



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, May 2nd, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet in Council Chambers in regular session on the 2nd day of May 2023, at 7:30 pm.

1.0 CALL TO ORDER

Disclosure of recording equipment.

2.0 ADOPTION OF AGENDA

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of May 2nd, 2023, as circulated.

~

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

4.0 MINUTES

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the April 11th, 2023, Council Meeting Minutes as written.

~

5.0 ACCOUNTS

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the May 2nd accounts in the amount of \$199,784.93.

~

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 DEPUTATIONS

6.1.1 Huron County Federation of Agriculture

The Huron County Federation of Agriculture has requested to address Council to provide an update of the ongoing efforts and resources of the HCFA and the OFA.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Request for Proposals – Pay Equity and Compensation

A report has been prepared by CAO/Clerk Trevor Hallam in this regard for the information of Council.

8.0 BUSINESS

8.1 SCHWARTZENTRUBER MUNICIPAL DRAIN TENDERS

A report has been prepared by project coordinator Adam Hall in this regard.

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Robinson Farm Drainage in the amount of \$142,488.00 excluding HST for the work on the Schwartzentruber Municipal Drain.

~

8.2 CHARITABLE TAX REBATE – HABITAT FOR HUMANITY

A report has been prepared by Tax Collector Kelly Tiffin in this regard.

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby approves the 2022 application for a tax rebate for eligible charities submitted by Habitat for Humanity Huron County for the property located at 680 Josephine St N and directs staff to issue the rebate in the amount of \$3,484.07

~

8.3 2023 BUDGET

Treasurer Sean Brophy will present a final draft of the 2023 budget and corresponding by-law for the consideration of Council.

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law # 25-2023 being a by-law to adopt the budget and tax rates for the Municipality of Morris-Turnberry for the year 2023, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of May, 2022.

~

8.4 2022 RESERVES

In anticipation of Council approving amounts to be transferred to reserves in the 2023 budget, by-law 26-2023 has been prepared to establish those reserve funds.

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law # 26-2023 being a by-law to confirm the year-end 2022 reserves and establish reserve funds for the year 2023, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of April 2023.

~

9.0 COUNCIL REPORTS

Kevin Freiburger

Jamie McCallum

Sharen Zinn

Jodi Snell

Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release – Water Team Video – Ausable Bayfield Maitland Valley Source Protection Region
- 10.2 Correspondence – Direction of School Support - MPAC
- 10.3 Minutes – Coalition for Huron Injury Prevention – April 12, 2023
- 10.4 Minutes – Source Protection Committee – November 25, 2022
- 10.5 Minutes – MVCA Board of Directors – March 15, 2023
- 10.6 Board Meeting Highlights – AMDSB – April 25, 2023
- 10.7 Monthly Report – Belgrave Water – March 2023
- 10.8 Resolution – Bill 5 – Township of Montague
- 10.9 Resolution – Phragmites Management – Township of the Archipelago
- 10.10 Outstanding Action Items

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS**12.1 BOUNDARY ROAD MAINTENANCE AGREEMENT – SOUTH BRUCE**

At the April 11th meeting of Council, staff were directed to return a by-law authorizing an agreement for the maintenance of a boundary road between the Municipality of Morris-Turnberry and the Municipality of South Bruce. By-law 27-2023 is presented here for consideration.

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law # 27-2023, being a by-law authorize the execution of an agreement for the maintenance of a boundary road between the Municipality of Morris-Turnberry and the Municipality of South Bruce, and that it now be read severally a first, second, and third time, and finally passed this May 2nd day of May 2023.

~

13.0 CLOSED SESSION**13.1 Enter closed session.**

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at ___ p.m., with the CAO/Clerk remaining in attendance, for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

Section 239 (2) (k) regarding negotiations to be carried on by the municipality.

~

13.2 Return to open session.

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at ____ p.m.

~

13.3 Report and Action from Closed Session.

14.0 CONFIRMING BY-LAW

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law # 28-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on May 2nd, 2023, and that it now be read severally a first, second, and third time, and finally passed this May 2nd day of May 2023.

~

15.0 ADJOURNMENT

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at ____ pm.

~

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, May 16th, 2023, 7:30 pm
Regular Meeting of Council – Tuesday, June 6th, 2023, 7:30 pm



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, April 11th, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 11th day of April 2023, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Kevin Freiburger
Councillor Sharen Zinn
Councillor Jodi Snell
Councillor Jamie McCallum

Staff in Attendance

Trevor Hallam	CAO/Clerk
Mike Alcock	Director of Public Works
Meghan Tydd-Hrynyk	Planner, Huron County

Others in Attendance

Deborah Logue	Executive Director, Victim Services, Huron County
Jennifer Stephens	General Manager/Secretary-Treasurer, Saugeen Valley Conservation Authority
Valerie Shortreed	
Mathew Shortreed	
Ron Stevenson	
Scott Stephenson	The Citizen
Mike Wilson	Wingham Advance Times

1.0 CALL TO ORDER

Mayor Heffer called the meeting to order at 7:30 pm

Mayor Heffer noted that Mike Wilson and Scott Stephenson disclosed the use of recording equipment for the purpose of writing articles to the Clerk in advance of the meeting.

2.0 ADOPTION OF AGENDA

Motion 89-2023

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of April 11th, 2023, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 **MINUTES**

Motion 90-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the March 21st, 2023, Council Meeting Minutes as written.

Carried.

5.0 **ACCOUNTS**

Motion 91-2023

*Moved by Jodi Snell
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the April 11th accounts in the amount of \$393,026.50.

Carried.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

6.1 VICTIM SERVICES HURON

Deborah Logue, Executive Director of Victim Services Huron addressed Council to present information on grant funds received to install a commemorative bench.

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby approves the request of Victim Services Huron to have Morris-Turnberry Public Works install a commemorative Bench at the rest area between Bluevale and Wingham on Highway 86.

Carried.

6.2 SAUGEEN VALLEY CONSERVATION AUTHORITY

Jennifer Stephens, General Manager and Secretary Treasurer of the Saugeen Valley Conservation Authority addressed council regarding the SVCA's various roles and obligations in the Municipality of Morris-Turnberry.

6.3 CONSENT APPLICATION C13-2022 RYAN

A report was presented by Huron County Planner Meghan Tydd-Hrynyk in this regard.

Motion 92-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the THAT the Council of the Municipality of Morris-Turnberry hereby recommends that severance application C13/23 be approved subject to the conditions recommended in the Planner's report.

Carried.

6.4 MEETING TO CONSIDER ENGINEER'S REPORT – BIVAL MUNICIPAL DRAIN

6.4.1 Engineer's Report

A Notice of Request for Drain Construction was received December 9th 2020, for a new closed tile drain to be installed at Part Lot 24, Part Lot 25 Concession 10, Morris Ward.

Notice of the meeting to consider the engineer's report was issued to landowners on March 15th, 2023. On March 21st, Council passed a resolution to extend the time for filing the engineer's report in accordance with the *Drainage Act*.

Project Engineer, Bill Dietrich attended virtually to present the Engineer's report to Council and those in attendance.

6.4.2 Questions and Comments

- Council
 - No questions from Council.
- Landowners in attendance
 - No questions from in attendance.
 - Mr. Stevenson noted support for the project and that he would like to see the work completed within or under budget.
 - Mr. Shortreed noted support for the project.

6.4.3 Consideration of Provisional By-Law

Motion 93-2023

*Moved by Jodi Snell
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 22-2023, being a by-law to provisionally adopt the engineer's report for the BiVal Municipal Drain 2023, and that it now be read a first and second time this 11th day of April 2023.

Carried.

6.4.4 Date of Court of Revision and instruction to Tender.

Motion 94-2023

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Court of Revision for the BiVal Municipal Drain 2023 be set for May 16th, 2023 at 7:30 pm and the project be tendered with results to be presented on June 6th, 2023, pending no appeals.

Carried.

6.4.5 Appointment of Members to the Court of Revision

Motion 95-2023

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the members of the Court of Revision for the BiVal Municipal Drain 2023 shall be:

- 1 – Mayor Jamie Heffer*
- 2 – Deputy Mayor Kevin Freiburger*
- 3 – Councillor Sharen Zinn*

Carried.

6.5 SCHWARTZENTRUBER MUNICIPAL DRAIN COURT OF REVISION

- 6.5.1 The meeting to consider the engineer's report for the Schwartzentruber Municipal Drain 2023 was held on March 7th, 2023. Notice of the sitting of the Court of Revision was sent on March 13th, 2023. No appeals were received by the deadline of March 31st. At the time of the publication of this agenda, no late appeals had been received.

On March 7rd Council appointed Mayor Heffer, Councillor Snell and Councillor McCallum to sit on the Court of Revision.

6.5.2 Open Court of Revision

Motion 96-2023

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adjourns their regular meeting of Council and enters into the Court of Revision for the Schwartzentruber Municipal Drain 2023.

Schwartzentruber Municipal Drain 2023 Court of Revision

6.5.2.1 Appointment of Chair

Motion 97-2023

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT Mayor Jamie Heffer be appointed as Chairperson for the Schwartzentruber Municipal Drain 2023 Court of Revision.

Carried.

6.5.2.2 Call to order by the Chairperson.

Mayor Heffer called the Court of Revision to order at 8:23 pm.

6.5.2.3 Appeals

No appeals were received as of the deadline of March 31st.

6.5.2.4 Late or Verbal Appeals

No late appeals were received by the Clerk, and there were no appeals from those in attendance.

6.5.2.5 Adjournment

Motion 98-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT, there being no appeals to the assessment schedule as prepared by the engineer, the Court of Revision for the Schwartzentruber Municipal Drain 2023 be adjourned.

Carried.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Bluevale Hall Door Update

A report prepared by Deputy Clerk Kim Johnston in this regard was presented by Mr. Hallam for the information of Council.

7.2 PUBLIC WORKS

7.2.1 Operations Update

A report was presented by Director of Public Works Mike Alcock to provide an update on Public Works operations and activities.

8.0 **BUSINESS**

8.1 ASSOCIATION OF ONTARIO ROAD SUPERVISORS REQUEST FOR SUPPORT

A request for support from AORS was presented by Director of Public Works Mike Alcock.

Motion 99-2023

Moved by Jamie McCallum

Seconded by Sharen Zinn

WHEREAS, Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required;

AND WHEREAS, third-party contractors include Ontario municipalities;

AND WHEREAS, these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;

AND WHEREAS, this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened;

AND WHEREAS, if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;

THEREFORE IT BE RESOLVED, that the Municipality of Morris-Turnberry strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities;

AND THAT, the Province of Ontario's Ministry of Public and Business Service Delivery make it clear that these costs must be borne by the utilities themselves;

AND THAT, this decision be forwarded to Minister of Public and Business Service Delivery Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, Minister of Agriculture, Food and Rural Affairs Lisa Thompson, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario.

Carried.

8.2 BOUNDARY ROAD MAINTENANCE AGREEMENT – SOUTH BRUCE

A report was presented by Director of Public Works Mike Alcock in this regard.

Motion 100-2023

Moved by Jamie McCallum

Seconded by Sharen Zinn

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law to authorize an agreement for the maintenance of a boundary road between the Municipality of Morris-Turnberry and the Municipality of South Bruce to the next meeting of Council.

Carried.

8.3 TILE DRAIN LOAN APPLICATION

A report was presented by Mr. Hallam in this regard.

Motion 101-2023

Moved by Jamie McCallum

Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry hereby accepts and approves the application for a Tile Loan submitted by Greg Higgins for the North Part of Lot 6, Concession 3, Morris.

Carried.

9.0 COUNCIL REPORTS

Kevin Freiburger

Attended the Huron County Federation of Agriculture MP/MPP Local Politician Forum on March 31st.

Jamie McCallum

Attended the Ontario Farmland Trust Farmland Forum virtually on March 23rd.

Sharen Zinn

Attended a media training and cyber awareness session hosted by Huron County on March 23rd.

Attended the South Bruce Nuclear Exploration Forum on April 4th and 5th.

Jodi Snell

Attended the South Bruce Nuclear Exploration Forum on April 4th and 5th.

Jamie Heffer

Attended the Huron County Federation of Agriculture MP/MPP Local Politician Forum on March 31st.

Attended the Elementary School Championships on March 31st.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release - SCVA Watershed Report Card Released
- 10.2 Media Release – Huron County Library survey
- 10.3 Media Release – Ontario’s West Coast Tourism Summit
- 10.4 Brussels Fire/EMT station expansion update – Report to Huron County Council
- 10.5 BMGCC renovation update – Report to Huron East Council
- 10.6 AMDSB Board Meeting Highlights – March 28
- 10.7 Minutes – SVCA Board Meeting - February 16th
- 10.8 Minutes – MVCA Board Meeting – January 25th
- 10.9 MVCA Levy Package 2023
- 10.10 SVCA Audited Financial Statements 2022
- 10.11 Notice of Public Meeting – Township of North Huron Zoning Review
- 10.12 Ausable Bayfield Maitland Valley Source Protection Region Newsletter – March 2023
- 10.13 Call for Nominations – Senior of the Year – Ministry for Seniors and Accessibility
- 10.14 Annual Report – Huron County Library
- 10.15 HPPH COVID Vaccine Report
- 10.16 Correspondence – Updates to PPS – Ministry of Municipal Affairs and Housing.
- 10.17 Resolution – Extension of Moratorium on Pupil Accommodation Reviews – Municipality of Calvin
- 10.18 Resolution – Barriers for Women in Politics – Township of Lucan Biddulph
- 10.19 Outstanding Action Items

Motion 102-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby supports the resolution of the Municipality of Calvin calling on the Minister of Education to extend the moratorium on most pupil accommodation reviews in order to allow municipalities, townships, neighbourhoods and subdivisions the opportunity to prosper, develop and grow without being hindered by school closures due to low enrollments that could quickly change.

Carried.

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

12.1 MUNICIPAL DEVELOPMENT AND SERVICING GUIDELINES

At the September 20, 2022, meeting of Council, staff were directed to return a by-law to adopt the draft Municipal Development and Servicing Guidelines for consideration. By-law 23-2023 was presented for consideration.

Motion 103-2023

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law # 23-2023, being a by-law to establish Municipal Development and Servicing Guidelines for the Corporation of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 11th day of April 2023.

Carried.

Mayor Heffer called a brief recess at 8:51 pm.

13.0 CLOSED SESSION

13.1 Enter closed session.

Motion 104-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 9:00 p.m., with the CAO/Clerk remaining in attendance, for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

1. Section 239 (2) (c) regarding a proposed acquisition of land by the municipality.

Carried.

13.2 Return to open session.

Motion 105-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:36 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council discussed the potential acquisition of land to correct the construction of a road not on a road allowance.

14.0 **CONFIRMING BY-LAW**

Motion 106-2023

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 24-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on April 11th, 2023, and that it now be read severally a first, second, and third time, and finally passed this 11th day of April 2023.

Carried.

15.0 **ADJOURNMENT**

Motion 107-2023

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:37 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, May 2nd, 2023, 7:30 pm
Regular Meeting of Council – Tuesday, May 16th, 2023, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam

**Municipality of Morris-Turnberry
Account List for**

May 2 2023

General

Hydro One	Morris Office	448.41
Bell Canada	Morris Office	427.53
Bell Canada	Turnberry Shop - Emergency Lines	100.57
Telizon	Long Distance Phone	3.54
Huron Clean	Office Cleaning	373.18
MicroAge Basics	Office Supplies	137.97
PBJ Cleaning Depot Inc.	Office Supplies	230.35
Orkin Canada	Pest Control	115.27
Duncan, Linton Lawyers	Legal	383.23
Bluevale Community Committee	Bluevale Hall Rentals	235.00
Bluevale Community Committee	2022 HST Return	401.59
AMDSB Achievement Awards Trust	Commencement Awards	750.00
UTS Group Inc	Bluevale Hall Door Replacement	5,166.93
Township of North Huron	Water Billings	8,082.39
Municipality of Huron East	2022 Brussels Cemetery	6,198.80
Municipality of Huron East	2022 November & December Fire Calls	1,277.92
Treasurer, County of Huron	Joint Information Session	457.92
Ideal Supply	Bluevale Hall Generator Maintenance	376.23
Recipient	Early Investment in Education and Skills	204.92
WSIB	WSIB - April	1,112.58
Minister of Finance	EHT - April	799.95

Payroll

April 12 2023	Payroll	23,472.56
	Expenses	682.29
April 26 2023	Payroll	21,100.96
	Expenses	179.36

General Total 72,719.45

Building Department

Foxton Fuels	Fuel	409.39
WSIB	WSIB - April	257.67
Minister of Finance	EHT - April	162.08

Payroll

April 12 2023	Payroll	5,582.06
	Expenses	-
April 26 2023	Payroll	4,889.79
	Expenses	-

Building Total 11,300.99

Property Standards

Property Standards Total -

Drainage

Doug Vincent	Nichol Municipal Drain, Blyth Creek Municipal Drain	810.00
Headway Engineering	Grant Municipal Drain	6,423.08

Drainage Total 7,233.08

Parks & Cemeteries

Hydro One	Kinsmen Park	33.41
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Parks & Cemeteries Total 33.41

Belgrave Water

Hydro One	Humphrey Well	251.13	
Hydro One	Belgrave Water	1,465.18	
Bell Canada	Belgrave Water	137.20	
Kincardine Cable	Belgrave Water	41.75	
Allstream	Belgrave Water	82.84	
Pannabecker Holdings Inc.	Haul Waste Water	565.00	
Steven Robinson	March Snowblowing	248.60	
Veolia Water Canada	March Operations	15,251.39	
	Water Total		18,043.09

Landfill

Hydro One	Morris Landfill	380.90	
PE Inglis Holdings	Morris Landfill	203.40	
John McKercher Construction	Morris Landfill	1,130.00	
RJ Burnside & Associates	Morris Landfill	6,323.48	
	Landfill Total		8,037.78

Roads

Hydro One	Turnberry Shop	372.08	
Hydro One	Morris Shop	224.21	
Union Gas	Turnberry Shop	509.53	
Bell Canada	Turnberry Shop	100.57	
Bell Canada	Morris Shop	213.76	
Goderich Print Shop	Business Cards	44.07	
Schmidts Power Equipment	New Trimmer	710.65	
Foxtan Fuels	Fuel	18,050.84	
Joe Kerr Ltd.	Hydraulic Fittings	204.62	
Brandt London	Parts for 09-02 & 13-03 Graders	2,220.18	
Burkholder Auto Body & Towing	Tow 16-05 Tandem	644.10	
Clint's Auto Detailing	Maintenance for 17-14 Pickup	101.70	
Jade Equipment	Part for 19-19 Brusher	2,045.81	
Leslie Motors	Seat Cover for 22-14 Pickup	463.51	
AGO Industries Inc.	Safety Clothing	2,096.29	
Ideal Supply	Hardhats	72.98	
Municipality of Morris-Turnberry	Turnberry Shop Water	129.33	
WSIB	WSIB - April	1,272.11	
Minister of Finance	EHT - April	800.20	
Payroll			
April 12 2023	Payroll	28,334.15	
	Expenses	-	
April 26 2023	Payroll	23,806.44	
	Expenses	-	
	Roads Total		82,417.13

Account Total 199,784.93**Approved By Council:**

May 2 2023

Mayor - Jamie Heffer_____
Treasurer- Sean Brophy

From: no-reply@mg.morristurnberry.ca on behalf of [Municipality of Morris-Turnberry](#)
To: [Trevor Hallam](#)
Subject: "Council and Committee Delegation Request Form" Form Submission
Date: Tuesday, March 28, 2023 8:48:20 AM

Form: Council and Committee Delegation Request Form

URL: <https://morristurnberry.ca/council-and-committee-delegation-request-form>

Requested Date of Meeting: Tuesday, April 18, 2023

Name of Person(s) making presentation: Erica Murray (HCFA), Larry Plaetzer (HCFA), Margaret Vincent (OFA)

Group./ Organization Delegation Represents: Huron County Federation of Agriculture & Ontario Federation of Agriculture

Full Mailing Address of Delegation (s): 42 1st Avenue, Clinton, ON N0M 1L0

Telephone Number: [REDACTED]

Email Address: [REDACTED]

General Nature of Delegation: Welcoming new and returning Council members. To provide Council with an update of ongoing efforts and resources of the Ontario Federation of Agriculture and the Huron County Federation of Agriculture.

Please indicate the Action/Decision being requested by Council: for information purposes



Huron County Federation of Agriculture & Ontario Federation of Agriculture

Who we are & What we do

Huron County Federation of Agriculture

- Working for a profitable and sustainable future for farm families
- Represent over 2000 farm families/businesses in Huron County
- Membership comes automatically with OFA membership
- \$1.4 Billion in Farm Cash Receipts OMAFRA (2021) County Profiles



Ontario Federation of Agriculture: Farms and Food Forever

- Over 38,000 farm business members
- 51 local federations for strong, grassroots leadership
- 45 knowledgeable and experienced staff strategically located across Ontario
- 31 commodity and industry organizational members
- 18 member-elected Board of Directors
- Proactive Policy -
<https://ofa.on.ca/resources/guide-for-municipal-councillors-and-staff/>



Home Grown Campaign



Campaign – homegrown.ofa.on.ca
– an advocacy campaign focused on protection and preserving Ontario’s farmland and domestic food production.



Purpose – increase awareness, educate the public, and enhance consumer knowledge on the threat and negative impacts urban development poses to Ontario’s agri-food system.



Call-to-Action – engage in the campaign on social media, sign the online petition and share our message in support of the protection and preservation of Ontario’s farmland.



Online Petition – Change.org – has received signatures from more than 71,000 supporters.



Working for a profitable and sustainable future for farm families

- Lobby OFA
- Work Collaboratively with Municipal Government
- Monthly County Meetings
- MP/MPP/Local Politician Meeting
- Information Meetings
- Host All Candidates Meetings.
- Annual Ag Review Paper.
- Support Ag Education



BOTH

- Represent Huron County Members
- Advocate on issues, Legislation and Regulations
- Lobby Provincial & Federal Governments
- Advocate for agriculture.
- Farmers working for farmers.
- Some of issues we work on:
 - Farmland preservation,
 - Investment in rural natural gas,
 - Competitive electricity rates,
 - Food Literacy
 - Climate Change Action Plan
 - Invasive species

Farms and Food Forever

- Represent Ontario Members
- Grassroots Policy Development
- Farm Business Registrations
- Access to Experienced, knowledgeable Member Service Representatives
- Exclusive discounts and promotions through OFA membership
- Highly skilled farm policy research staff.
- Educational opportunities province wide and webinars
- Training opportunities



Where to find us

	Ontario Federation of Agriculture	Huron County Federation of Agriculture
	1-800-668-3276	1-800-511-1135
	https://ofa.on.ca/	https://www.hcfa.on.ca/
	Ontario Federation of Agriculture	Huron County Federation of Agriculture
	@OntarioFarms	@HuronFedofAg





Thank You



MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council
PREPARED BY: Trevor Hallam, CAO/Clerk
DATE: May 2, 2023
SUBJECT: Pay Equity and Compensation Review

RECOMMENDATION

For information only.

BACKGROUND

The Morris-Turnberry Personnel Policy establishes that every five years the entire staff pay band grid will be compared to those of other municipalities of similar size, staff levels and financial resources to ensure the Municipality is paying employees fairly and achieving internal and external equity. The median or 50th percentile of the job rate of the comparators will be used to inform recommended changes, and the overall pay band grid may increase, decrease or remain the same as the result of this comparison. No employee's pay will be reduced as a result of this exercise, however individual pays may be frozen until the pay band for their position catches up to their current pay. Employees in this situation will not be eligible for the annual pay adjustment until their pay is equal to or exceeds the job rate in their band. Once complete, Council will review and approve the market check and the implementation of the results. If the market check results in substantial pay increases these may be phased in over more than one year.

COMMENTS

Morris-Turnberry last conducted a pay equity and compensation review in 2018, the results of which were implemented in 2019. In order to maintain the five year cycle, staff have previously discussed with Council having a review completed in 2023 for implementation in 2024. \$15,000.00 has been budgeted for the completion of the review by a qualified and experienced consultant in the 2023 budget. The draft request for proposal is attached for the information of Council, and includes the following objectives and deliverables:

- Review current job descriptions to ensure a clear understanding of the duties and responsibilities of the positions.
- Establish a set of factors and weights to appropriately evaluate positions, recognizing the scope of responsibility of the positions to achieve internal equity and the posting of a compliant pay equity plan.
- Based on the findings from the reviews of internal and pay equity, ensure that the salary structure is consistent with the Municipality's current and future needs.
- Assess salary structure and make recommendations as to the appropriate salary bands, and salary or steps within bands using an independent market competitiveness review for non-unionized positions.

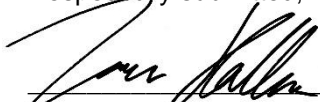
ATTACHMENTS

1. RFP 01-2023 – Pay Equity and Compensation Review Services

OTHERS CONSULTED

Mike Alcock, Director of Public Works

Respectfully submitted,



Trevor Hallam,
CAO/Clerk



The Corporation of the Municipality of Morris-Turnberry

**Pay Equity and Compensation Review
Request for Proposal**

To be delivered to:

**The Corporation of the Municipality of
Morris-Turnberry**

Attention: Trevor Hallam, CAO/Clerk

41342 Morris Rd., PO Box 310

Brussels, ON, N0G 1H0

thallam@morristorynberry.ca

RFP# 2023-01

Issued: 3 May 2023

1. Proposal

The Corporation of the Municipality of Morris-Turnberry wishes to retain the services of a consultant with expertise to facilitate a Pay Equity and Compensation review. Through submission of a proposal, successful firms will identify their experience and their particular area of expertise that the Municipality may use for future assignments as deemed appropriate.

Inquiries regarding this RFP are to be directed in writing by email to:

Trevor Hallam
CAO/Clerk
Email: thallam@morristurnberry.ca

Inquiries must not be directed to other municipal employees or elected officials. All clarification requests must be sent in writing to the individual mentioned above. No clarification requests will be accepted by telephone. Responses to clarification requests will be provided to all proponents in writing.

2. Requirements & Scope of Services

2.1 Basic Requirements

2.1.1 Eligibility

Before preparing a proposal, proponents are advised to ensure that they can meet the following mandatory eligibility criteria:

- Experience in conducting Pay Equity and Compensation reviews for Ontario municipalities.

2.1.2 Term of Agreement

The Municipality is interested in entering into an agreement for the completion of a pay equity and compensation review to be delivered on or before October 31, 2023.

2.2 Scope of Services

2.2.1 Corporate Profile

The Municipality of Morris-Turnberry is a lower-tier municipality with a population of approximately 3,496, providing a range of services to its ratepayers. Morris-Turnberry's settlement areas include Bluevale, Lowertown Wingham, Belgrave east of County Road 4 and small urban areas outside of Brussels, Belmore and Walton.

The Municipality covers 376.89 square kilometres and is a prime agricultural community, rich in productive agricultural land. The Municipality is diverse, and includes industrial, commercial, and residential lands.

2.2.2 Objectives

The Municipality of Morris-Turnberry last conducted a thorough pay equity review in 2018. The Municipality currently utilizes a pay equity grid that consists of 13 bands with 5 steps within each band. The Municipality currently employs approximately 13 full-time non-union employees, up to 1 part-time, and 5 seasonal employees. Roles and responsibilities for all positions at a small municipality are vast and varied. The Municipality is committed to being an employer of choice.

The Municipality of Morris-Turnberry is seeking the services of a qualified consultant to review the compensation plan for the Municipality (approximately 13 positions) to ensure that the Municipality is fully compliant with Pay Equity legislation, maintains internal equity and is competitive in the market as compared to Ontario municipalities of similar size.

The successful proponent is expected to:

- Review current job descriptions to ensure a clear understanding of the duties and responsibilities of the positions.
- Establish a set of factors and weights to appropriately evaluate positions, recognizing the scope of responsibility of the positions to achieve internal equity and the posting of a compliant pay equity plan.
- Based on the findings from the reviews of internal and pay equity, ensure that the salary structure is consistent with the Municipality's current and future needs.
- Assess salary structure and make recommendations as to the appropriate salary bands, and salary or steps within bands using an independent market competitiveness review for non-unionized positions.

3.0 Request for Proposal Process

3.1 Contact & Closing Time

Proposals shall be submitted by mail, or email only.

By Mail:

Three (3) copies of the proposal must be submitted in a sealed envelope or package clearly marked "Request for Proposal (RFP) – Pay Equity and Compensation Review"

By Email:

As a PDF attachment to an email with the subject line "Request for Proposal (RFP) – Pay Equity and Compensation Review"

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

41342 Morris Rd., PO Box 310 Brussels, ON, N0G 1H0

Telephone: (519) 887-6137

www.morristurnberry.ca

Proposals must be received by 12:00 pm (local time), 31 May 2023 (the “Closing Time”) at the office of:

Trevor Hallam
CAO/Clerk, Municipality of Morris-Turnberry 41342
Morris Rd., PO Box 310
Brussels, ON, N0G 1H0
thallam@morristurnberry.ca

After which time, such Proposals will be opened publicly and read aloud at the offices of the Municipality, 41342 Morris Rd., Brussels, Ontario.

Proposals received after the Closing Time will not be accepted and will be returned unopened. The Municipality reserves the right, at its sole discretion, to extend the closing date and time. Prior to the Closing Time, proponents must not establish contact with anyone inside the organization regarding this Proposal without the permission of the CAO/Clerk.

3.2 Conditions

3.2.1 Proponents are cautioned to carefully read and follow the instructions stated herein as the Municipality reserves the right to disqualify any Proposal that fails to meet any of the requirements of this RFP.

3.2.2 The Municipality reserves the right to discuss all proposals, request additional information from the proponents, and accept or reject any or all proposals.

3.2.3 The lowest bid proposal will not necessarily be accepted. Submissions will be evaluated, and the contract will be awarded based on an evaluation to determine which proposal best meets the needs of the Municipality.

3.2.4 The Municipality may waive minor discrepancies that:

- Do not affect responsiveness.
- Are merely a matter of format.
- Do not change the relative standing or otherwise prejudice other proposals.
- Do not change the meaning or scope of the RFP.
- Are trivial, negligible, or immaterial in nature.
- Do not reflect a material change in the work; or
- Do not constitute a substantial reservation against a requirement or provision.

3.2.5 The Municipality shall not be liable for any expenses, costs, or losses suffered by any respondent or any third party resulting from the Municipality exercising any of its expressed or implied rights under this RFP.

3.2.6 Submission of a proposal indicates acceptance by the firm of the conditions contained in the RFP, unless clearly and specifically noted otherwise in the proposal and in any contract between the Municipality and the firm selected.

3.2.7 The Municipality reserves the right to enter negotiations with a proponent, and any changes to the proposal that are acceptable to both parties will be binding.

3.2.8 Signed Conflict of Interest declaration (Appendix A) and Non-Collusion Affidavit (Appendix B) required with submission.

4. Proposal Content

4.1 The proposals will be evaluated based on the information provided by the Proposer, and the experience/qualifications of the Proposer and their staff.

4.1.1 Required General Firm Information

- Provide a brief history of your Firm.
- Details of ownership and principal officers of your organization.
- Number of years in business, including, if applicable, the number of years of and experience of consultants applicable to this proposal.

4.1.2 Experience

- Provide a list of municipalities for which you have provided a similar type of deliverables as outlined in this request for proposal. Information shall include the organization's name, year the work was completed, and a brief description of the deliverables provided.

4.1.3 Pricing

- The proposal must describe the detailed costs for services provided.
- Proponents must clearly identify any additional charges that may be applicable that have not already been addressed in their proposal. An itemized price list must be provided for all tasks required to complete the project. This must include the cost of all necessary meetings with staff, and external parties; identify separately the hourly rates of all staff (including sub-consultants) and any other fees that may be applicable. The total fees will become the upset limit of the project which shall not be exceeded without prior written authorization of the Municipality. All quoted prices shall also identify all applicable taxes (HST to be excluded and shown separately).

4.1.4 Company Acceptance

- A statement, signed and dated by an authorized signing officer, agreeing to be bound by the proposal terms, conditions and description of services be provided as stated herein upon acceptance of the proposal by the Municipality.
- The proponent hereby acknowledges that offers contained within the proposal shall remain open for acceptance by the Municipality from the date of receipt until a suitable proposal has been accepted.

5. Proposal Evaluation

5.1 Proposals will be evaluated based on information provided by the bidder at the time of submission, as well as the previous experience of the bidder in this marketplace.

5.2 Proposals will be evaluated by an evaluation team comprised of appropriate Municipality staff members. The Municipality may ask firms to provide further information or clarification on the contents of their submissions.

5.3 The evaluation criteria may include but not be limited to the following:

1. Compliance with the proposal submission requirements
2. The service profile and inclusion of additional value-add items
3. Stability and reputation of firm
4. Firm's relevant experience
5. Pricing
6. Interview (if required)

6. Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

6.1 In accordance with the Municipal Freedom of Information and Protection of Privacy Act, the information collected in response to the RFP is collected under the authority of the Corporation of the Municipality of Morris-Turnberry and the Municipal Act, S.O. 2001, c.25, as amended. The information collected will be used solely for evaluating the submissions for supplying professional consulting services. All proposals submitted become the property of the Municipality and will not be returned. Because of MFIPPA, respondents are reminded to identify their proposal material for specific scientific, technical, commercial, proprietary, or similar confidential information, the disclosure of which could cause them injury. Complete proposals are not to be identified as confidential.

7. Additional Information

7.1 The Municipality will make available to any proponent, upon request, existing available information relevant to the scope of the RFP.

Appendix A

Pay Equity and Compensation Review Consulting Services

Conflict of Interest Declaration

Please check the appropriate response:

- I/we hereby confirm that there is not nor was there any actual or perceived conflict of interest in our quotation submission or performing/providing the Goods/Services required by the Agreement.
- The following is a list of situations, each of which may be a conflict of interest or appears as potentially a conflict of interest in our Company's quotation submission or the contractual obligations under the Agreement.

List Situations:

In making this quotation submission, our Company has / has no (*strike out inapplicable portion*) knowledge of or the ability to avail ourselves of confidential information of the Municipality (other than confidential information which may have been disclosed by the Municipality in the normal course of the quotation process) and the confidential information was relevant to the Work/Services, their pricing or quotation evaluation process.

Dated at _____ this _____ day of _____, 2023

Firm Name: _____

Bidder's Authorized Official: _____

Title: _____

Signature: _____

Appendix B

Pay Equity and Compensation Review Consulting Services

NON-COLLUSION AFFIDAVIT

I/We _____ the undersigned am fully informed respecting the preparation and contents of the attached quotation and of all pertinent circumstances respecting such bid.

Such a bid is genuine and is not a collusive or sham bid.

Neither the bidder nor any of its officers, partners, owners, agents, representatives, employees or parties of interest, including this affiant, has in any way colluded, conspired, connived or agreed directly or indirectly with any other Bidder, firm or person to submit a collective or sham bid in connection with the work for which the attached bid has been submitted nor has it in any manner, directly or indirectly, sought by agreement or collusion or communication or conference with any other bidder, firm or person to fix the price or prices in the attached bid or of any other Bidder, or to fix any overhead, profit or cost element of the bid price or the price of any bidder, or to secure through any collusion, conspiracy, connivance or unlawful agreement any advantage against the Municipality of Morris-Turnberry or any person interested in the proposed bid.

The price or prices quoted in the attached bid are fair and proper and not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the Bidder or any of its agents, representatives, owners, employees, or parties in interest, including this affiant.

The bid, quotation or proposal of any person, company, corporation or organization that does attempt to influence the outcome of any Municipality purchasing or disposal process will be disqualified, and the person, company, corporation or organization may be subject to exclusion or suspension.

Firm Name: _____

Bidder's Authorized Official: _____

Title: _____

Email: _____

Signature: _____

April 26, 2023

Trevor Hallam
CAO/Clerk
Municipality of Morris-Turnberry
41342 Morris Road
P.O. Box 310
Brussels, ON, N0G 1H0

Dear Trevor,

**Re: Schwartztruber Municipal Drain
Municipality of Morris-Turnberry (Morris Ward)
Our Reference No. MT-001**

Five (5) sealed tenders for the Schwartztruber Municipal Drain were opened on April 26, 2023, at the Municipality of Morris-Turnberry's office.

Following the tender opening, the schedule of tender prices from each bid was reviewed by Headway Engineering to ensure correct unit price extensions and total tender prices. Following are the two (2) low confirmed tender prices submitted (Plus HST):

Bidder	Bid Amount	Completion Date
Robinson Farm Drainage Limited	\$ 142,488.00	December 1, 2023
AG Hayter Contracting Limited	\$ 162,212.00	April 30, 2024

The Engineer's estimate for this project was \$167,600.00 (Plus HST).

Based on this review, the bid from Robinson Farm Drainage Limited in the amount of \$142,488.00 (Plus HST) is the lowest price tendered and meets all of the requirements stipulated in the tender documents. Likewise, it is our recommendation to award the contract for construction of the above noted drain to Robinson Farm Drainage Limited.

We trust this meets your requirements at this time; however, should you have any questions regarding this information, please feel free to contact our office.

Yours truly,



Adam Hall
Project Coordinator
HEADWAY ENGINEERING

AH/

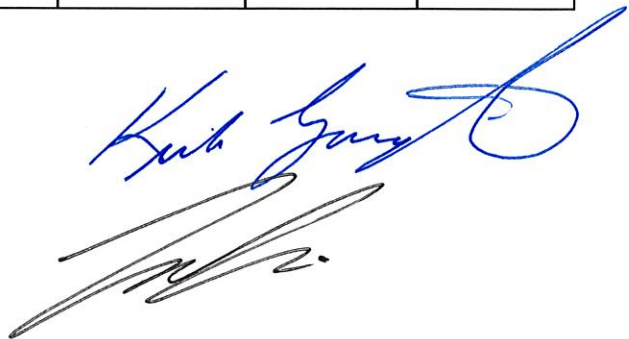
Drain Tender Results - Schwartzentruber Drain - April 26, 2023

4/26/2023

Close Date: April 26, 2023 12:00:00 PM
 Engineer's Construction Estimate: \$ 167,600.00
 Engineer's Construction Estimate + 33%: \$ 222,908.00

Performance Bond (100%)
 or
 (\$17,000 required)

Name:	Total Construction Cost (excluding HST)	Construction Start Date	Construction Completion Date	Deposit	Notes
1 Van Bree	181,966 ²⁰	Oct 1/23	Dec 1/23	P.B. ✓	
2 JC Millwrights	174,176 ⁷⁶	Aug 1/23	Aug 30/23	17,000 ✓	
4 Horst Excavating	171,885 ⁰⁰	Sept 5/23	Oct 13/23	17,000 ✓	
5 Robinson Farm Drainage	142,488 ⁰⁰	Sept 1/23	Dec 1/23	17,000 ✓	
6 A.G Hayler	162,212 ⁰⁰	Nov 1/23	Apr 30/24	17,000 ✓	
7					

Kurt Gungl


MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council
PREPARED BY: Kelly Tiffin, Tax Collector
DATE: May 2, 2023
SUBJECT: Tax Rebate for Eligible Charities

RECOMMENDATION

That Council approves a tax rebate in the amount of \$ 3,484.07 for Habitat for Humanity Huron County for the property located at 680 Josephine St N. The municipal share of this rebate is \$ 1,390.47 and the balance, the responsibility of the county and school boards.

BACKGROUND

In accordance with Section 361 of the Municipal Act, the municipality is required to allow a tax rebate for eligible registered charities for the purpose of giving them tax relief on the eligible commercial or industrial property they occupy. The charitable organization is **not** required to own the property, they must only occupy the property, and the organization is **not** required to pay property tax directly to the municipality, they are required to pay an amount on account of taxes.

Habitat for Humanity Huron County is considered an eligible charity as it is a registered charity and occupies an eligible commercial or industrial property in the Municipality of Morris-Turnberry.

361 (1) Every municipality, other than a lower-tier municipality, shall have a tax rebate program for eligible charities for the purposes of giving them relief from taxes or amounts paid on account of taxes on eligible property they occupy. 2002, c. 22, s. 159 (1).

Eligible charities, property

(2) For the purposes of this section,

- (a) a charity is eligible if it is a registered charity as defined in subsection 248 (1) of the *Income Tax Act* (Canada) that has a registration number issued by the Canada Revenue Agency;
- (b) a property is eligible if it is in one of the commercial classes or industrial classes, within the meaning of subsection 308 (1) of this Act, or if it is in a class prescribed under clause (11) (b.1) of this section. 2001, c. 25, s. 361 (2); 2016, c. 37, Sched. 15, s. 11 (1).

Huron County By-law 29-1998 provides a rebate of 40% of the taxes paid by an eligible charity on the eligible property it occupies.

Program requirements

(3) A tax rebate program under this section is subject to the following requirements:

- 1. The program must provide for a rebate for an eligible charity that pays taxes or amounts on account of taxes on eligible property it occupies.
- 2. The amount of a rebate required under paragraph 1 must be at least 40 per cent, or such other percentage as the Minister of Finance may prescribe, of the taxes or amounts on account of taxes paid by the eligible charity on the property it occupies. If the eligible charity is required to pay an amount under section 367 or 368, the amount of the rebate shall be the total of the amounts paid by the eligible charity under those sections.

The by-law indicates the application be directed to the municipality in which the property is located. The municipality will provide the rebate to the eligible charity and reconcile the county and school boards share at year end.

Who gives rebates

(6) Rebates under a program of a municipality under this section shall be given by the municipality unless the municipality is an upper-tier municipality, in which case the rebates shall be given by the lower-tier municipalities. 2001, c. 25, s. 361 (6).

Sharing amounts of rebates

(7) The amount of a rebate paid under this section on a property shall be shared by the municipalities and school boards that share in the revenue from the taxes on the property in the same proportion as the municipalities and school boards share in those revenues. 2002, c. 22, s. 159 (7).

COMMENTS

At the request of the Tax Collector, the property owner has provided information to confirm that the applicant occupies 75% of the eligible commercial property and pays an amount equivalent to taxes, therefore, the rebate has been calculated accordingly.

ATTACHMENTS

None

OTHERS CONSULTED

Trevor Hallam, CAO/Clerk
Sean Brophy, Treasurer

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly Tiffin", written over a horizontal line.

Kelly Tiffin,
Tax Collector



Municipality of Morris-Turnberry

2023 Budget Update
Tuesday May 2, 2023



Update/Changes from Draft #2

Tab 11 – Fire Operations

- Received final 2022 fire call invoices from Huron East
- Contribution to fire reserve reduced to rebalance 2022 Fire Budget

- 2023 HE Fire Levy = \$101,074
- 2022 HE Prior Year Reconciliation estimated to be \$6,500

- \$30,000 for MT Community Risk Assessment (5yr Requirement)



Update/Changes from Draft #2

Tab 11 – Fire Capital

- SCBA, Tech Upgrades, Bunker Gear, Decon Equip \$120,750
- Brussels Fire Parking Lot \$ 22,500
- Brussels Fire Building Upgrade (25% in 2022, 75% in 2023) \$112,500

HE Forecasting new \$750,000 Pumper Truck in 2026

- MT 45% = \$337,500
- Added \$50,000 Contribution to Fire reserve in 2023 to start building reserve back up



Update/Changes from Draft #2

Tab 11 – Fire Reserve Projection

Years	Opening Balance (\$)	Contributions (\$)	Withdrawals (\$)	Ending Balance (\$)
2023	607,733	50,000	(407,535)	250,198
2024	250,198	80,000	(30,750)	299,448
2025	299,448	80,000	(6,000)	373,448
2026	373,448	80,000	(352,500)	100,948
2027	100,948	80,000	(24,000)	156,948

*\$30,000 for 2023 Community Fire Safety Assessment redirected to reserve contribution starting in 2024



Update/Changes from Draft #2

Tab 14 – Grants

- Received final 2022 HE Cemetery Grant, \$6,198.80
- 2023 HE Cemetery Grant updated to \$9,771.00

Tab 15 – Recreation

- Updated Bluevale Hall Door \$10,300
- HE 2023 BMG Operation Levy is \$90,385
- BMG Oil Separator & Hot Water Heater \$10,400
- BMG Parking Lot \$40,000
- Increased funding from Recreation Reserve to \$50,400



Update/Changes from Draft #2

Tab 15 – Recreation Reserve Projection

Years	Opening Balance (\$)	Contributions (\$)	Withdrawals (\$)	Ending Balance (\$)
2023	126,930	20,000	(50,400)	96,530
2024	96,530	20,000	(50,000)	66,530
2025	66,530	20,000	-	86,530
2026	86,530	20,000	(10,000)	96,530
2027	96,530	20,000	(25,000)	91,530



2023 Draft Budget Tax Rates

Tab 18 – Tax Rates

	2023 Budget Draft #3	2022 Budget Final	Difference
MT Tax Levy :	\$4,772,723	\$4,461,205	\$311,518 Increase
			6.98% Increase
MT Tax Rate Increase:	4.74%		
Blended Rate Increase:	4.81%		



Municipality of Morris-Turnberry

2023 Budget

Public Budget Meeting

Tuesday May 2, 2023



Budget Timeline

The Budget Process Commenced on:

- December 20, 2022 – 1st Draft to Council
 - January 25, 2023 – 1st Budget Meeting
 - March 7, 2023 – 2nd Budget Meeting
 - May 2, 2023 – 3rd Budget Meeting & Public Meeting
-
- Following Public Meeting, Council may give consideration to a By-Law to adopt the 2023 budget



2023 Capital Projects - BWS

Belgrave Water System

• Clean & Inspect Reservoirs	\$ 15,000
• Jane St. Well Inspection & Video	\$ 15,000
• Spare Chlorine Pump	\$ 5,000
• Repairs to Pumphouse Plumbing	<u>\$ 25,000</u>
Total BWS Capital Projects	\$ 60,000



2023 Capital Projects - Paving

Paving Projects

• Clyde Line Paving, St. Michaels to Moncrief – 2.1km	\$340,000
• Clyde St & Queen St Resurfacing, Bluevale	<u>\$260,000</u>
Total Paving Projects	\$600,000
Less: 2023 OCIF Grant – Clyde Line Paving	(\$267,096)
Less: 2023 CCBF - Bluevale Resurfacing	<u>(\$115,697)</u>
Net Cost to Ratepayers	\$217,207

CCBF – Canada Community Building Fund (Formally known as the Federal Gas Tax Fund)



2023 Capital Projects—Bridge & Culverts

Projects

• M030 Culvert, Walton Rd – Erosion Protection	\$ 30,000
• M060 Culvert, Moncrief Rd - Repairs	\$ 175,000
• M070 Culvert, Moncrief Rd - Repairs	\$ 15,000
• M230 Smuck Bridge, Site Cleanup & Landscaping	<u>\$ 30,000</u>
Total Bridge Construction Costs	\$ 240,000
Less: Estimated ICIP Grant – Smuck Bridge	<u>(\$ 27,990)</u>
Net Bridge & Culvert Costs to Ratepayers	\$ 212,010



2023 Capital Costs - Fire

Brussels Fire

- Fire Hall Expansion \$112,500
- Capital & Equipment \$143,250

North Huron Fire

- SCBA Equipment \$151,785

Total Fire Capital Costs \$396,285

Fire Reserves used to fund these capital costs



2023 Capital Costs - Recreation

Recreation Capital Costs

• BMG Renovation	\$469,900
• BMG Boiler & Oil Separator Repairs	\$ 10,400
• BMG Parking Lot	\$ 40,000
• Bluevale Hall Door Upgrade	<u>\$ 10,300</u>
Total Recreation Capital Costs	\$530,600
Less: Enabling Accessibility Fund (Hall Door)	(\$ 8,194)
Less: Reserves used to fund BMG Reno & Repair	<u>(\$520,300)</u>
Net 2023 Recreation Capital Costs to Ratepayers	\$ 2,106



2023 Recreation - North Huron Support

2023 North Huron Recreation Support

NHWCC - Arena	\$ 48,105
NHWCC - Swimming Pool	\$ 37,415
Blyth Arena	<u>\$ 37,415</u>
Total Support Provided to NH Recreation	\$ 122,935



2023 Reserves - Net Withdrawal of \$810,483

Reserve Balance Summary	2022 Closing Balance	2023 Budgeted Contributions	2023 Budgeted Withdrawals	2023 Budgeted Closing Balance
Working	882,543.51	25,000	(231,400)	676,143.51
Health Benefit	11,425.00	-	-	11,425.00
Landfill	217,410.79	38,300	-	255,710.79
Recreation & Grants	596,830.00	20,000	(520,300)	96,530.00
Roads	1,441,461.89	486,000	(30,000)	1,897,461.89
Fire	604,732.60	50,000	(407,535)	247,197.60
Policing	17,659.54	10,000	-	27,659.54
Building Department	95,000.00	10,000	-	105,000.00
Drainage Department	11,000.00	-	(11,000)	-
Development	1,064,619.10	-	(244,933)	819,686.10
Education	50,696.60	-	(24,750)	25,946.60
Physician Recruitment	8,845.00	-	-	8,845.00
Parks & Cemetery	60,578.18	2,000	-	62,578.18
Belgrave Water System	198,234.81	68,135	(60,000)	206,369.81
Streetlights	69,093.38	10,000	-	79,093.38
Total	5,330,130.40	719,435	(1,529,918)	4,519,647.40



2023 Municipal Tax Levy

Municipal Tax Levy

2023

\$4,772,723

2022

\$4,461,205

Increase of

\$ 311,518 or 6.98%



2023 MT Weighted Assessment

Weighted Taxable Assessment

2023	\$ 540,069,254
2022	<u>\$ 528,753,984</u>
Increase of	\$ 11,315,270 or 2.14%



2023 Residential Tax Rate

	<u>2023</u>	<u>2022</u>		
Municipal	0.00883724	0.00843720	4.74%	Increase
County	0.00500913	0.00470373	6.63%	Increase
Education	<u>0.00153000</u>	<u>0.00153000</u>	<u>0.00%</u>	No Change
Total	0.01537637	0.01467093	4.81%	Increase



2023 Taxes on Average Home

Assessment on Average Single-Family Home in MT is \$226,031

2023 Estimated Taxes	\$3,475.53
2022 Estimated Taxes	<u>\$3,316.08</u>
Increase of	\$ 159.45 or 4.81%



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 25 - 2023

Being a by-law to adopt the budget and tax rates for the Municipality of Morris-Turnberry for the year 2023.

WHEREAS Section 290 of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended, provides that local municipality shall, in the year or the immediately preceding year, prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality; and

WHEREAS the County of Huron, under the provisions of Section 308, 311 and 312 of the *Municipal Act, S.O., 2001, c.25* as amended, has established tax ratios and a county tax levy for 2023; and

WHEREAS the Minister of Finance, under the provisions of Ontario Regulation 400/98, under the *Education Act*, has prescribed the education tax rates; and

WHEREAS Section 326 of the *Municipal Act, S.O., 2001, c.25* as amended, authorizes that a municipality may designate the area of a municipality in which residents and property owners receive or will receive an additional benefit from the special service that is not received or will not be received in other areas of the municipality; and

WHEREAS Section 398 of the *Municipal Act, S.O. 2001, c.25* as amended, provides that fees and charges imposed by the municipality, upper-tier municipality or local board may be added to the tax roll and collected in the same manner as municipal taxes;

WHEREAS it is necessary to levy on the whole rateable property according to the last revised assessment roll of the Municipality of Morris-Turnberry for General, County and Education purposes of the said Municipality of Morris-Turnberry for the current year as set out in the 2023 Budget attached hereto as Schedule 'A';

NOW THEREFORE, The Council of the Corporation of Morris-Turnberry hereby enacts as follows:

1. That the revenue and expenditure estimates attached hereto as Schedule 'A' and forming part of this by-law be adopted as the Budget for the year 2023; and
2. That the tax rates as per Schedule 'B' attached hereto and forming part of this by-law shall be levied and charged in 2023; and
3. That the streetlight rates as per Schedule 'C' attached hereto and forming part of this by-law shall be levied and charged in 2023; and
4. That this by-law shall come into force and take effect immediately upon passage.

Read a FIRST and SECOND time this 2nd day of May 2023

Read a THIRD time and FINALLY PASSED this 2nd day of May 2023

Mayor, Jamie Heffer

Clerk, Trevor Hallam

Schedule 'A'

Municipality of Morris-Turnberry							
2023 Budget							
	2020	2021	2022	2022	2022	2023	2023
	Actual	Actual	Budget	Actual	Variance	Budget	Variance
REVENUE:							
Taxation:							
Municipal Portion	3,975,995.64	4,103,094.57	4,461,205	4,461,204.17	(0.83)	4,772,723	311,518
County	2,312,972.32	2,403,161.07	2,487,117	2,472,737.19	(14,379.81)	2,705,278	218,161
Education	1,078,616.42	1,094,010.94	1,127,509	1,124,091.37	(3,417.63)	1,158,968	31,459
Total Taxation	7,367,584.38	7,600,266.58	8,075,831	8,058,032.73	(17,798.27)	8,636,969	561,138
Taxation Adjustments:							
Supplementary Tax Billings	23,410.88	51,321.98	56,000	55,734.01	(265.99)	50,000	(6,000)
Tax Rebates & W/O	(102,391.94)	(98,921.11)	(80,000)	(84,215.39)	(4,215.39)	(85,000)	(5,000)
Payments In lieu of tax	40,399.34	39,863.48	40,000	42,044.38	2,044.38	43,000	3,000
Street Lights	32,467.75	36,177.67	36,050	36,633.64	583.64	24,500	(11,550)
Grants:							
Ontario Municipal Partnership Fund (OMPF)	508,600.00	442,500.00	385,000	385,000.00	-	369,800	(15,200)
Court Security	2,060.00	1,732.00	1,732	1,207.00	(525.00)	1,177	(555)
Drain Superintendent Grant	11,340.32	6,048.17	14,800	10,419.11	(4,380.89)	16,280	1,480
Gravel Royalties	40,824.23	29,645.16	20,000	23,569.02	3,569.02	20,000	-
LIDAR- joint with North Huron	9,629.80	-	-	-	-	-	-
RED Grant - Edge of Brussels	3,225.48	-	-	-	-	-	-
Federal Gas Tax	106,055.47	106,055.47	106,055	110,876.18	4,821.18	115,697	9,642
Federal Gas Tax - Top Up	-	111,409.13	-	-	-	-	-
OCIF - Ontario Community Infrastructure Fund	120,830.00	120,830.00	232,257	232,257.00	-	267,096	34,839
Waste Grants	39,906.00	40,891.80	37,000	47,231.76	10,231.76	45,000	8,000
ICIP - Investing in Canada Infra. Program (M230)	54,239.96	1,429,394.19	1,265,209	815,462.06	(449,746.94)	27,990	(1,237,219)
Enabling Accessibility Fund (Hall Door)	-	-	-	-	-	8,194	8,194
Modernization Fund Intake 2 (Radio System)	-	31,500.00	58,500	58,500.00	-	-	(58,500)
COVID Safe Restart Funding	79,800.00	45,291.00	-	-	-	-	-
Cannabis Funding	-	5,000.00	-	-	-	-	-
Early Investment in Education & Skills (NWMO)	-	-	-	25,000.00	25,000.00	-	-
Interest:							
Interest - Tax	74,650.85	55,997.23	55,000	44,166.52	(10,833.48)	45,000	(10,000)
Interest - Investment	4,649.11	8,901.51	6,000	86,134.37	80,134.37	120,000	114,000
Interest - Municipal Drain	40,179.95	9,731.89	10,000	2,348.33	(7,651.67)	5,000	(5,000)
Interest - Lattimer Estate	1,633.16	1,628.70	1,600	1,628.70	28.70	1,630	30
Interest - School Fairs	323.12	329.17	330	410.14	80.14	450	120
Interest - R Nicholson & 125th & 140th	298.40	306.70	310	316.04	6.04	320	10
Interest - A/R Belgrave Water	26,122.49	24,428.98	24,500	22,346.82	(2,153.18)	21,000	(3,500)
Interest - Brussels Sewer	1,401.16	1,296.19	1,190	1,123.60	(66.40)	879	(311)

Schedule 'A'

Municipality of Morris-Turnberry							
2023 Budget							
	2020	2021	2022	2022	2022	2023	2023
	Actual	Actual	Budget	Actual	Variance	Budget	Variance
HST Recovered & Collected on Sales	335,026.09	461,729.79	405,000	450,901.04	45,901.04	405,000	-
Municipal Drains:							
Drain Maintenance Recoveries	144,031.70	62,382.00	315,000	143,972.27	(171,027.73)	128,000	(187,000)
Capital Projects Recoveries	884,077.59	340,990.47	484,800	252,040.73	(232,759.27)	791,800	307,000
Building Department:	313,242.83	298,542.26	173,380	207,813.51	34,433.51	183,680	10,300
Property Standards:	1,135.92	10.65	1,200	830.00	(370.00)	640	(560)
Water:							
Water User Fees	164,883.51	172,462.53	179,835	186,589.47	6,754.47	189,435	9,600
New User Connection Fees	700.00	500.00	500	200.00	(300.00)	500	-
New User Capital Payments	-	7,974.56	-	-	-	-	-
Waste Disposal:							
Morris Landfill Revenues	171,085.11	218,097.94	154,852	205,612.68	50,760.68	204,904	50,052
Curbside Pickup Program	124,308.30	128,841.00	161,000	170,780.00	9,780.00	171,000	10,000
Roads:							
Roads	67,270.35	65,066.80	85,000	138,271	53,270.78	80,000	(5,000)
Road Machinery Credit	275,512.50	311,767.50	300,000	307,352.50	7,352.50	308,000	8,000
Sale of equipment	11,707.32	-	-	-	-	34,000	34,000
Animal Control:	16,956.20	18,549.98	15,500	14,788.80	(711.20)	14,000	(1,500)
Cross Border Utilities:	113,547.28	119,937.20	120,000	125,232.34	5,232.34	127,000	7,000
Belgrave Development							
Sale of Property	-	-	500,000	2,678,530.00	2,178,530.00	-	(500,000)
Property Land Rental	1,300.00	1,300.00	1,300	603.08	(696.92)	-	(1,300)
PY Property Tax Rebate	-	4,379.26	-	-	-	-	-
Refinancing Bank Loan	850,000.00	-	-	-	-	-	-

Schedule 'A'

Municipality of Morris-Turnberry							
2023 Budget							
	2020	2021	2022	2022	2022	2023	2023
	Actual	Actual	Budget	Actual	Variance	Budget	Variance
Reserve:							
General Reserve - 5yr Ratepayer Benefit	-	-	-	-	-	58,800	58,800
General Reserve - New Server & Asset Management		-	-	-	-	63,000	63,000
General Reserve - Modernization Fund	115,020.23	26,064.21	-	-	-	-	-
Development Reserve	-	-	-	-	-	30,000	30,000
Main Street Fund	26,575.54	-	-	-	-	-	-
Cannabis Reserve	1,421.00	-	-	-	-	-	-
Road Encroachment Correction	-	-	-	-	-	100,000	100,000
Bluevale Road Correction	-	-	100,000	100,000.00	-	-	(100,000)
Current Year Deficit	5,492.31	-	-	-	-	-	-
Community Safety & Wellbeing Plan	-	2,000.00	-	-	-	-	-
COVID Safe Start Funds	-	-	15,400	10,225.03	(5,174.97)	9,600	(5,800)
Fire Reserve	-	33,550.00	37,500	37,500.00	-	407,535	370,035
Building Department - Reserve	-	-	-	-	-	-	-
Drainage Department Reserve	-	-	-	-	-	11,000	11,000
Belgrave Water Reserve	-	-	52,200	40,275.68	(11,924.32)	60,000	7,800
Belgrave Water - Asset Management Reserve	15,000.00	7,500.00	-	-	-	-	-
Belgrave Water - New Well Reserve	-	79,000.00	-	-	-	-	-
Waste Disposal - Reserve	-	-	-	-	-	-	-
Waste Disposal - Scalehouse Replacement	20,000.00	-	-	-	-	-	-
Road Reserve	125,000.00	145,000.00	115,000	115,000.00	-	-	(115,000)
Road - Construction Reserve	-	-	-	-	-	-	-
Roads - Bridge & Culvert Reserve	-	-	8,000	8,000.00	-	-	(8,000)
Roads - Asset Management	-	-	40,000	17,334.62	(22,665.38)	30,000	(10,000)
Federal Gas Tax Reserve	-	-	111,409	111,409.13	0.13	-	(111,409)
Municipal Modernization Fund	-	-	31,500	31,500.00	-	-	(31,500)
Contingency Grant Reserve	-	-	20,000	20,000.00	-	-	(20,000)
Grants - Early Investments in Education (NWMO)	-	-	-	-	-	24,750	24,750
Recreation Reserve	-	-	-	-	-	50,400	50,400
BMG Renovation Reserve	-	-	63,500	63,500.00	-	469,900	406,400
Belgrave Development Reserve	-	-	-	-	-	214,933	214,933

Schedule 'A'

Municipality of Morris-Turnberry							
2023 Budget							
	2020	2021	2022	2022	2022	2023	2023
	Actual	Actual	Budget	Actual	Variance	Budget	Variance
Other Income:							
Zoning Revenue	1,947.00	15,888.00	5,000	7,031.88	2,031.88	7,000	2,000
Tax Certificates	4,035.00	4,900.00	4,000	4,100.00	100.00	4,000	-
Misc. Licences	1,506.00	3,200.00	2,000	3,750.00	1,750.00	2,500	500
Planning Revenue	24,822.82	10,649.31	14,000	10,437.61	(3,562.39)	10,000	(4,000)
Planning Revenue - Lane Closure Revenue	1.00	-	-	1.00	1.00	-	-
Planning Revenue - Willis Agreement	18,501.98	18,864.37	19,000	20,240.84	1,240.84	20,000	1,000
In lieu of Parkland	2,700.00	4,500.00	3,000	6,300.00	3,300.00	3,000	-
Bluevale Hall - Rentals Collected for BCC	271.55	325.00	3,500	1,422.00	(2,078.00)	3,500	-
History Book Sales	314.28	57.14	-	85.74	85.74	-	-
Misc. Revenue	9,122.08	11,741.99	9,200	24,007.07	14,807.07	9,200	-
Service Line Warranty Royalty	-	-	-	27.30	27.30	30	30
2020 Health Professional Recruitment Rebate	-	4,318.08	-	-	-	-	-
Fire Call Recovery	1,890.08	338.08	-	-	-	-	-
Fire Levy Rebate - Prior Year	-	-	-	14,205.52	14,205.52	-	-
Policing Credits	2,009.65	3,030.91	-	2,021.98	2,021.98	-	-
Sale of Property - Chestnut Street	-	3,010.42	-	-	-	-	-
Surplus Election Account Funds & Residuals	-	-	-	-	-	-	-
Brussels Sewer Capital on Taxes	-	-	-	-	-	-	-
BWS Capital on Taxes & Paid	-	-	-	-	-	-	-
Total Revenues	\$ 12,337,655.13	\$ 12,688,095.34	13,898,940	\$ 15,508,118.62	\$ 1,609,178.62	13,962,089	63,149

Schedule 'A'

Municipality of Morris-Turnberry							
2023 Budget							
	2020	2021	2022	2022	2022	2023	2023
	Actual	Actual	Budget	Actual	Variance	Budget	Variance
Expenditures:							
General Government:	59,654.41	52,202.75	96,000	68,227.50	(27,772.50)	88,500	(7,500)
Admin - Staff Expenses:							
Staff Wages, Benefits & Expenses	293,878.66	309,112.20	366,519	357,813.47	(8,705.53)	416,592	50,073
Administration Expenses:							
Office, Utilities, Legal, Insurance, Misc. Exp...	117,197.04	155,934.89	172,050	168,303.49	(3,746.51)	233,950	61,900
Taxation:							
Collection Costs, Vacancy Refunds, Write Offs	14,356.91	16,347.51	6,750	18,152.39	11,402.39	7,300	550
Planning & Development							
Planning, Economic & Development Exp.	34,254.20	60,084.76	166,200	152,990.92	(13,209.08)	182,200	16,000
Conservation:							
Maitland Valley Conservation Authority	80,118.00	85,765.00	92,583	92,583.00	-	97,207	4,624
Saugeen Valley Conservation Authority	3,402.00	3,490.00	3,669	3,669.00	-	4,184	515
Source Water Protection	7,205.21	7,205.21	7,200	7,601.71	401.71	7,600	400
Emergency Services:	10,912.29	12,801.73	14,000	13,071.67	(928.33)	19,500	5,500
Recoverable HST Paid on Purchases:	335,026.09	461,729.79	405,000	450,901.04	45,901.04	405,000	-
Interest & Service Charges	45,540.53	41,499.97	41,774	38,646.98	(3,127.02)	38,599	(3,175)
Police Services	519,816.00	490,824.00	483,576	483,576.00	-	472,934	(10,642)
Fire Budget:	299,948.09	328,620.70	361,354	351,281.46	(10,072.54)	799,492	438,138
Animal Control	12,845.85	12,708.80	14,500	7,681.71	(6,818.29)	17,500	3,000
Cross Border Utilities:	113,547.28	119,937.20	120,000	125,232.34	5,232.34	127,000	7,000
Grants:	41,680.74	15,048.00	15,248	11,895.21	(3,352.79)	42,245	26,997

Schedule 'A'

Municipality of Morris-Turnberry 2023 Budget							
	2020 Actual	2021 Actual	2022 Budget	2022 Actual	2022 Variance	2023 Budget	2023 Variance
Recreation:							
Program Support	64,702.00	8,282.00	123,282	123,282.00	-	131,217	7,935
Commitments	52,874.69	75,645.88	191,139	63,204.44	(127,934.56)	614,485	423,346
Bluevale Hall - Expenses	6,294.11	5,968.52	4,600	403.80	(4,196.20)	14,900	10,300
Bluevale Hall - Rentals Pd to BCC	271.55	325.00	3,500	1,422.00	(2,078.00)	3,500	-
Belgrave Development:							
Land Purchase	-	-	-	-	-	-	-
Carrying Costs	26,861.65	3,689.17	4,800	64,210.31	59,410.31	-	(4,800)
Consultant, Engineering & Studies	66,301.27	29,392.36	50,000	2,474.04	(47,525.96)	-	(50,000)
Services	-	-	300,000	44,277.26	(255,722.74)	150,000	(150,000)
Loan Payments	850,000.00	64,934.59	64,933	64,933.24	0.24	64,933	-
Street Lights	11,837.85	12,203.86	14,050	13,373.28	(676.72)	14,500	450
Municipal Drainage:							
Drain Superintendent & Expenses	55,658.48	42,440.57	67,085	48,695.22	(18,389.78)	78,945	11,860
Maintenance Projects	144,031.70	62,382.00	315,000	143,972.27	(171,027.73)	128,000	(187,000)
Capital Drain Projects	884,077.59	340,990.47	484,800	252,040.73	(232,759.27)	791,800	307,000
Building Department:	297,248.14	263,062.48	191,818	171,261.40	(20,556.60)	204,000	12,182
Property Standards:	8,235.86	8,872.19	13,315	9,661.18	(3,653.82)	13,900	585
Park & Cemetery Maintenance:	11,539.18	11,585.70	16,500	13,123	(3,377.43)	17,500	1,000
Belgrave Water System	108,347.01	181,297.43	166,400	146,998.76	(19,401.24)	181,800	15,400
Waste Disposal:							
Morris Landfill	284,872.94	214,464.23	235,102	235,830.99	728.99	263,350	28,248
Turnberry Landfill	11,958.22	12,351.59	19,830	8,373.86	(11,456.14)	19,700	(130)
Curbside Pickup Program	198,227.36	201,569.69	208,229	209,342.84	1,113.84	220,575	12,346
Roads	3,140,832.83	4,487,461.62	4,850,105	4,522,530.14	(327,574.86)	3,505,500	(1,344,605)

Schedule 'A'

Municipality of Morris-Turnberry							
2023 Budget							
	2020	2021	2022	2022	2022	2023	2023
	Actual	Actual	Budget	Actual	Variance	Budget	Variance
Reserve Contributions:							
Building Dept Reserves	17,000.00	38,000.00	-	40,000.00	40,000.00	10,000	10,000
Drainage Department Reserve	-	-	-	11,000.00	11,000.00	-	-
Landfill Reserves	11,482.00	61,466.70	11,300	61,363.00	50,063.00	38,300	27,000
General Reserve	-	50,000.00	25,000	397,622.00	-	25,000	-
Investment Reserve	-	-	-	250,000.00	250,000.00	-	-
Modernization Funds	22,106.22	-	-	-	-	-	-
COVID Safe Start Funds	71,121.81	8,824.24	-	-	-	-	-
Community Safety & Wellbeing Plan Reserve	2,000.00	-	-	-	-	-	-
Cannabis Legalization Reserve	-	5,000.00	-	-	-	-	-
Bluevale Road Correction	-	100,000.00	-	-	-	-	-
Federal Gas Tax Reserve	-	111,409.13	-	-	-	-	-
Mun Modernization Fund (Radio)	-	31,500.00	-	-	-	-	-
Roads Reserves	146,000.00	331,000.00	386,000	416,000.00	-	486,000	100,000
Streetlights Reserve	20,629.90	23,973.81	22,000	23,260.36	1,260.36	10,000	(12,000)
Policing Reserve	2,009.65	12,751.91	1,401	2,897.98	1,496.98	10,000	8,599
Parks Reserve	-	-	-	2,000.00	2,000.00	2,000	2,000
Belgrave Water Reserves	72,236.50	86,139.66	66,135	80,066.39	13,931.39	68,135	2,000
Belgrave Development	-	-	81,567	1,023,996.23	942,429.23	-	(81,567)
Fire Reserve	-	13,589.38	-	448,278.06	24,278.06	50,000	-
Grant Reserve - Contingency	-	20,000.00	-	-	-	-	-
Grants - Early Investments in Education (NWMO)	-	-	-	24,750.00	24,750.00	-	-
Recreation - BMG Arena Reno	31,750.00	31,750.00	-	469,900.00	127,680.00	-	-
Recreation Reserve	-	40,000.00	-	60,400.00	-	20,000	20,000
Annual Surplus to Reserve	-	25,286.64	-	108,717.82	108,717.82	-	-
Other Expenses:							
Main Street Fund - Expenditures	26,871.84	-	-	-	-	-	-
Lidar (LwrTown) & RED(Brussels) Grant Exp	25,710.58	-	-	-	-	-	-
Brussels Medical Dental - lift elevator	10,000.00	-	-	-	-	-	-
Modernization Fund Expenditures	92,914.01	-	-	-	-	-	-
Arthur St Receivables	180,655.03	-	-	-	-	-	-
Levies:							
County of Huron	2,312,972.10	2,403,161.07	2,487,117	2,472,737.19	(14,379.81)	2,705,278	218,161
Education	1,078,639.76	1,094,010.94	1,127,509	1,124,091.37	(3,417.63)	1,158,968	31,459
Total Expenses	12,337,655.13	12,688,095.34	13,898,940	15,508,118.62	379,936.62	13,962,089	63,149
Total Expenses	12,337,655.13	12,688,095.34	13,898,940	15,508,118.62	1,609,178.62	13,962,089	63,149
Total Revenue	12,337,655.13	12,688,095.34	13,898,940	15,508,118.62	1,609,178.62	13,962,089	63,149
	-	-	-	-	-	-	-
	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced	Balanced

Schedule 'B'

**Municipality of Morris-Turnberry
2023 Tax Rates & Levy**

RTC Description	Assessment	Municipal Rate	Municipal Levy	County Rate	County Levy	Education Rate	Education Levy	Total Rate	Total Levy
RT Residential, Occupied	296,839,862	0.00883724	2,623,245	0.00500913	1,486,909	0.00153000	454,165	0.01537637	4,564,320
R1 Residential, Farm Awaiting Development	188,000	0.00220931	415	0.00125228	235	0.00038250	72	0.00384409	723
FT Farmland	760,037,338	0.00220931	1,679,158	0.00125228	951,780	0.00038250	290,714	0.00384409	2,921,652
TT Managed Forest	5,609,400	0.00220931	12,393	0.00125228	7,025	0.00038250	2,146	0.00384409	21,563
CT Commercial, Occupied	30,800,100	0.00972096	299,407	0.00551004	169,710	0.00880000	271,041	0.02403100	740,157
C7 Commercial, Small Scale on Farm Business	46,900	0.00243024	114	0.00137751	65	0.00220000	103	0.00600775	282
CU Commercial, Excess Land	64,900	0.00972096	631	0.00551004	358	0.00880000	571	0.02403100	1,560
CX Commercial, Vacant Land	483,500	0.00972096	4,700	0.00551004	2,664	0.00880000	4,255	0.02403100	11,619
IT Industrial, Occupied	9,200,300	0.00972096	89,436	0.00551004	50,694	0.00880000	80,963	0.02403100	221,092
IH Industrial, Occupied, Shared PIL	171,900	0.00972096	1,671	0.00551004	947	0.00980000	1,685	0.02503100	4,303
IU Industrial, Excess Land	266,600	0.00972096	2,592	0.00551004	1,469	0.00880000	2,346	0.02403100	6,407
IX Industrial, Vacant Land	846,500	0.00972096	8,229	0.00551004	4,664	0.00880000	7,449	0.02403100	20,342
IJ Industrial, Vacant Land, Shared PIL	3,400	0.00972096	33	0.00551004	19	0.00980000	33	0.02503100	85
LT Industrial, Large Industrial	3,663,900	0.00972096	35,617	0.00551004	20,188	0.00880000	32,242	0.02403100	88,047
PT Pipeline	2,438,000	0.00618607	15,082	0.00350639	8,549	0.00458716	11,183	0.01427962	34,814
Total Taxable	1,110,660,600		4,772,721		2,705,275		1,158,968		8,636,965
Payment in Lieu (PIL)									
RTC Description	Assessment	Municipal Rate	Municipal Levy	County Rate	County Levy	Education Rate	Education Levy	Total Rate	
RF Residential, Occupied PIL	512,000	0.00883724	4,525	0.00000000	-	0.00000000	-	0.00883724	4,525
CF Commercial, Occupied PIL	625,800	0.00972096	6,083	0.00551004	3,448	0.00980000	6,133	0.02503100	15,664
CZ Commercial, Vacant Land PIL	104,000	0.00972096	1,011	0.00551004	573	0.00000000	-	0.01523100	1,584
HF Landfill PIL	212,100	0.00972096	2,062	0.00551004	1,169	0.00677916	1,438	0.02201016	4,668
Total PIL	1,453,900		13,681		5,190		7,571		26,441
E Exempt	15,492,800	0.00000000	-	0.00000000	-	0.00000000	-	0.00000000	-
Total Assessment	1,127,607,300								

Appendix C

Schedule 'C'

**Municipality of Morris-Turnberry
2023 Streetlight Rate & Levy**

RTC Description	Assessment	Municipal Rate	Municipal Levy
RT Residential, Occupied	89,142,000	0.00022731	20,263
R1 Residential, Farm Awaiting Development	-	0.00005683	-
FT Farmland	2,445,900	0.00005683	139
TT Managed Forest	-	0.00005683	-
CT Commercial, Occupied	8,961,700	0.00025004	2,241
C7 Commercial, Small Scale on Farm Business	-	0.00006251	-
CU Commercial, Excess Land	16,600	0.00025004	4
CX Commercial, Vacant Land	26,000	0.00025004	7
IT Industrial, Occupied	2,308,700	0.00025004	577
IH Industrial, Occupied, Shared PIL	-	0.00025004	-
IU Industrial, Excess Land	118,300	0.00025004	30
IX Industrial, Vacant Land	561,000	0.00025004	140
IJ Industrial, Vacant Land, Shared PIL	-	0.00025004	-
LT Industrial, Large Industrial	-	0.00025004	-
Total Taxable	103,580,200		23,400

**Municipality of Morris-Turnberry
2023 Brussels Properties Streetlight Rate & Levy**

RTC Description	Assessment	Municipal Rate	Municipal Levy
RT Residential, Occupied	3,753,100	0.00012987	487
R1 Residential, Farm Awaiting Development	-	0.00003247	-
FT Farmland	-	0.00003247	-
TT Managed Forest	-	0.00003247	-
CT Commercial, Occupied	88,000	0.00014286	13
C7 Commercial, Small Scale on Farm Business	-	0.00003571	-
CU Commercial, Excess Land	-	0.00014286	-
CX Commercial, Vacant Land	-	0.00014286	-
IT Industrial, Occupied	-	0.00014286	-
IH Industrial, Occupied, Shared PIL	-	0.00014286	-
IU Industrial, Excess Land	-	0.00014286	-
IX Industrial, Vacant Land	-	0.00014286	-
IJ Industrial, Vacant Land, Shared PIL	-	0.00014286	-
LT Industrial, Large Industrial	-	0.00014286	-
Total Taxable	3,841,100		500



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 26 - 2023

Being a by-law to confirm the year-end 2022 reserves and establish reserve funds for the year 2023.

WHEREAS Section 290(1) of the Municipal Act 2001, (S.O. 2001 c. 25) provides that a local municipality shall prepare and adopt a budget and Section (4) (g) states that in preparing the budget for a year, the local municipality may provide for such reserves as the municipality considers necessary;

AND WHEREAS Section 9 of the Municipal Act 2001, (S.O. 2001 c.25) provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any Act;

NOW THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry hereby enacts as follows:

1. **Total Reserves:** that the Schedule 'A' as attached, is a complete listing of the Reserves for the Municipality of Morris-Turnberry, for the year 2023
2. **Excess Funds:** that any excess or deficiency of revenue over expenditure at the year end for the year 2023, be transferred to/from the applicable accounts:
 1. Working Reserve
 2. Health Benefit Reserve
 3. Landfill Reserve
 4. Recreation Reserve
 5. Grants Reserve
 6. Roads Reserve
 7. Federal Gas Tax Funds Reserve
 8. Fire Reserve
 9. Policing Reserve
 10. Building Department Reserve
 11. Drainage Department Reserve
 12. Development Reserve
 13. Education Reserve
 14. Physician Recruitment Reserve
 15. Cemetery Reserve
 16. Parks Reserve
 17. Belgrave Water System Reserve
 18. Streetlights Reserve
3. This by-law comes into force on the final passing thereof and supersedes By-Law #12-2022.
4. The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a FIRST and SECOND time this 2nd day of May 2023

Read a THIRD time and FINALLY PASSED this 2nd day of May 2023

Mayor, Jamie Heffer

Clerk, Trevor Hallam

Schedule 'A'

Municipality of Morris Turnberry
Reserves

	2022 Opening Balance	2022 Actual Contributions	2022 Actual Withdrawals	2022 Closing Balance	2023 Budgeted Contributions	2023 Budgeted Withdrawals	2023 Budgeted Closing Balance
Working:							
General Reserve	37,903.54	212,339.95	-	250,243.49	25,000	(163,000)	112,243.49
Ratepayer Benefit	-	294,000.00	-	294,000.00	-	(58,800)	235,200.00
Investments	-	250,000.00	-	250,000.00	-	-	250,000.00
Cannabis Funds	18,579.00	-	-	18,579.00	-	-	18,579.00
COVID - Safe Start Funds	79,946.05	-	(10,225.03)	69,721.02	-	(9,600)	60,121.02
Bluevale Road Correction	100,000.00	-	(100,000.00)	-	-	-	-
Health Benefit:	11,425.00	-	-	11,425.00	-	-	11,425.00
Landfill:							
Turnberry Ward Landfill	5,950.00	-	-	5,950.00	-	-	5,950.00
Morris Ward Landfill	64,060.00	50,000.00	-	114,060.00	27,000	-	141,060.00
MT Perpetual Care	70,000.00	10,000.00	-	80,000.00	10,000	-	90,000.00
HE Closure Reserve	16,037.79	1,363.00	-	17,400.79	1,300	-	18,700.79
Recreation:							
Recreation Reserve	66,530.00	60,400.00	-	126,930.00	20,000	(50,400)	96,530.00
BMG Renovation	63,500.00	469,900.00	(63,500.00)	469,900.00	-	(469,900)	-
Grants:	20,000.00	-	(20,000.00)	-	-	-	-
Roads:	620,596.51	-	(115,000.00)	505,596.51	-	-	505,596.51
Bridges & Culverts	108,000.00	200,000.00	(8,000.00)	300,000.00	250,000	-	550,000.00
Equipment	100,000.00	150,000.00	-	250,000.00	200,000	-	450,000.00
Winter Damage - Gravel Reserve	50,000.00	-	-	50,000.00	-	-	50,000.00
Asset Management	287,200.00	66,000.00	(17,334.62)	335,865.38	36,000	(30,000)	341,865.38
Modernization Funds (Radios)	31,500.00	-	(31,500.00)	-	-	-	-
Federal Gas Tax Funds:	111,409.13	-	(111,409.13)	-	-	-	-
Fire:	193,954.54	448,278.06	(37,500.00)	604,732.60	50,000	(407,535)	247,197.60
Policing:	14,761.56	2,897.98	-	17,659.54	10,000	-	27,659.54
Building Department:							
Accumulated Surplus	45,000.00	30,000.00	-	75,000.00	-	-	75,000.00
Vehicle Replacement	10,000.00	10,000.00	-	20,000.00	10,000	-	30,000.00
Drainage Department:	-	11,000.00	-	11,000.00	-	(11,000)	-
Development:							
Cullen Reserve	20,623.00	-	-	20,623.00	-	-	20,623.00
Development Reserve	20,000.00	30,000.00	-	50,000.00	-	(30,000)	20,000.00
Belgrave Development - Loan	-	843,996.10	-	843,996.10	-	(64,933)	779,063.10
Belgrave Development - Future Cap Work	-	150,000.00	-	150,000.00	-	(150,000)	-
Education:							
Belgrave, Blyth & Brussels School Fair	10,000.00	-	-	10,000.00	-	-	10,000.00
School Award	11,926.60	-	-	11,926.60	-	-	11,926.60
Ross Nicholson 140th	4,020.00	-	-	4,020.00	-	-	4,020.00
Early Investment in Education	-	24,750.00	-	24,750.00	-	(24,750)	-
Physician Recruitment:	8,845.00	-	-	8,845.00	-	-	8,845.00
Cemetery:	27,199.54	-	-	27,199.54	-	-	27,199.54
Parks:							
Parks Reserve	-	2,000.00	-	2,000.00	2,000	-	4,000.00
Belgrave Kinsmen Park	26,336.64	-	-	26,336.64	-	-	26,336.64
Patton Park	5,042.00	-	-	5,042.00	-	-	5,042.00
Belgrave Water System:	131,865.10	73,931.39	(40,275.68)	165,520.81	62,000	(60,000)	167,520.81
BWS - Asset Management	26,579.00	6,135.00	-	32,714.00	6,135	-	38,849.00
Streetlights:	45,833.02	23,260.36	-	69,093.38	10,000	-	79,093.38
Total Reserves	2,464,623.02	3,420,251.84	(554,744.46)	5,330,130.40	719,435	(1,529,918)	4,519,647.40

FOR IMMEDIATE RELEASE

DATE OF ISSUE: April 4, 2023

New video introduces team working behind the scenes to keep local drinking water safe, clean

A new video, called *Be Part of the Water Team*, introduces the viewer to the different team players who work behind the scenes to keep local municipal drinking water safe and clean.

The five-minute video is the ninth video in a local series created between 2020 and 2023. These drinking water source protection videos have received more than 20,000 views on Facebook and YouTube.

The host and narrator of the video is Paul Heffer. He is Reeve of the Township of North Huron and a municipal representative on the Ausable Bayfield Maitland Valley (ABMV) Source Protection Committee (SPC). He represents the region's central municipalities (Huron East; Morris-Turnberry; and North Huron) on the committee.

The video shares ten categories of drinking water team players. They are municipal councillors; engineering and consulting firms; well drillers; construction companies; the source protection committee; municipal public works and environmental managers; water operators; provincial water compliance inspectors; septic inspectors; and risk management officials. The video also acknowledges the important role of the public and encourages local residents to "be part of the water team."

The video features scenes in several municipalities and features their staff, local businesses, and agencies all involved in protection and delivery of municipal water.

Matt Pearson is Chair of the ABMV Source Protection Committee. He says everyone has an opportunity to be part of the team protecting drinking water sources and keeping municipal drinking water safe and clean. "Each one of us has an important role in the process," he said. "This video gives us a chance to take a look behind the scenes at the work of water operators, public works managers, and infrastructure planners and inspectors as they collaborate in maintaining a safe drinking water supply."

The SPC Chair thanked the public for their positive response to the video series. "The Source Protection Committee is pleased with the public response to our video series and we look forward to developing future topics in drinking water protection," he said.

The Ausable Bayfield Maitland Valley Source Protection Region created the *Be Part of the Water Team* video (<https://youtu.be/JI5BCXVUp4>). It is available on the source protection videos web page (<https://www.sourcewaterinfo.on.ca/news/videos/>) and on YouTube, on the Ausable Bayfield channel (<https://www.youtube.com/user/TheAusable>).

To learn more, visit the local drinking water source protection website (<https://www.sourcewaterinfo.on.ca>).

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MEDIA CONTACTS: Mary Lynn MacDonald, Program Co-Supervisor, Ausable Bayfield Maitland Valley Source Protection Region, mmacdonald@abca.ca or phone 519-235-2610, ext. 247.

Donna Clarkson, Program Co-Supervisor, dclarkson@abca.ca 519-335-3557, ext. 224.

Direction of School Support

School Support Designation

As a property owner in Ontario, you are required to support a school board, even if you do not have children or your children are not currently attending school. By default, your school support is directed to your municipality's English Public School Board.

In the case of a residential property occupied by tenants, they can direct the school support for that property.

Property owners, occupants, and tenants can select which school board they choose to support. Additionally, you will be able to vote in the next municipal election for trustees for the school board that you choose to support.

The Municipal Property Assessment Corporation (MPAC) is legislatively required to collect school support information and provide it in the assessment roll to every municipality and school board.

Changing your school support online



Based on your eligibility, property owners and tenants registered with MPAC can view and update the school support designation online.

To learn more about eligibility requirements or change your school support designation, please visit mpac.ca/schoolsupport or scan the QR code.

What if I have difficulty updating my school support online?

A step-by-step guide is available on mpac.ca which will help users navigate MPAC's school support portal. Alternatively, you can obtain the Application for Direction of School Support (ADSS) Form from mpac.ca or from your school board's office. To register or for further assistance with the online school support tool, you can contact MPAC's Customer Contact Centre at **1-866-296-6722** or **1-877 889-6722 (TTY)**.

Municipal Property Assessment Corporation contact information:

1340 Pickering Parkway, Suite 101
Pickering ON L1V 0C4
Email via: mpac.ca/ContactUs



Coalition for Huron Injury Prevention: CHIP
Wednesday, April 12, 2023 Minutes

Zoom Link

<https://us02web.zoom.us/j/89319380907>

Password: chip

Minute Taker: Wayne Forster, ACW

In Attendance: Gloria Wilbee, Ric McBurney, Imran Khalid, Shanna Cardno, Craig Soldan, Sean Wraight, Greg Lamport

Regrets: Jodi Snell

1. Welcome and call to order by Chair

2. Agenda

2.1 Additions to the Agenda

2.2 Adoption of the Agenda

Motion to adopt Agenda: Wayne **Seconded:** Gloria **Disposition:** Carried

3. Review of Minutes of March 8, 2023 Meeting

3.1 Additions/Revisions

3.2 Approval of Minutes

Motion to approve Minutes: Craig **Seconded:** Gloria **Disposition:** Carried

4. Financial Reports and Updates (HPPH)

The balance is \$6,579.26

Motion to approve: Gloria **Seconded:** Wayne **Disposition:** Carried

5. Business Arising

5.1 Review and Update TOR – Shanna (HPPH)

- Updates have been made to 'meeting frequency' section to reflect the group's preference to continue with virtual meetings opposed to in-person.
- Shanna will continue to send out the draft TOR with the agenda/minutes and if anyone has suggested revisions please let her know.
- We will aim to approve TOR at our June meeting.



6. Organizational Round Table Updates

6.1 ACW

- Gravel and paving tenders approved
- Will be completing a road study on the “poorer” roads using radar

6.2 Bluewater

- Council is looking at lowering speed limits within town of Bayfield. Hopeful this will promote pedestrian safety as there are not many sidewalks in town.

6.3 Huron East

- Budget is in process. Looking at implementing a new 20-year projection on the budget with a focus on sustaining benefits. This will be in addition to the 5-year projection.
- Recently completed an AMO training session

6.4 Huron Perth Public Health

- Working on a plan to pull together some road safety experts from both Huron and Perth for a meeting – hoping for some time in May. Purpose of the meeting is information gathering so HPPH can understand the scope of road safety in both counties and where additional opportunities may lie for working with partners on priorities. Hoping to include some representatives from CHIP. If anyone else comes to mind that HPPH should consider including in this outreach, please let Shanna know.

6.5 Huron County Public Works

- PW is busy with many construction projects getting underway. One project includes looking at upsizing some stop signs at intersections.
- Traffic technologist is working on getting the radar speed signs circulating again beginning in May. There are approx. 10 signs to go between municipalities.

6.6 Huron OPP

- Spring seatbelt initiative was held over Easter weekend. Huron OPP laid 17 seatbelt offences which put us 2nd highest in the Southwest region. Only 3 MVC's over the long weekend which resulted in property damage only.
- Huron is 1st in the region for RIDE checks so far in 2023. These will continue to be ongoing and we should see even more police presence on the road as Huron recently welcomed many new OPP hires.
- Craig is able to request general data from OPP Regional Analyst for CHIPs use. However, if individual municipalities are looking for collision data specific to their municipality, this must be requested through MTO.



6.7 Ministry of Transportation Ontario

1. Community Partnership Grants (RSCPP 2022 – 23)

The annual Road Safety Community Partnership Grant Program (**RSCPP**) will soon open for this fiscal year 2023 – April 2024. It is anticipated to launch in May and will close at the end of June. Once again using online Transfer Payment Ontario Grants Portal (TPON). The Minister's Office has now approved all transfer payments. I will inform all partner groups when this grant opportunity opens to everyone in 2023.

*As always, **all** non-profit road safe organizations and groups will be invited to participate to fund road safety related initiatives in their area should they elect to pursue this opportunity.
(Additional updated information will be forthcoming when the grant becomes available.)

Grant Description

The Road Safety Community Partnership Program demonstrates government commitment to road safety by providing funding to a network of provincial non-profit organizations with road safety mandates.

The program supports public awareness initiatives, campaigns or events that address road safety and priority issues such as aggressive driving, pedestrian safety, distracted driving, impaired driving and cycling safety.

The program reinforces measures aimed at positively influencing transportation user behaviour and raising awareness of MTO policies and legislation to keep Ontario's roads safe at a grassroots level. This funding can be used to promote road safety awareness by:

- increasing knowledge of road safety issues
- influencing transportation user behaviour
- supporting legislative and regulatory compliance

Public Outreach and Education Office

POEO@ontario.ca

Phone: 437-243-8514

2. Follow us (MTO) on Social Media. Twitter and Facebook @ONtransport - for Road Safety Messaging, MTO Announcements and Virtual Webinar Information is posted frequently.

*Important for all partners and stakeholders to follow us in these virtual locations for related MTO announcements. I will follow up directly for sharing of relevant shareable content when it is available.



3. The following is information that can be shared with members of the public in your jurisdictions. **Follow us on Facebook and Twitter** (see above) for times and dates of related topic areas. Please share those posts when you can.



The Public Outreach and Education Office of the Ministry of Transportation continues to share our transportation safety webinars.

These live webinars are designed to provide all Ontarians with the knowledge and awareness to help keep themselves, and other road users safe. They are a great way to obtain road safety education on a variety of topics.

Please feel free to share this to help promote these upcoming webinars. **For all 2023 transportation safety webinars, a calendar is included.**

REGISTER NOW – Spots are limited

Distracted Driving in Ontario

Know what counts as distracted driving – and the penalties you could face for it – before you get behind the wheel. Join the Ministry of Transportation to learn about other distracting behaviours and tips on how you can reduce distraction while driving.

Applying for Your Ontario Driver's Licence

How to apply for a G or M class licence and requirements for each stage of the Graduated Licensing System. Join the Ministry of Transportation to learn how best to prepare for testing and the rules that apply to young and novice drivers.

Ontario senior licence renewal for drivers 80 and older

Drivers 80 and over must renew their licence every two years. Join the Ministry of Transportation for the following webinar to learn more about the process.

Choosing the right child car seat for use in Ontario

Join a certified Child Passenger Safety Technician from the Ministry of Transportation to learn about child car seat requirements and the proper use and installation.



Sharing the Road with Vulnerable Road Users

Road safety is a shared responsibility. We all have a role to play and understanding that is important. Join the Ministry of Transportation to learn about sharing and enjoying the road in urban and rural environments with bicycles, farm equipment, school buses and large vehicles.

Speeding and Aggressive Driving in Ontario

The term 'aggressive driving' covers a range of unsafe driving behaviours. Join the Ministry of Transportation to learn about what constitutes 'aggressive driving', where the law applies, and associated penalties.

4. MTO Road Safety Achievement Awards – Nominations will launch in May of this year when full information on the program will be announced. The nomination window will close in August. This information will be shared via email and through social channels.

6.8 Morris-Turnberry

- No update

6.9 North Huron

- Just finished budget

7 New Business

7.1 2023 Tentative Plan – Shanna (HPPH)

- Shanna shared a tentative action plan for CHIP for 2023-2024 that was drafted after our previous discussion on possible road safety priorities. A very long list of priorities came out of this discussion – approx. 8-9 topic areas. With consideration for capacity, as a group we will pick approx. 2 priorities to focus on to ensure we can keep our actions both manageable and tangible.
- As a next step, Shanna will send out a survey via email to all CHIP members. If everyone is able to fill out the survey and identify the priorities most important to them, we will be able to streamline our efforts better.
- Once we have picked our priorities, we can begin to brainstorm and plan projects to address these issues. Shanna shared an example of a potential MADD campaign for impaired driving if this is a priority area that the group selects. Please continue to think about and share with the group any potential projects that come to mind.

8 Correspondence

- Shanna and Imran to connect re. ATV map project (continuation from 2022)

9 Meeting Summary:

- a) Input to determine 2023/2024 CHIP priorities
- b) Consider potential road safety projects
- c)



8 Parking Lot

8.1 Continue to review Terms of Reference

8.2 Membership – who is potentially missing? (e.g., MADD, other municipalities)

9 Next meeting: May 10, 2023

Minutes Taker: HPPH

Motion to Adjourn: Wayne **Seconded:** Craig **Disposition:** Carried

Future meeting dates:

Municipality / Organization - Minutes Taker	Date	Notes
Huron East	February 8, 2023	
Ministry of Transportation	March 8, 2023	
ACW	April 12, 2023	
HPPH Coordinator	May 10, 2023	
Huron County Public Works	June 14, 2023	
Bluewater	September 13, 2023	
Morris-Turnberry	October 11, 2023	
North Huron	November 8, 2023	
OPP	December 13, 2023	



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #90

MEETING: SOURCE PROTECTION COMMITTEE
DATE: NOVEMBER 25, 2022
TIME: 1:00 P.M.
LOCATION: GREY SAUBLE CONSERVATION AND VIRTUAL

CALL TO ORDER

Interim Chair called the meeting to order at 1:00 p.m.

In Attendance: Interim Chair, Dick Hibma
Stan Eby, Les Nichols, Gord Timmerman

Virtual Attendance: Dan Orr, Tara Saab, Mitch Twolan

Proxy Appointed By: Andrew Barton
John Fruin

Others Present: Mary Wooding, Ex-officio, Ministry of the Environment, Conservation and Parks (MECP)
Carl Seider, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: Karen Gillan, Communications Specialist & Program Supervisor, DWSP
Tim Lanthier, CAO, Grey Sauble Conservation
Jennifer Stephens, General Manager/Secretary-Treasurer, Saugeen Conservation
John Ritchie, MECP, Owen Sound Office

Regrets: Robert Emerson

1. Adoption of Agenda

Motion No.
SPC-22-237

Moved by Stan Eby
Seconded by Les Nichols

THAT the Agenda be adopted as distributed.

Carried

2. Disclosure of Pecuniary or Conflict of Interest

Source Protection Committee (SPC) members were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

3. Adoption of Minutes

**Motion No.
SPC-22-238**

**Moved by Gord Timmerman
Seconded by Les Nichols**

THAT the Minutes of the July 22, 2022 Source Protection Committee meeting be adopted as distributed.

Carried

4. Matters Arising from the Minutes

No matters arose from the previous minutes.

5. Correspondence

Copy of letter dated November 8, 2022 from MECP to Historic Saugeen Metis re SPP approval.

Copy of letter dated November 8, 2022 from MECP to MNO Great Lakes Metis Council re SPP approval.

Copy of letter dated November 8, 2022 from MECP to Chippewas of Nawash Unceded First Nation re SPP approval.

Copy of letter dated November 8, 2022 from MECP to Saugeen First Nation re SPP approval.

6. Reports

Administration Report 6a

The Project Manager reviewed Administration Report 6a and advised the Minister's Approval respecting the s.36 Source Protection Plan (SPP) amendments was received on November 7, 2022. Future amendments can be made through locally initiated amendments respecting new or expanding systems, new scientific or technical information, and other revisions and updates as needed. With this approval in place, the SPC is now able to implement SPP policy requirements for expanded fuel storage and handling threats, including the East Linton Events-based Area, as well as salt management plans, where applicable.

With respect to Source Protection Committee appointments, Troy Pelletier, currently the Drinking Water Superintendent for the City of Owen Sound, has been appointed the Municipal Representative for Group 1 representing Owen Sound, Georgian Bluffs, Northern Bruce Peninsula and South Bruce Peninsula.

The Project Manager advised that an update was received from the Wellington Source Water Protection (SWP) office respecting the planned Minto Pines replacement well. The existing well and the planned well will both operate for a period of time to ensure the new well meets operational requirements. Staff from the Wellington SWP office will assist with threats assessment work.

The pumping tests for the proposed Well #4 in Chesley demonstrated that recharge rates were insufficient to support a well in this location and a more suitable site will need to be determined for the new production well.

An Environmental Assessment is being undertaken respecting the proposed well project on the Teeswater fairgrounds close to the existing wellhead protection area (WHPA) requiring modeling and WHPA delineation. It is expected that the proposed well location should not significantly affect the future use of the fairgrounds.

Information was received from the Risk Management Official for Centre Wellington indicating that five Risk Management Plans are in the process of being finalized. Negotiations are reportedly going well and two of the five will eventually require corporate head office sign-offs, which may delay final risk management plan approval.

**Motion No.
SPC-22-239**

**Moved by Les Nichols
Seconded by Stan Eby**

THAT: the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee receive Administration Report #6a for information.

Carried

Communications Report 6b

The Communications Specialist reviewed Communications Report 6b and advised that the Children's Water Festival will be an in-person event once again in 2023 following cancellations and virtual festivals due to the covid pandemic. The Communications Specialist has been appointed Vice-President of the organizing committee after many years of working with the Festival and requested support from the Source Protection Committee members as well as help with sponsors and volunteering.

Saugeen Conservation has partnered with the Nuclear Waste Management Organization (NWMO) to offer a Water Well Improvement Program financially supporting landowners who wish to address well upgrades/decommissioning within the Saugeen watershed. Interested parties may contact Saugeen Conservation for more information.

The availability and use of self-adhesive notices respecting the responsible use of road salt provided by Conservation Ontario was discussed. These notices will be sent out to municipalities and property owners with salt management plans.

**Motion No.
SPC-22-240**

**Moved by Gord Timmerman
Seconded by Les Nichols**

THAT: the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee receives Communications Report #6b for information.

Carried

7. New Business

Scott's Point Well Report 7a

The Project Manager reviewed Scott's Point Well Report 7a and advised that additional technical information has been received from consultants who did the modeling work for a new, deeper well within the same general WHPA delineation area. With the WHPA shifting approximately 200m to the East, there are about 9 fewer properties that will be affected by SPP policies in the community.

**Motion No.
SPC-22-241**

**Moved by Mitch Twolan
Seconded by Dan Orr**

THAT: the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee receives this Report 7a for information and directs Staff to engage in early consultation with the Ministry of Environment, Conservation and Parks, respecting proposed amendments to the Source Protection Plan;

AND FURTHER THAT Staff prepare the necessary amendments to the Source Protection Plan for the new Scott's Point well for review at the next meeting.

Carried

Pesticide Policy Report 7b

The Project Manager reviewed Pesticide Policy Report 7b and the impacts resulting from recent 2021 Director's Technical Rule changes. Having a new definition of pesticides which includes a much wider description, the question is how to make an adjustment to the policy that conforms with the new definition and the intent of the Explanatory Document Policies 10-01 and 10-02 to address pesticides that may pose a higher risk to human and environmental health. There was an extensive discussion amongst the members and Staff regarding the details of pesticide application and with the information and ideas generated, Staff will formulate a draft policy for discussion at the next meeting.

**Motion No.
SPC-22-242**

**Moved by Les Nichols
Seconded by Stan Eby**

THAT: the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee receives Pesticide Policy Report 7b for information and directs Staff to continue to review possible Source Protection Plan policy implications and options for consideration at an upcoming meeting.

Carried


8. Other Business

There was no other business.

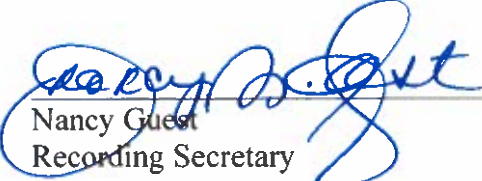
9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, March 31, 2023 at the Grey Sauble Conservation in Owen Sound, Ontario and virtually.

There being no further business, Gord Timmerman made a motion to adjourn at 2:30 p.m.


31 Mar 2023

Carl Kuhnke
Chair



Nancy Guest
Recording Secretary



Membership Minutes

Board of Directors Meeting #4-2023

March 15, 2023

Members Present: Alison Lobb, Megan Gibson, Andrew Fournier, Ed McGugan, Alvin McLellan, Matt Duncan, Anita van Hittersum, Evan Hickey, Sharen Zinn

Members Absent: Myles Murdock, Ed Podniewicz

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Stewart Lockie, Conservation Areas Coordinator
Chris Van Esbroeck, Watershed Stewardship Coordinator
Danielle Livingston, Administration-Financial Services Coordinator

Others Present: Paul Seebach, Seebach & Company

1. Call to Order

Chair Duncan welcomed everyone, called the meeting to order at 7:02p.m. and reviewed the meeting objectives.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #1-2023 held on January 25, 2023, Meeting #2-2023 held on February 8, 2023 and Meeting #3, 2023 held on February 15, 2023 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #21-22

Moved by: Alvin McLellan

Seconded by: Anita van Hittersum

THAT the minutes from the General Membership Meeting #1-2023 held on January 25, 2023, Meeting #2-2023 held on February 8, 2023 and Meeting #3-2023 held on February 15, 2023 be approved.
(carried)

4. **Business out of the Minutes:**

- a) McGuffin Gully Erosion Control Engineering Assessment: Report #10-2023

Report #10-2023 was presented to the members and the following motion was made:

Motion FA #21-23

Moved by: Alison Lobb

Seconded by: Ed McGugan

THAT Report #10-2023 be excepted as presented.
(carried)

5. **Presentation:**

- a) 2022 Draft Audit: Paul Seebach, Seebach and Company

Paul Seebach from Seebach and Company, Chartered Professional Accountants made a presentation and the following motion was made:

Motion FA #22-23

Moved by: Alison Lobb

Seconded by: Evan Hickey

THAT the Auditor's report for 2022 be approved as presented.
(carried)

6. **Business Requiring Decision and or Direction:**

- a) 2023 Work Plan Priorities and Budget: Report #11a & 11b-2023

Motion FA #23-23

Moved by: Megan Gibson

Seconded by: Sharen Zinn

THAT the work plan priorities as outlined in Report #11A-2023 be approved for 2023.
(carried)

Chair Duncan called for the Member's to vote on behalf of their respective Municipality on the levy apportionment as outlined in Appendix A, Report 11B. It was noted that the special levy apportionment for ACW and Central Huron were reversed in the table but that the special levies have already been approved by ACW, Central Huron and Goderich.

Municipality	Member	Assessment Value (%)	In Favour	Not In Favour	No Comment	Absent
ACW	Evan Hickey	12.51	✓			
Central Huron	Alison Lobb	9.63	✓			
Goderich	Myles Murdock	10.75				✓
Howick	Megan Gibson	4.48	✓			
Huron East	Alvin McLellan	10.53	✓			
Huron Kinloss	Ed McGugan	6.04	✓			
Mapleton	Ed Podniewicz	0.90				✓
Minto	Ed Podniewicz	6.99				✓
Morris-Turnberry	Sharron Zin	5.25	✓			
North Huron	Anita van Hittersum	5.64			✓	
North Perth	Matt Duncan	22.17	✓			
Perth East	Andrew Fournier	1.79	✓			
South Bruce	Ed McGugan	0.07	✓			
Wellington North	Ed Podniewicz	2.76				✓
West Perth	Andrew Fournier	0.47	✓			

The results of the recorded vote were 72.94% in favour therefore the following motions were carried:

Motion FA #24-23

Moved by: Meagan Gibson

Seconded by: Andrew Fournier

THAT the matching and non-matching general levy be approved at \$1,850,181 for 2023;
AND THAT the levy is apportioned to each municipality in accordance with the 2023 levy schedule.
(carried)

Motion FA #25-23

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the 2023 budget be approved as outlined in Report #11B-2023.
(carried)

b) 2023 Draft Work Plan – Members: Report #12-2023

Motion FA #26-23

Moved by: Evan Hickey

Seconded by: Ed McGugan

THAT the work plan for 2023 be adopted as outlined in Report #12-2023
(carried)

c) Appointment to Committees: Report #13-2023

Motion FA #27-23

Moved by: Anita van Hittersum

Seconded by: Andrew Fournier

THAT Matt Duncan be appointed as the MVCA's delegate to Conservation Ontario;
AND THAT Ed McGugan and Evan Hickey be appointed as alternates;
THAT Matt Duncan be appointed to the Board of Directors of the Maitland Conservation Foundation for 2023;
THAT Alison Lobb be appointed to the John Hindmarsh Environmental Trust Fund Board for 2023;
THAT Andrew Fournier be appointed to the Personnel Committee for 2023;
THAT Alison Lobb be appointed as the MVCA's representative to the Huron County Water Protection Steering Committee for 2023;
AND THAT Sharen Zinn be appointed to the Carbon Footprint Initiative Leadership Team for 2023.
(carried)

d) Appointment of Bank, Solicitors and Auditor: Report #14-2023

Motion FA #28-23

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the MVCA's banking transactions be handled by the Wingham and Goderich Branches of the Canadian Imperial Bank of Commerce;
AND THAT investments be made at the financial institutions offering the most favorable rate of interest to the maximum of the guaranteed limits set by the Canadian Depository Act;
AND THAT the Members approve a bank borrowing by-law of \$200,000 for 2023 on revolving credit, at the Canadian Imperial Bank of Commerce, Wingham Branch;
AND THAT the following solicitors be appointed to handle legal matters of the Conservation Authority for 2023: Darrell N. Hawreliak Professional Corporation, Kitchener and Greg Stewart, Donnelly & Murphy, Goderich;
AND THAT Seebach and Company is appointed as MVCA's auditor for 2023.
(carried)

e) Contract for Washroom Upgrades-Falls Reserve Conservation Area: Report #15-2023

Motion FA #29-23

Moved by: Evan Hickey

Seconded by: Megan Gibson

THAT the contract for the 4-Room Shower House Renovation, bid number RFP MC#23-01-FRCA be awarded to Cliff's Plumbing & Heating c/o Cliff Mann Mechanical with an RFP price of \$85,690 + HST.
(carried)

f) Carbon Footprint Annual Report: Report #16-2023

Motion FA #30-23

Moved by: Anita van Hittersum

Seconded by: Sharen Zinn

THAT MVCA's carbon footprint progress report and 2023 strategic actions be approved as outlined in Report # 16-2023.

(carried)

g) North Perth Flood Plain Mapping Project: Report #17-2023

Motion FA #31-23

Moved by: Alvin McLellan

Seconded by: Megan Gibson

THAT the Members authorize the Chair and Vice Chairs to approve the selection of the consultant for the North Perth Floodplain Mapping Update project and report back to Members on the consultant selected and cost at the April 19, 2023 Members meeting.

(carried)

7. Chair and Members Reports:

Matt Duncan reported that he and the two vice chairs were meeting with Lisa Thompson on March 17th to discuss the funding for Healthy Lake Huron.

8. Consent Agenda:

The following items were circulated to the Members for their information.

a) Agreements Signed: Report #18-2023

b) Revenue-Expenditure Report for January and February 2023: Report #19-23

The following motion was made:

Motion FA #32-23

Moved by: Alison Lobb

Seconded by: Evan Hickey

THAT Report #18-2023 and Report #19-2023 along with their respective recommended motions as outlined in the Consent Agenda be approved.
(carried)

9. Adjournment: Next meeting: April 19, 2023, at 7:00 pm

The members meeting adjourned at 8:26pm with the following motion:

Motion FA #33-23

Moved by: Megan Gibson

Seconded by: Ed McGugan

THAT the Members Meeting be adjourned.

Matt Duncan
Chair

Phil Beard
General Manager / Secretary-Treasurer

Good News

Earth Week Celebration, Activities and an Award!

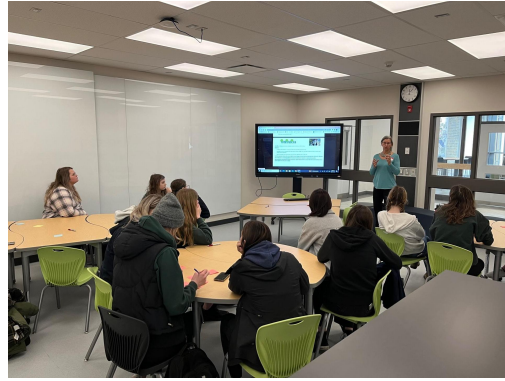
Communications Manager Chera Longston, on behalf of Superintendent April Smith, shared that a number of social media posts were published during the week leading up to Earth Day on April 22. These posts were based on the personal reflections of members of the AMDSB Environmental Committee, the AMDSB Indigenous Education Advisory Committee (IEAC) and a group of AMDSB Lighthouse Learners for Outdoor Education on their “Ecosystems of Influence” (areas of life where each of us can make and take positive environmental action). In addition, Indigenous Elders of Treaty 29 were consulted to help with language and wording, as we continually reflect on our relationship with, and commitment to taking care of, Mother Earth.

Throughout the week, AMDSB students, staff and community were encouraged to showcase ways that they take and/or make positive environmental action within their various “Ecosystems of Influence.” Check out [the video](#) that highlights this work.

Chair of the Board Nancy Rothwell also shared that 70 Grade 11 and 12 Environment Specialist High Skills Major (SHSM) students from Goderich District CI, Stratford District SS, St Marys DCVI, along with interested Grade 9-12 eco club students, participated in an Eco Conference on Saturday April 22 (Earth Day). A number of workshops were hosted, including:

- A GIS workshop about planning reforestation efforts, specifically designing wetland habitats and the importance of elevation and soil structure (Ausable Bayfield Conservation Authority).
- A hands-on healthy soil workshop that taught students about nutrients, soil particles, texture, and a test of microbial activity of soil using cotton underwear (Ontario Ministry of Agriculture, Food and Rural Affairs).
- A workshop about deforestation and how a healthy tree cover in a district can help reduce carbon, noise pollution and smell, and produce habitats for healthy biodiversity. Perth County has 9% tree cover and Huron County has 14% (it should be about 30%).

They also heard from a wide range of speakers: Reimagine (package-free grocery store and re-fillery on a zero-waste lifestyle), Sylvia Plan (owner and operator of the Great Lakes Canoe Journey Education Program) and Mike Schreiner (Ontario Green Party Leader, who spoke about positive green local action and answered many questions).



Superintendent Laura Marotta was proud to announce that Stratford District SS Eco Club (Deep Roots) was awarded the [pivotgreen.ca](https://www.pivotgreen.ca) grand prize for the Canadian Youth Climate Action Award. This award was established to recognize the efforts of youth across Canada who are implementing sustainable, intergenerational, impactful solutions to the climate crisis. The group of grades 10 to 12 students built an intergenerational garden on their school site in order to flip the script on cutting grass, and are instead cultivating vegetable and berry plants. Way to go!



AMDSB Educator Laura Bross Wins Literacy Leader of the Year Award

Laura Bross, a teacher at Brookside Public School, has been awarded the International Dyslexia Association of Ontario's Literacy Leader of the Year Award. This award is designed to recognize the efforts of extraordinary educators and professionals in Ontario who are demonstrating leadership in advancing literacy education in their communities. In particular, it celebrates teachers who are committed to implementing the recommendations from the Ontario Human Rights Commission's Right to Read Inquiry.

Hundreds of exceptional Ontario educators were nominated and Ms Bross' colleagues recognized that her skills and knowledge play a significant role in improving equity and outcomes for students. She has led a grassroots movement in her school and is committed to ensuring every learner's right to read is honoured. She is also a leader within her school community, developing and delivering structured literacy professional development for colleagues to ensure equitable access to exemplary early literacy instruction for all students. Congratulations, Ms. Bross!



LDSS School Council Hosts Engaging Book Study

Board Chair Nancy Rothwell shared that the Listowel District SS School Council recently completed their book study of ["Me and White Supremacy" by Layla F. Saad](#). The project was a follow-up activity to the parent engagement night that they organized last school year with funds from a Parent Reaching Out grant. The group provided reflections on their experience and all felt that this was 'life changing' and that they have a new lens on the world around them, as well as a genuine desire to do better. Overall they highly recommend that other school councils, parents and staff read this book and encourage participation in book studies.

Blyth Art Festival Showcases Secondary School Artists

Trustee Robert Hunking was pleased to share that the Blyth Festival Art Gallery has returned since being on hiatus since 2019. The Gallery is showcasing student artists and is available for in-person viewings until May 5. [Huron Citizen news article](#).

SDSS Student Drama Club Win Award

Trustee Whittaker was pleased to share that the Stratford District SS Drama Club participated in the National Theatre School Drama Festival in Blyth. The cast and crew were led by teacher Andrew Linley and worked tirelessly on their production of Alan Haehnel's Property Rites, a play about the risks of artificial intelligence. The club received three awards: award of Excellence given to Eden McGaw, Ella Ruby and Violet Shipway for their Achievement in Lighting Design and Execution; award of Excellence given to the Ensemble for Choreography, Design and Integrated Performance; and the play was selected as an Outstanding Production. The group will be going to the regional contest in Gravenhurst later this month. Congratulations to the cast and crew!

Staff Presentation

Update on the Director's Work Plan

Superintendents Cheri Carter and Paul Langis presented information about the Centres for Employment and Learning (CEL). They were joined by Principal Kendra Brohman who shared background information about the CELs and the targets that were met throughout the 2021/2022 school year. They also shared details about the recommendations from the external audit that was conducted in 2022 and the progress that has been made thus far. More information about the CELs and the employment and education services that they provide can be found on [their website](#).

Student Trustee Update

Student Trustee Abigail Peel reported that the student senators hosted a new senator orientation night where they networked and played a game to learn about the board of trustees and senior staff members. They also shared a number of social media posts throughout Earth Week that garnered more Instagram followers. Finally, she reported that the Student Trustees for the 2023/2024 school year will be elected before the May 23 board meeting.



Senior Staff Updates

School Year Calendars for 2023/2024 Now Approved and Posted

Director Lisa Walsh, on behalf of Superintendent April Smith, shared that, after an extensive consultative process, the School Year Calendar for next year has been posted on the board's [School Year Calendar page](#). Final approval from the Ministry of Education is expected in May.

Future Board Meetings

Meetings that include Regular Sessions will be hosted in person at the Education Centre in Seaforth (62 Chalk St. N.) with the option for connecting online. Members of the public are welcome to attend the Regular Board Meeting sessions (in person or online). Meeting details (including online meeting links and agenda packages) are posted on the [Board Meeting page](#).

- Tuesday, May 9, 2023: Committee of the Whole, Open Session
- Tuesday, May 23, 2023: Committee of the Whole, Closed Session at 4:45 p.m. and Regular Board Meeting at 6:00 p.m.
- Tuesday, June 13, 2023: Committee of the Whole, Closed Session at 4:45 p.m. and Regular Board Meeting at 6:00 p.m.
- Tuesday, June 27, 2023: Committee of the Whole, Closed Session and Regular Board Session at 3:00 p.m.

Future Meetings/Events with Trustee Representation

- Special Education Advisory Committee – Wednesday, May 3, 2023 at 4:00 p.m.
- Joint Health & Safety Committee – Thursday, May 25, 2023 at 1:30 p.m.
- Accessibility for Ontarians with Disabilities Act – Wednesday, June 7, 2023 at 3:00 p.m.
- Equity Steering Committee – Wednesday, June 7, 2023 (time to be confirmed)
- Parent Involvement Committee – Wednesday, June 7, 2023 at 6:30 p.m.
- AMDSB Recognition Reception – Wednesday, June 14, 2023 (more details to follow)
- Municipal Partners Meeting – Thursday, June 22, 2023 at 3:00 p.m. (more details to follow)

Belgrave Summary (with SCADA Data)

March, 2023

WELL FLOW

		<u>Flow, L/s</u>	<u>Volume, m3</u>
McCrea	Max:	4.10	85.89
	Average:	3.72	63.83
	Total:		1,978.61

TREATED FLOW - Discharge

Max:	66.74	m3
Average:	58.80	m3
Total:	1,822.95	m3

Jane

Max:	1.52	110.33
Average:	1.81	16.04
Total:		497.25

SCADA On-Line Analyzer

CL2 Residual (free):

Max:	2.25	mg/L
Min:	1.01	mg/L
Average:	1.34	mg/L

Combined:

Min:		27.07
Max:		165.38
Average:		79.87
Total:		2,475.86

TURBIDITIES

	<u>McCrea</u>	<u>Jane</u>	
Max:	0.22	0.25	NTU
Min:	0.22	0.25	NTU
Average:	0.22	0.25	NTU
# Grab Samples:	1	1	

Treated Water Grab Residuals:

CL2 Residual (free):

Max:	1.65	mg/L
Min:	1.10	mg/L
Average:	1.37	mg/L
# Grab Samples:	19	

CHEMICAL USE

Chlorine:

		<u>Pump # 1</u>	<u>Pump # 2</u>
Total	Litres	0.00	98.31
Total	kg	0.00	6.39
Average, mg/L	Dosage	0.00	12.68

Potassium Permanganate:

Total	Litres	116.00	32.98
Total	kg	2.32	0.66
Average, mg/L	Dosage	1.21	1.11

CHLORINATION ON DISTRIBUTION SYSTEM

Humphrey On-Line Analyzer:

CL2 Residual (free)

Max:	1.45	mg/L
Min:	1.36	mg/L
Average:	1.19	mg/L

Distribution Grab Residuals:

CL2 Residual (free)

Max:	1.31	mg/L
Min:	1.05	mg/L
Average:	1.17	mg/L
# Grab Samples:	19	

BACTERIOLOGICAL TESTING

Treated Water to Distribution

Tests Done:	4
E.Coli Found:	0
Total Coliform Found:	0

Heterotrophic Plate Counts

Tests Done:	4
Counts >500/mL:	0

Distribution Water

Tests Done:	8
E.Coli Found:	0
Total Coliform Found:	0

Heterotrophic Plate Counts

Tests Done:	4
Counts >500/mL:	0

Operators that operated the system:

Nancy Mayhew	Water Treatment - Class 2	16185	Jan 31, 2024
Gary Nicholson	Water Treatment - Class 2	95123	July 31, 2025
Ben Nethery	Water Treatment - Class 1	98589	Sept. 30, 2023
Ryan Mackay	Water Treatment - Class 1	114060	May 31, 2024

Jane Raw Water

Tests Done:	4
E.Coli Found:	0
Total Coliform Found:	0

McCrea Raw Water

Tests Done:	4
E.Coli Found:	0
Total Coliform Found:	0



Regular Meeting of Council

MOVED BY: Councillor Crabtree

RESOLUTION:92-2023

SECONDED BY: Councillor Kenny

DATE: April 4, 2023

Whereas municipally elected leaders do not have an appropriate accountability structure when it comes to perpetrating violence and harassment in the workplace;

And Whereas a fundamental, underlying principle of broadening diversity, equity and inclusion in politics rests on the assumption that the workplace is safe;

And Whereas Bill 5, the Stopping Harassment and Abuse by Local Leaders Act would require Councillors to comply with the workplace violence and harassment policies of the municipality they represent, permit municipalities to direct the Integrity Commissioner to apply to the court to vacate a member's seat for failing to comply with the municipality's workplace violence and harassment policies as well as restrict officials whose seat has been vacated from seeking immediate subsequent re-election;

And Whereas over 20 municipalities have formally endorsed and communicated public support for Bill 5;

And Whereas Bill 5 would both hold accountable and protect all municipal officials;

Now Therefore Be It Resolved that the Township of Montague Council express its support for Bill 5, Stopping Harassment and Abuse by Local Leaders Act;

Further that this resolution be circulated to the Hon. Doug Ford, Premier of Ontario, John Jordan, MPP for Lanark, Frontenac, Kingston, Scott Reid, MP for Lanark, Frontenac, Kingston, the Association of Municipalities of Ontario, and all Municipalities.

CARRIED

DEFEATED

REEVE



The Corporation of The Township of The Archipelago
Council Meeting

Agenda Number: 15.1.
Resolution Number 23-058
Title: Road Management Action on Invasive Phragmites
Date: Friday, April 21, 2023

Moved by: Councillor Barton
Seconded by: Councillor Lundy

WHEREAS *Phragmites australis* (*Phragmites*) is an invasive perennial grass that continues to cause severe damage to wetlands and beaches in areas around the Great Lakes including Georgian Bay; and

WHEREAS *Phragmites australis* grows and spreads rapidly, allowing the plant to invade new areas and grow into large monoculture stands in a short amount of time, and is an allelopathic plant that secretes toxins from its roots into the soil which impede the growth of neighboring plant species; and

WHEREAS *Phragmites australis* results in loss of biodiversity and species richness, loss of habitat, changes in hydrology due to its high metabolic rate, changes in nutrient cycling as it is slow to decompose, an increased fire hazard due to the combustibility of its dead stalks, and can have an adverse impact on agriculture, particularly in drainage ditches; and

WHEREAS invasive *Phragmites* has been identified as Canada's worst invasive plant species by Agriculture and Agrifood Canada; and

WHEREAS the Ontario government has made it illegal to import, deposit, release, breed/grow, buy, sell, lease or trade invasive *Phragmites* under the Invasive Species Act; and

WHEREAS *Phragmites* occupy over 4,800 hectares of land around Lake St. Clair alone, while 212 hectares of *Phragmites* occupy land along the St. Lawrence River. The Georgian Bay Area is particularly affected by *Phragmites australis*, with more than 700 stands along the shorelines and multiple visible stands on the highways and roads that threaten valuable infrastructure and wetland areas; and

WHEREAS volunteers, non-governmental organizations, and various municipalities have invested tens of thousands of dollars in investments and labour annually for more than eight years in executing managements plans to control invasive *Phragmites* on roads, coasts, shorelines and in wetlands; and

WHEREAS roads and highways where *Phragmites* that are left untreated become spread vectors that continually risk new and treated wetlands and coastal shoreline areas; and

WHEREAS according to “Smart Practices for the Control of Invasive *Phragmites* along Ontario’s Roads” by the Ontario *Phragmites* Working Group, best road management practices for *Phragmites australis* include early detection, herbicide application, and cutting; and

WHEREAS these best management practices are most effective when used in a multi-pronged approach as opposed to when used as stand-alone control measures; and

WHEREAS Mother Nature does not recognize political boundaries. Therefore, it is imperative that Municipalities, Districts, the Province, and the Federal government work together in collaboration to eradicate Canada’s worst invasive plant species *Phragmites australis*.

NOW THEREFORE, BE IT RESOLVED that Council for the Township of The Archipelago directs its staff to implement best management practices to promote early detection of invasive *Phragmites*, and to implement best management practices for invasive *Phragmites*, and to join the Ontario *Phragmites* Working Group to collaborate on the eradication of *Phragmites* in Ontario.

BE IT FURTHER RESOLVED that Council for the Township of The Archipelago directs staff to insert clean equipment protocols into tenders and that there is oversight that the protocols are followed.

BE IT FURTHER RESOLVED that Council for the Township of The Archipelago requests the Ontario Ministry of Transportation to map and treat invasive *Phragmites* annually on all its highways.

BE IT FURTHER RESOLVED that the Ontario Ministry of Transportation (MTO) communicates the strategy on mapping (detecting sites) and controlling invasive *Phragmites* on provincial highways, the specific highway management plans and results by each MTO region and each highway in the region and work in coordination with Township of The Archipelago.

BE IT FURTHER RESOLVED that Council for the Township of The Archipelago directs its staff to send this resolution to all municipalities that are part of the Georgian Bay watershed, to the Minister of Transportation, Christopher Balasa the Manager, Maintenance Management, and MPP (the Municipality’s local MPP).

BE IT FINALLY RESOLVED that Council for the Township of The Archipelago requests all levels of government to consider funding support to aid the Township of The Archipelago in managing invasive *Phragmites*; and directs staff to send a copy of this resolution to the Ontario Minister of Environment, Conservation and Parks and the Minister of Environment and Climate Change Canada.

Carried

Outstanding Action Items
Open Session

May 2

Meeting Date	Action Item	Action By	Current Status	Last Action Date	Next Step
December 6, 2022	Review cap on Cost of Living Adjustments	CAO	Staff to draft report for Council consideration		Present report to Council with options.
February 21, 2023	McCallum Resolution	CAO	Background information being gathered		Draft resolution for presentation to Council.



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 27-2023

Being a by-law to authorize an agreement for the maintenance of a boundary road between the Municipality of Morris-Turnberry and the Municipality of South Bruce.

WHEREAS section 29.1 (1) of the *Municipal Act*, 2001, s.o. 2001, c.2s, as amended, provides municipalities having joint jurisdiction over boundary line highway may enter into an agreement under which each municipality agrees to keep any part of the highway in repair for its whole width; and

WHEREAS Subsection 29.1 (2) states that if municipalities enter into an agreement, each has jurisdiction over that part of the highway that it has agreed to keep in repair and is liable for any damages that arise from failure to keep the highway in repair and the other municipality is relieved from all liability in respect of the repair of that part; and

WHEREAS pursuant to the *Municipal Act*, 2001 as amended, Sections 8 (1) and 9 provide that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues and that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

WHEREAS the Corporation of the Municipality of Morris-Turnberry deems it advisable to enter into an agreement with the Municipality of South Bruce for the purpose of maintaining a Boundary Road; and

NOW THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. That the Corporation of the Municipality of Morris-Turnberry shall enter into an agreement with the Corporation of the Municipality of South Bruce for the purpose for the repair and maintenance of the boundary line highways over which each municipality has joint jurisdiction, attached hereto and forming part of this by-law; and
2. That the Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation; and
3. That this by-law shall come into force immediately upon its passing.

Read a FIRST and SECOND time this 2nd day of May 2023.

Read a THIRD time and FINALLY PASSED this 2nd day of May 2023.

Mayor, Jamie Heffer

Clerk, Trevor Hallam

THIS AGREEMENT made in duplicate this 28th day of March, 2023.

B E T W E E N:

THE CORPORATION OF THE MUNICIPALITY OF SOUTH BRUCE
OF THE FIRST PART
AND

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
OF THE SECOND PART

The parties are adjoining municipalities and are desirous of entering into an agreement under the provisions of Section 8(1), 9 and 29(1) of the Municipal Act, R.S.O. 2001, and amendments thereto dealing with winter maintenance and repair of boundary roads between such municipalities and certain other roads totally under the jurisdiction of the respective municipalities. The "Road" is deemed herein to include, but not limited to, all bridges, culverts, guide rails, signage, line markings, trees and intersection illumination under the jurisdiction of either or both municipalities.

The said municipalities have jurisdiction over the portions of said highways so assumed as municipal roads, and it is deemed expedient and necessary to provide for the division of said highways so that each municipality may be responsible for the maintenance and repair of a particular portion of the same;

This agreement witnesseth that in consideration of the premises and of the mutual agreements and covenants hereinafter contained the parties hereto agree each with the other as follows:

1. The Corporation of the Municipality of South Bruce shall maintain and repair the portions of road more particularly described as follows:
 - 1.1. The Corporation of the Municipality of South Bruce shall be responsible for 100% of the Yearly Maintenance Costs including Patrolling, Plowing, Sanding, Salting, ice blading, graveling, dust control, and grass cutting on the following roads under the jurisdiction of Morris-Turnberry:
 - 1.1.1. Versteeg Line from the west limit of County Road 4 (London Road) to the south limit of Turnberry-Culross Road as distance of approximately 0.21 km.
 - 1.2. All work other than that specifically described in section 1.1. on the road sections described in section 1.1., such as, but not limited to road construction, hot mix asphalt resurfacing, bridge and culvert repairs and/or replacements, surface treatment, etc., shall be the responsibility of the municipality having jurisdiction over that portion of road.

- 1.3. The Corporation of the Municipality of South Bruce shall be responsible for 100% of the yearly maintenance costs including Patrolling, Plowing, Sanding, Salting, ice blading, dust control, and grass cutting on the westerly portion of the Boundary Line – Turnberry-Culross Road – between the said Municipalities of South Bruce and Morris-Turnberry extending from 150 m west of the western limit of King Road to the north-west limit of County Road 4 (London Road) a distance of approximately 4.6 km.
 - 1.4. All work other than that specifically described in section 1.3., on the road section described in section 1.3., such as, but not limited to road construction, hot mix asphalt resurfacing, bridge and culvert repairs and/or replacements, surface treatment, and maintenance gravel, shall be agreed upon by both Municipalities and apportioned between and paid by the two Municipalities on a 50 / 50 basis.
 - 1.5. The Corporation of the Municipality of South Bruce shall be responsible for 100% of the yearly maintenance costs including Patrolling, dust control, and grass cutting on the westerly portion of the Boundary Line – Turnberry-Culross Road – between the said Municipalities of South Bruce and Morris-Turnberry extending from the Boundary between Huron-Kinloss and South Bruce to 150 m west of the western limit of King Road a distance of approximately 1.6 km.
 - 1.6. All work other than that specifically described in section 1.5., on the “No Winter Maintenance” road section described in section 1.5., such as, but not limited to road construction, hot mix asphalt resurfacing, bridge and culvert repairs and/or replacements, surface treatment, and maintenance gravel, shall be agreed upon by both Municipalities and apportioned between and paid by the two Municipalities on a 50 / 50 basis.
 - 1.7. The Corporation of the Municipality of South Bruce shall be responsible for the application of maintenance gravel on the road sections described in section 1.3 and 1.5. It is agreed upon by both Municipalities that the cost of supplying the gravel will be apportioned between the two Municipalities on a 50 / 50 basis. The cost of labour and equipment to install the gravel will be borne by the Municipality of South-Bruce.
 - 1.8. South Bruce shall be solely responsible for all sign maintenance on all roads to this agreement completely under the jurisdiction of South Bruce and for sign maintenance on the South Bruce side of boundary roads with joint jurisdiction.
2. The Corporation of the Municipality of Morris-Turnberry shall maintain and repair the portions of road more particularly described as follows:
 - 2.1. The Corporation of the Municipality of Morris-Turnberry shall be responsible for 100% of the Winter Maintenance Costs including Patrolling, Plowing, Sanding and Salting on the following roads under the jurisdiction of South Bruce:
 - 2.1.1. Margaret Street from the North limit of Huron Bruce Road for a distance of approximately 0.32 km.
 - 2.2. All work other than that specifically described in section 2.1. on the road sections described in section 2.1., such as, but not limited to road construction, hot mix asphalt resurfacing,


bridge and culvert or storm sewer repairs and/or replacements, surface treatment, etc., shall be the responsibility of the municipality having jurisdiction over that portion of road.

- 2.3. The Corporation of the Municipality of Morris-Turnberry shall be responsible for 100% of the Yearly Maintenance Costs including Patrolling, Plowing, Sanding, Salting, shouldering, and grass cutting on the following roads under the jurisdiction of South Bruce:
 - 2.3.1. Side Road 15 from the North limit of Huron Bruce Road to the south-east limit of Bruce Road 4 for a distance of approximately 0.21 km.
- 2.4. All work other than that specifically described in section 2.3. on the road sections described in section 2.3., such as, but not limited to road construction, hot mix asphalt resurfacing, bridge and culvert or storm sewer repairs and/or replacements, surface treatment, earth work etc., shall be the responsibility of the municipality having jurisdiction over that portion of road.
- 2.5. The Corporation of the Municipality of Morris-Turnberry shall be responsible for 100% of the yearly maintenance costs including Patrolling, Plowing, Sanding, Salting, and grass cutting on the eastern portion of the Boundary Line – Huron Bruce Road – between the said Municipalities of South Bruce and Morris-Turnberry extending from the south east limit of County Road 4 (London Road) to the west limit of County Road 12 (Belmore Line) a distance of approximately 7.3 km.
- 2.6. All work other than that specifically described in section 2.5., on the road section described in section 2.5., such as, but not limited to road construction, hot mix asphalt resurfacing, bridge and culvert repairs and/or replacements, surface treatment, etc. shall be agreed upon by both Municipalities and apportioned between and paid by the two Municipalities on a 50 / 50 basis.
- 2.7. Morris-Turnberry shall be solely responsible for all sign maintenance on all roads to this agreement completely under the jurisdiction of Morris-Turnberry and for sign maintenance on the Morris-Turnberry side of boundary roads with joint jurisdiction.
3. **It is recognized by both parties that this reciprocal agreement directs equal responsibility to each of the parties. With regard to compensation to either municipality, it is agreed that there shall be no reimbursement, other than that specifically identified, to either municipality from the other for the maintenance outlined herein.**
4. Each municipality shall have full supervision, control, and financial responsibility for the maintenance work on its respective portion of said roads, and at the end of each financial year, or when the work for each year is completed, the respective Operations Manager/Director of Public Works of the said municipalities shall include in their accounts, the maintenance expenditures made in such year on the portion of said road under their responsibility.
5. The responsible Manager/Director of each municipality shall forward the details of any planned capital or major maintenance work requiring the financial contribution of more than \$5,000 from the other municipality in writing not later than September 1st of the year preceding the work. The cost of approved work shall be apportioned between and paid by the two municipalities on a 50 / 50 basis.

- 6. The responsible Manager/Director of each municipality shall also prepare each year a detailed statement of the capital improvements as described in Sections 1.3., 1.5. and 2.5, and such statement shall be verified by a statutory declaration of the responsible Manager/Director and shall be submitted to the other municipality not later than the first day of January in the year following that in which the expenditure was made, and such expenditure shall be paid in said proportions by each of the two municipalities. The capital expenditures by either municipality in any one year on the portion of the work as above set out shall not exceed the sum of \$5,000.00 without first receiving the consent of the municipality to the expenditure of any amount in excess of the said sum.
- 7. This Agreement when confirmed by By-Law of the Council of each of the municipalities shall become effective and binding on the parties hereto and shall continue in force until terminated. Either Party may provide the other Party with a written notification that this Agreement will be terminated six months following receipt of the written notification.
- 8. After confirmation by By-Laws by each municipal council, each municipality shall have jurisdiction only over that portion of the road which it has undertaken to maintain and keep in repair to the extent aforesaid, and shall indemnify and save harmless the other from any loss or damage arising from the want of repair of such road and such other municipality shall be relieved from all liability in respect of the maintenance and repair described herein of such portion of road except as to its liability to contribute its share of the net expenditure therein, under the provision of Section 5 and 6 hereof.

WITNESS the Corporate Seals of the said Municipalities as attested by the hands of their respective Heads of Council and Clerks in that behalf.

CORPORATION OF THE MUNICIPALITY OF SOUTH BRUCE



 MAYOR



 CAO/Clerk

CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

 MAYOR

 CAO/Clerk



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 28-2023

Being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for its meeting held on May 2, 2023.

WHEREAS Section 9 of the *Municipal Act 2001, S.O. 2001, c. 25* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 5 (3) of the *Municipal Act 2001, S.O. 2001, c. 25* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the May 2nd, 2023, meeting be confirmed and adopted by By-law;

NOW THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 2nd day of May 2023, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law; and
2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorize and direct all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;
3. The Mayor and CAO/Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a FIRST and SECOND time this 2nd day of May 2023

Read a THIRD time and FINALLY PASSED this 2nd day of May 2023

Mayor, Jamie Heffer

Clerk, Trevor Hallam