**
   Moved by John Smuck Seconded by Jamie Heffer
   "That By-Law No. 78-2017 be adopted as given first, second, third and final readings
   being a by-law to sell property, located at 39 Queen’s Street, Hamlet of Belgrave, Plan
   162 Pt Lots 66 and 67, described as Parts 1,2,3,4 RP 22R-6075, Geographic Township of
   Morris, Municipality of Morris-Turnberry."
   Disposition Carried

5) **By-law No. 79-2017 Confirming By-law**
   **Motion: 440-2017**
   Moved by Dorothy Kelly Seconded by Jamie Heffer
   "That By-law No. 79 - 2017 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 August 10th, 2017."
   Disposition Carried

6) **Adjournment:**
   **Motion No. 441 -2017**
   Moved by John Smuck Seconded by Jamie Heffer
   “That the meeting be adjourned at 7:15 pm and will be deemed to be a less than
   2 hour meeting.”
   Disposition Carried

__________________________________________
Mayor, Paul Gowing

__________________________________________
Clerk, Nancy Michie