



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, November 15th, 2022, 10:00 am

The Council of the Municipality of Morris-Turnberry will meet in Council Chambers in for the inaugural meeting of the 2022-2026 term of Council on the 15th day of November 2022, at 10:00 am.

1.0 CALL TO ORDER

Call to order by CAO/Clerk Trevor Hallam
Disclosure of recording equipment.

2.0 DECLARATION OF OFFICE

Each member of the new Council will take the Declaration of Office as administered by the Clerk.

3.0 INAUGURAL ADDRESS

Mayor Jamie Heffer will deliver an inaugural address.

4.0 ADOPTION OF AGENDA

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of November 1st, 2022, as circulated.

~

5.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

6.0 MINUTES

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the November 1st, 2022, Council Meeting Minutes as written.

~

7.0 ACCOUNTS

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the November 15th accounts in the amount of \$300,000.44.

~

8.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

9.0 STAFF REPORTS

9.1 CLERK

9.1.1 Municipal Election Recount Results

A report has been prepared by Deputy Clerk Kim Johnston in this regard for the information of Council.

9.2 BY- LAW ENFORCEMENT

9.2.1 By-Law Enforcement Activities – September and October 2022

A report has been prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for September and October.

9.3 BUILDING

9.3.1 Building Department Activities – September and October 2022

A report has been prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for September and October.

10.0 BUSINESS

10.1 APPOINTMENT OF COUNTY COUNCIL ALTERNATE

In previous terms Deputy Mayor has stood to be the appointed Huron County Council Alternate. Staff recommend appointing the Deputy Mayor to the position by resolution.

*Moved by ~
Seconded by ~*

*THAT the Council of the Municipality of Morris-Turnberry hereby
appoints Deputy Mayor Kevin Freiburger to be the Alternate
Member of Huron County Council.*

~

10.2 COUNCIL ORIENTATION

A presentation has been prepared by CAO/Clerk Trevor Hallam.

11.0 COUNCIL REPORTS

Sharen Zinn

Jamie McCallum

Jodi Snell

Kevin Freiburger

Jamie Heffer

12.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 12.1 Media Release – Libro Donation to Northern Huron Connection Centre – United Way
- 12.2 Flyer – Northern Huron Connection Centre – United Way
- 12.3 Correspondence – Brussels Medical Dental Board letter to Huron East Council
- 12.4 Correspondence – Congratulations - Stratford & Area Builders' Association
- 12.5 Minutes – Brussels Medical Dental Board – June 29
- 12.6 Minutes – MVCA Members Meeting – 20 July, 2022
- 12.7 Minutes – MVCA Members Meeting – 21 September, 2022
- 12.8 Minutes – Brussels Fire Area Committee – October 26, 2022
- 12.9 Outstanding Action Items

13.0 NEW BUSINESS

None.

14.0 BY-LAWS AND AGREEMENTS

None.

15.0 CLOSED SESSION

No business for consideration in closed session.

16.0 CONFIRMING BY-LAW

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law # 52-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on November 15th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 15th day of November 2022.

~

17.0 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, December 6th, 2022, 7:30 pm
Regular Meeting of Council – Tuesday, December 20th, 2022, 7:30 pm



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, November 1st, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 1st day of November 2022, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Sharen Zinn
Kevin Freiburger
Jamie McCallum

Staff in Attendance

Trevor Hallam	CAO/Clerk
Kirk Livingston	CBO/Drainage Superintendent/By-law and Property Standards Enforcement Officer
Kim Johnston	Deputy Clerk
Meghan Tydd-Hrynyk	Planner, Huron County
Denise Van Amersfoort	Planning Manager, Huron County

Others in Attendance

Ken Higgins	
Les Tervit	
Elam Martin	
Jeff Kirr	
Ken Higgins	
Jodi Snell	Councillor Elect
Mike Wilson	Wingham Advanced Times
Denny Scott	The Blyth Citizen

1.0 CALL TO ORDER

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

Mayor Heffer noted that Mike Wilson of the Wingham Advance Times 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 244-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of November 1st, 2022, as amended.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 **MINUTES**

Motion 245-2022

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the October 18th, 2022, Council Meeting Minutes as written.

Carried.

5.0 **ACCOUNTS**

Motion 246-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the November 1st accounts in the amount of \$374,753.90.

Carried.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

6.1 ZONING BY-LAW AMENDMENT PUBLIC MEETING

Z04-2022 General Update to Morris-Turnberry Official Plan & Zoning By-Law

Motion 247-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby Adjourns their regular meeting of Council and opens a Public Meeting to consider Zoning By-Law Amendment MTu Z04-2022 and Official Plan Amendment No. 11.

Carried.

PUBLIC MEETING – ZONING BY-LAW AMENDMENT

6.1.1 Call to Order

Mayor Heffer called the Public Meeting to order at 7:32 p.m.

6.1.2 Declaration of Pecuniary Interest

None.

6.1.3 Requirement

This Public Meeting is being held under sections 17 and 34 the Planning Act, which requires that Council hold at least one public meeting and that proper notice be given.

6.1.4 General Update

Council was provided with a report prepared by Huron County Planner, Meghan Tydd-Hrynyk, and Manager of Planning Denise Van Amersfoort regarding the general update to the Morris-Turnberry Official Plan & Zoning By-Law.

6.1.5 Purpose

The purpose of the General Update Amendment is to update several policies and provisions in the Official Plan and Zoning Bylaw. The Morris-Turnberry Official Plan was last reviewed in 2017 and since that time, the County of Huron Official Plan and Provincial Policy Statement have been updated (in 2021 and 2020, respectively). The purpose of the General Update Amendment is primarily to include direction in the Official Plan and Zoning By-law to introduce provisions for additional residential units in agricultural settings and to clarify development standards within village settings.

6.1.6 Comments – Official Plan and Zoning By-Law Amendment

1. Planner's Report

Ms. Van Amersfoort and Ms. Tydd-Hrynyk presented their report and reviewed the effects of the proposed changes to both the Official Plan (OP) and Zoning By-law (ZB) to Council.

2. Council's Questions and/or Comments

Discussion followed with Council raising questions and concerns regarding the following:

- The process moving forward following this meeting;
- A further explanation of the proposed increase to minimum lot sizes;
- On agricultural parcels, would additional units require additional septic systems and wells, and need to be supported by hydrogeological studies?
- Concerns regarding allowing additional residential units on AG4 parcels due to potential planning issues in the future.

Ms. Van Amersfoort and Staff provided answers to the questions of Council.

- Following the meeting, staff will look to incorporate the feedback of Council and the public and those changes can be returned to a future meeting of Council. Following the passing of the Zoning By-law and Official Plan amendments, there would be a 20 day appeal period before they are in effect. If passed, the Official Plan would not require County Council approval, and could be signed off on by the Director of Planning.
- Minimum lot sizes are recommended to be increased to reflect the average lot sizes that have been shown to be supportable through recent hydrogeological studies submitted by applicants. The minimum could be adjusted if a large scale hydrogeological study is done by the Municipality to remove the need for individual applicants to undertake them as part of an application, or if municipal services are extended.
- Servicing for increased density in agricultural areas should not require additional septic systems or wells if the design of the existing system has the capacity for the increased flows. There will be no requirement for separate systems or for a hydrogeological study due to the land area typically available.

Staff were asked for input. Mr. Livingston raised concerns regarding the removal of semi-detached and duplex dwellings from the VR1 zone. Mr. Hallam explained on the reasoning increasing minimum lot sizes until such time that more information of soil conditions in Lowertown and cumulative impacts are known.

3. Others

Elam Martin spoke on behalf of the Mennonite community. He spoke to the increased housing needs of his community due to the cost of farmland and was supportive of the changes proposed. He noted that his community would prefer lot creation as a solution, but the limitations facing this approach are understood. He asked if the concerns regarding additional residential units on AG4 parcels were focused on their presence in a detached building rather than within the main structure. He noted that it would be helpful to his community if an additional residential unit could be allowed within the main dwelling.

6.1.7 Recommendation of the Huron County Planner

It is recommended that Official Plan Amendment No. 11 be adopted and forwarded to the County of Huron for approval and the associated Zoning By-law Amendment Z04-2022 be approved.

6.1.8 Close public meeting

Motion 248-2022

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby closes the Public Meeting to consider Zoning By-Law Amendment MTu Z04-2022 and Official Plan Amendment No. 11 and reconvenes its regular meeting of Council.

Carried.

Motion 249-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

That consideration of consider Zoning By-Law Amendment MTu Z04-2022 and Official Plan Amendment No. 11 be deferred to the next regular meeting of Council for further discussion.

Carried.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Municipal Election Results

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

7.1.2 Planning Activities Report – Third Quarter

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

7.2 TREASURER

7.2.1 Overall Financial Report - Third Quarter

A report prepared by Treasurer Sean Brophy including an update regarding the municipality's year to date expenditures compared to budgeted amounts, and a final accounting of the Belgrave development project was provided for the information of Council

8.0 BUSINESS

8.1 REQUEST FOR RECOUNT – MUNICIPAL ELECTION 2022

A report prepared by Deputy Clerk Kim Johnston in this regard was provided for the consideration of Council.

Motion 250-2022

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry approves the request from Christopher R. Michie to hold a recount of the ballots from the 2022 Municipal election held on Monday October 24, 2022;

AND FURTHER THAT the recount be held on Wednesday November 9th, 2022 at 12 noon, pursuant to Section 57 of the Municipal Elections Act,

Carried.

9.0 **COUNCIL REPORTS**

Sharen Zinn

None.

Jamie McCallum

None.

Kevin Freiburger

October 19th attended a meeting of the Maitland Valley Conservation Authority Board. The board discussed the possibility of multi-year budgets and levies, among other issues.

Jamie Heffer

None.

10.0 **CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION**

- 10.1 Media Release – Huron County – Emergency Shelter
- 10.2 Correspondence – Minister of Municipal Affairs and Housing – More Homes Built Faster Plan
- 10.3 Correspondence – Huron County Plowmen’s Association
- 10.4 Correspondence – Enbridge Gas – Natural Gas Rate Increase
- 10.5 Board Meeting Highlights – AMDSB – October 25, 2022
- 10.6 Minutes – SVCA – September 15, 2022
- 10.7 Resolution Support – Huron East – Electoral District Redistribution
- 10.8 Outstanding Action Items

Councillor McCallum noted that he did not agree with the increase in the Natural Gas rate described in item 10.4.

11.0 **NEW BUSINESS**

None.

12.0 **BY-LAWS AND AGREEMENTS**

12.1 COUNCIL REMUNERATION 2023

At the October 18th meeting of Council, staff were given direction to return a by-law to establish remuneration rates for Council and Boards for 2023. By-Law 46-2022 was presented for consideration.

Motion 251-2022

Moved by Sharen Zinn

Seconded by Kevin Freiburger

THAT leave be given to introduce By-Law # 46-2022, being a by-law to establish the remuneration rates for the year 2023 for members of Council and Local Boards for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 1st day of November 2022.

Carried.

12.2 EMPLOYEE PAY GRID 2023

At the October 18th meeting of Council, staff were given direction to return a by-law to establish the employee pay grid for 2023. By-Law 47-2022 was presented for consideration.

Councillor Freiburger requested that consideration of the by-law be deferred to allow for more information to be gathered and further discussion take place regarding the cost of living adjustment. Deputy Mayor Zinn agreed that further discussion was warranted.

Motion 252-2022

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a report to the next regular meeting of Council outlining options for potential cost of living adjustments to the staff pay grid, and the implications of each option on the personnel policy.

Carried.

12.3 SUBDIVISION AGREEMENT

At the October 18th meeting of Council, staff were given direction to return a by-law to authorize a subdivision agreement between the Municipality and Rural Management Inc. By-Law 50-2022 was presented for consideration.

Motion 253-2022

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 50-2022, being a by-law to authorize the execution of a subdivision agreement between the Municipality and Rural Management Inc., and that it now be read severally a first, second, and third time, and finally passed this 1st day of November 2022.

Carried.

Mayor Heffer addressed Council and those in attendance. He thanked Council and staff for their commitment, professionalism and support over the last 4 years.

13.0 **CLOSED SESSION**

13.1 Enter closed session

Motion 254-2022

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:49 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) (K) regarding negotiations to be carried on by the Municipality.*

Carried.

13.2 Return to open session

Motion 255-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:18 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council discussed the status of a cross border servicing agreement with a neighbouring municipality.

14.0 **CONFIRMING BY-LAW**

Motion 256-2022

Moved by Sharen Zinn

Seconded by Jamie McCallum

THAT leave be given to introduce By-Law # 51-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on November 1st, 2022, and that it now be read severally a first, second, and third time, and finally passed this 1st day of November 2022.

Carried.

15.0 **ADJOURNMENT**

Motion 257-2022

Moved by Kevin Freiburger

Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:20 pm.

Carried.

NEXT MEETINGS:

Inaugural Meeting of Council – Tuesday, November 15th, 2022, **10:00 am**

Regular Meeting of Council – Tuesday, December 6th, 2022, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam

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

November 15 2022

General

Hydro One	Streetlights	1,126.19
Tuckersmith Communications	Office Internet	113.00
Enbridge	Morris Office	51.87
MicroAge Basics	Office Supplies, IT Support & Election Kiosk	1,748.39
CIBC VISA	Coffee Supplies	11.38
	Online Council Meeting	22.60
	Water	51.22
	Donation in Memory	125.00
	Workshop Registration	<u>282.50</u>
		492.70
Midwestern Newspaper Corp	Advertisements	56.50
North Huron Publishing Company Inc.	Advertisements	135.60
BM Ross & Associates	Planning Expense	2,450.86
Krantz Law Professional Corp	Legal Expenses	1,069.49
Simply Voting Inc.	Election	6,601.69
Sommers Generator Systems	Generator Maintenance	333.35
Rebecca Schlosser	Wedding Solemnization	300.00
Township of North Huron	2022 Q4 Fire Levy	46,420.03
Township of North Huron	September Fire Calls	939.98
Minister of Finance	Policing - September	39,476.00

Payroll

November 9 2022	Payroll	21,036.78
	Expenses	240.77
	Payroll - October 2022	2,916.59
	Rec General	<u>315.55</u>

Council Pay

125,825.34

Building Department

Foxton Fuels	Fuel for Vehicle	514.56
<u>Payroll</u>		
November 9 2022	Payroll	5,033.18
	Expenses	-

Building Total

5,547.74

Property Standards

Keppelcreek	Bylaw Enforcement - October	<u>1,039.70</u>
	Property Standards Total	1,039.70

Drainage

Hydro One	Hopper Pump	191.22
Saugeen Conservation	Bryce Municipal Drain	456.00
Chuck Hull	Lamont Municipal Drain	251.89
D&I Wattam Construction Ltd.	Lamont Municipal Drain	<u>49,720.00</u>

Drainage Total

50,619.11

Parks & Cemeteries

PE Inglis Holdings Inc.	Hwy 86 Park - Portable Unit	<u>170.00</u>
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Parks & Cemeteries Total

170.00

Belgrave Water

Hay Communications	Belgrave Water	11.30
Kincardine Cable TV	Belgrave Water	41.75
Veolia Water	August & September Operations	<u>19,912.15</u>

Water Total

19,965.20

Landfill

McDonald Home Hardware	Morris Landfill	54.23
PE Inglis Holdings Inc.	Portable Unit	175.15
MGM Townsend Tire	Repair for Tractor	314.14
BM Ross & Associates	Turnberry Landfill	5,298.36
Bluewater Recycling Assoc	Curbside Collection	13,688.82

Landfill Total 13,688.82 **19,530.70**

Roads

Hydro One	Turnberry Shop	226.62
Enbridge	Morris Shop	103.73
HuronTel	Turnberry Shop	66.56
McDonald Home Hardware	Vacuum	112.99
Stainton Hardware	Gas Can	48.56
CIBC VISA	Cell Phone Case & Clip	50.28
	Courier	<u>168.17</u>
		218.45
Radar Auto Parts	Parts for 16-05 Tandem & 17-01 Grader	805.93
Foxton Fuels	Fuel	10,620.91
Valley Blades Limited	Grader Blades	4,408.39
Brandt London	Repair for 13-03 Grader	3,169.05
New-Lift Hydraulics Ltd.	Part for 19-19 Brusher	479.12
Joe Kerr Ltd.	Repair for 19-06 Tandem	212.81
BM Ross & Associates	Moncrieff Road Bridge (M060)	2,358.66
BM Ross & Associates	Smuck Bridge Construction (M230)	5,279.53
BM Ross & Associates	Bridge Inspections	2,876.42
Donegans Haulage	Winter Sand	1,864.71
Laidlaw Carriers	Winter Road Salt	982.81
Lavis Contracting Co Ltd	Cold Mix	511.90
Alpine Tree & Stump Service	Tree & Stump Removal	15,933.00
Township of North Huron	Water Tower Rental	900.00
Property Owners	Return Entrance Permit Deposit	500.00

Payroll

November 9 2022	Payroll	25,622.50
	Expenses	-

Roads Total - **77,302.65**

Account Total **300,000.44**

Approved By Council:

November 15 2022

Mayor - Jamie Heffer

Treasurer- Sean Brophy

MUNICIPALITY OF MORRIS-TURNBERRY
REPORT TO COUNCIL

TO: Mayor and Council
PREPARED BY: Kim Johnston, Deputy Clerk
DATE: November 15, 2022
SUBJECT: 2022 Municipal Election Recount

RECOMMENDATION

For information only.

BACKGROUND

At the Council meeting held on November 1, 2022, the Council of the Municipality of Morris-Turnberry passed the following resolution:

Motion 250-2022

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry
approves the request from Christopher R. Michie to hold a
recount of the ballots from the 2022 Municipal election held on
Monday October 24, 2022;*

*AND FURTHER THAT the recount be held on Wednesday
November 9th, 2022 at 12 noon, pursuant to Section 57 of the
Municipal Elections Act.*

Carried.

Simply Voting was contacted and they re-locked the results and cleared the results file that was generated on the 24th of October.

The Municipality unlocked the results at 12noon on November 9, 2022, just like was done on the 24th to have the system redo the tally and generate a new results file.

Candidate Chris Michie, Deputy Clerk Kim Johnston, CAO/Clerk Trevor Hallam, and Treasurer Sean Brophy were in attendance.

The recount produced the following results:

Kevin FREIBURGER	720 (20.6%)
Jamie MCCALLUM	689 (19.7%)
Sharen Eileen ZINN	590 (16.9%)
Jodi SNELL	587 (16.8%)
Christopher R. MICHIE	586 (16.7%)
Dale MCFARLAN	328 (9.4%)

The results confirmed the numbers for each candidate as certified on October 27th, 2022.

The recount results were certified on Wednesday November 9, 2022 and notification was emailed, as well as mailed by Registered mail, to all Candidates. The results were also posted on the Municipal website.

A manual confirmation of the raw results was completed and confirmed the numbers with Simply Voting's tally from Monday October 24th, 2022 and Wednesday November 9, 2022.

COMMENTS

Results from the recount have been certified and posted in the Municipal office and on the Municipal Website and emailed to Candidates.

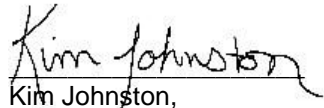
ATTACHMENTS

1.0 Certified copy of results from Simply Voting

OTHERS CONSULTED

Trevor Hallam, CAO/Clerk

Respectfully submitted,


Kim Johnston,
Deputy Clerk



MUNICIPALITY OF MORRIS-TURNBERRY

DECLARATION OF RECOUNT RESULTS

Municipal Elections Act, 1996 [Section 62 (4)]

I, Kim Johnston, Deputy Clerk of the Corporation of the Municipality of Morris-Turnberry in the County of Huron declare that:

(1) On the 9th day of November, 2022, I conducted a recount

of the ballots cast in the Municipal Election held October 24th, 2022 for:

X the office(s) of: Councillor

☐ the following question or by-law: N/A

(2) No application has been made for a judicial recount under Section 63.

(3) The successful candidate(s) elected is/are: Kevin Freiburger
Jamie McCallum
Jodi Snell
Sharen Zinn

(4) The result of the vote upon the question or by-law is: N/A


(Signature of Deputy Clerk)

DEPUTY CLERK OF THE CORPORATION
OF THE MUNICIPALITY OF MORRIS-
TURNBERRY IN THE COUNTY OF Huron

Nov 9, 2022

Municipality of Morris-Turnberry
PO Box 310, 41342 Morris Rd,
BRUSSELS, ON
N0G 1H0 Canada

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,



Brian Lack
President
Simply Voting Inc.

Results - 2022 Municipal and School Board Elections

Start: 2022-10-11 09:00:00 America/Toronto

End: 2022-10-24 20:00:00 America/Toronto

Turnout: 1039 (35.1%) of 2959 electors voted in this ballot.

Note: 6 electors declined their ballot; they are included in the turnout.

Councillor

Option	Votes
Kevin FREIBURGER	720 (20.6%)
Jamie MCCALLUM	689 (19.7%)
Sharen Eileen ZINN	590 (16.9%)
Jodi SNELL	587 (16.8%)
Christopher R. MICHIE	586 (16.7%)
Dale MCFARLAN	328 (9.4%)

VOTER SUMMARY

Total	1033
Abstain	2 (0.2%)

English Public School Board Trustee - Avon Maitland District

Restricted to EP

Option	Votes
Patricia Elaine SMITH	659 (76.5%)
Michel STARENKY	113 (13.1%)
Ray BERG	90 (10.4%)

VOTER SUMMARY

Total	935
Abstain	73 (7.8%)

French Public School Board Trustee - Conseil Scolaire Viamonde

Restricted to FP

Option	Votes
David O'HARA	0 (0.0%)
Joseph VANDERMEER	0 (0.0%)

VOTER SUMMARY

Total	0
Abstain	0 (0.0%)

French Separate School Board Trustee - Conseil Scolaire Catholique Providence

Restricted to FS

Option	Votes
Meghan REALE	1 (100.0%)
Sylvie C. BARBEAU-CHMIELEWSKI	0 (0.0%)

VOTER SUMMARY

Total	1
Abstain	0 (0.0%)



MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Kirk Livingston, Chief Building Official

DATE: November 9, 2022

SUBJECT: Property Standards and By-Law Enforcement Report for September and October 2022

RECOMMENDATION

THAT the Council of the Municipality of Morris-Turnberry hereby receive the Chief Building Officials report on Property Standards & By-Law Enforcement for the months of September and October 2022 as submitted for information purposes.

BACKGROUND

The Building Department's main objective is to provide the best professional service to administer and enforce the Ontario Building Code along with any Municipal By-Laws. Through the examination of plans, issuance of building permits, reviewing bylaws and performing inspections, we ensure compliance with building standards of the Ontario Building Code and compliance with Municipal By-Laws to ensure health and safety, fire protection and structural sufficiency in all buildings in the Municipality.

The findings outlined below have been provided by Bruce Brockelbank, Property Standards and By-Law Enforcement Officer.

COMMENTS

By-law Enforcement - New Complaints:

- Highway 86 – I received a complaint about a person living in a van at the MTO park.
- Morris Road – I received a complaint from the OPP about 6-8 dogs attacking a person at the property.

Outstanding Files and Ongoing Investigations:

- Highway 86 – I attended the MTO property and at that time there were no vehicles at the property, I will close the file.
- Brussels Line – I attended the property, and the owner has relocated a sea container on the property that meets zoning requirements. I also talked to the owner about the unfinished shed and concrete that needs removed from the property. I will re-attend the property in the near future to confirm compliance.
- Morris Road – I talked to Kirk about the issue and the owners have too many dogs and none of them are licensed. I attended the property to hand deliver a letter requiring the owners to license the legal number of dogs and remove the rest. I gave the owner 14 days because the dogs are being quarantined. I also was there to lay charges under the POA for not having dog tags and having too many dogs. The owner would not give his information to me at the time as he wanted to talk to his lawyer and get back to me in two days. If he does not contact me, I will arrange for the OPP to attend and get the information needed to lay charges. Also, when I attended the property, I believe there are individuals living in a travel trailer. I will monitor this issue.
- Mary Street – Upon further investigation the owners had no tags and one more dog than allowed. A letter was sent out to the owner requiring the two dogs to be licensed and the third to be removed. I will be attending to determine if this has been complied with.

- Parker Drive - I re-attended the property and the owner has removed a couple of cars from the property. I will monitor the property. The property looks much better, another week or so should bring the property into compliance.
- Property Standards Bylaw - I have changed the definitions and the wording of unlicensed vehicles to bring amendments forward to be in line with the new registering of vehicles. The amendments can now be brought forward.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kirk Livingston", is written over a horizontal line.

Kirk Livingston
Chief Building Official

MUNICIPALITY OF MORRIS-TURNBERRY
REPORT TO COUNCIL

TO: Mayor and Council
PREPARED BY: Kirk Livingston, Chief Building Official
DATE: November 7, 2022
SUBJECT: Building Department Activity Report for September and October 2022

RECOMMENDATION

THAT the Council of the Municipality of Morris Turnberry hereby receive the Building Department Activity Report for September and October 2022, for information purposes.

BACKGROUND

The Building Departments main objective is to provide the best professional service to administer and enforce the Ontario Building Code. Through the examination of plans, issuance of building permits, and performing inspections, we ensure compliance with building standards of the Ontario Building Code and ensure health and safety, fire protection and structural sufficiency in all buildings in which we live, work and play.

The Chief Building Official provides bi-monthly updates to Council on the operations of the Building Department.

COMMENTS

Permit #	Permit Type	Value of Project	Sq. Feet New Const.	Status
0097 -2022	Alteration/Renovation/Repair	\$ 50,000.00	10000	issued
0098 -2022	On Site Sewage System	\$ 20,000.00	452	issued
0099 -2022	Agricultural Storage Shed	\$ 14,000.00	1248	issued
0100 -2022	Agricultural Storage Shed	\$ 35,000.00	1536	issued
0101 -2022	Open Covered Porch	\$ 40,000.00	306	issued
0102 -2022	Industrial Structure	\$ 500,000.00	11700	issued
0103 -2022	Residential - Addition	\$ 40,000.00	884	issued
0104 -2022	New Residential Dwelling	\$ 500,000.00	2537	issued
0105 -2022	Alteration/Renovation/Repair	\$ 50,000.00	2704	issued
0106 -2022	On Site Sewage System	\$ 20,000.00	3982	issued
0107 -2022	Commercial Structure	\$ 75,000.00	4843	issued
0108 -2022	Multi-Unit Residential	\$ 580,000.00	2960	issued
0109 -2022	Multi-Unit Residential	\$ 740,000.00	4440	issued
0110 -2022	On Site Sewage System	\$ 25,000.00	4400	issued
0111 -2022	On Site Sewage System	\$ 15,000.00	2450	issued
0112 -2022	On Site Sewage System	\$ 30,000.00	600	issued
0113 -2022	On Site Sewage System	\$ 43,000.00	1345	issued
0114 -2022	Industrial Structure	\$ 50,000.00	3340	issued
0115 -2022	Demolition	\$ 5,000.00	1000	issued
0116 -2022	Residential - Addition	\$ 5,000.00	154	issued
0117 -2022	Attached Garage	\$ 50,000.00	1200	issued
0118 -2022	Agricultural Storage Shed	\$ 120,000.00	6000	issued
0119 -2022	Agricultural Livestock Barn	\$ 600,000.00	32000	issued

Total Value of Construction to date; \$18,482,878.50 with 119 building permits being issued
(Last year; \$15,215,124.00 with 112 building permits being issued)

Zoning Certificates issued for this year; 41 (Last year 54)

Respectfully submitted,



Kirk Livingston
Chief Building Official



From: United Way Perth-Huron
32 Erie Street, Stratford ON N5A 2M4
1-877-818-8867 (toll-free) 519-271-7730 (T)

Date: October 13, 2022

United Way celebrates \$20,000 Libro donation to Northern Huron Connection Centre

Wingham, ON — United Way Perth-Huron (UWPH) is proud to announce Libro Credit Union has provided \$20,000 through their Annual Community Grant program in support of UWPH's Northern Huron Connection Centre (NHCC) project in Wingham.

"We appreciate Libro's support," said UWPH Executive Director Ryan Erb. "This donation is another important step toward making the NHCC a reality. The issue of homelessness has been top of mind across Perth-Huron. Based on the positive impact we've seen connection centres make in the communities they're already part of, we're looking forward bringing this important resource to northern Huron in support of residents experiencing homelessness."

"Every partnership we form has a direct impact on those around us," said Marty Rops, Huron Perth Regional Manager for Libro. "Housing is a cornerstone pillar at Libro, and we believe that success comes from partnerships like the one we have with United Way."

"On behalf of the Northern Huron Community Committee I would also like to thank Libro for their support," added Lisa Harper, UWPH Manager Community Development, Northern Huron. "This project is an important one for northern Huron and we appreciate Libro recognizing how beneficial it will be for the community. We hope Libro's grant inspires other local organizations to support our capital campaign and help us meet our \$130,000 goal."

Serving Howick, Morris-Turnberry and North Huron, the NHCC is intended as a welcoming, safe space for the community's most vulnerable citizens to rest, access basic needs, healthcare services, identification assistance and more. Partnerships with agencies — including Choices for Change, the organization chosen by UWPH to operate the centre — mean those using the NHCC can access important services and supports under one roof. UWPH is hoping to open the centre in February of 2023.

About United Way Perth-Huron

UWPH helps here in the community you care about, tackling #UNIGNORABLE issues such as homelessness, mental health and access to services. Thanks to United Way, its partners and donors, almost 33,000 vulnerable people across Perth-Huron have the chance for a brighter future. To show your #LocalLove by donating or volunteering, call 519-271-7730 or 1-877-818-8867, mail to 32 Erie Street, Stratford, ON N5A 2M4 or visit perthhuron.unitedway.ca.

About Libro Credit Union

Libro Credit Union is a full-service financial institution serving more than 108,000 member-Owners through a network of digital service and 36 physical locations. As a trusted financial partner for more than 75 years, our passionate staff and commitment to our communities sets Libro apart.

Libro invests 100% of profits back into the people, businesses, and communities we serve. One of the ways we do this is by supporting organizations that are making a positive local impact helping to address some of the most challenging issues in southwestern Ontario in Employment, Financial Resilience, Local Food Accessibility and Housing. Libro is also proudly committed to making positive social and environmental impact as a certified B Corporation®, as an associate member of the Responsible Investment Association, and as Living Wage employer. To learn about becoming an Owner and what it means to bank with purpose, visit libro.ca.

#LOCALLOVE

For more information, or to set up an interview with UWPH Executive Director Ryan Erb, call (519) 271-7730 or email info@perthhuron.unitedway.ca.

Leaders at Libro are happy to be interviewed by the media. Media contact: Mike Donachie, Communications Manager, Libro Credit Union, P: 519-672-0130 Ext. 4344, C: 226-926-4068, mike.donachie@libro.ca.

Giving Hope



Service Offerings

MEETING BASIC NEEDS

Warming/
Cooling



Food



Restrooms
& Showers



Clothes



Laundry
Facilities



Telephone
& Wi-Fi



BUILDING SOCIAL TIES

Emotional
Support



Social
Connection



Building trust with service providers and volunteers — if the participant wishes — can lead to opportunities to engage with more formal supports.

CONNECTING TO SERVICES

Agency
Referrals



Document
Readiness



Workers help participants navigate entry into formal support with agencies including addictions, mental and physical health, counselling, legal support and more.

Workers provide support to;

- Conduct housing searches
- Complete applications
- Communicate with landlords
- Advance move-in readiness
- Complete necessary documentation for entrance into the coordinated access system

Building pathways to permanent housing

ABOUT

Northern Huron Connection Centre is a housing-focused drop-in program, staffed by Housing Stability and Peer Outreach Workers and supported by well-trained volunteers.

Workers collaborate with community partners to provide wrap-around supports including trauma-informed care, substance use, mental health counselling and basic needs for those experiencing homelessness or who are otherwise vulnerable.

The program will be based at St. Paul's Anglican Church in downtown Wingham.

VALUES

Client-centred: Focuses on access to basic needs, prioritizes building trust with participants and bridging gaps toward more formal supports.

All services are **voluntary**, allowing participants the autonomy to determine service goals and empower them with **dignity and choice**.

Housing-Focused: Unrelenting in efforts to make the experience of homelessness as brief as possible and return people to permanent accommodation.

Capital Campaign Leader Levels

Leader Giving Levels

Friend	\$500
Bronze Leader	\$1,000
Silver Leader	\$2,500
Gold Leader	\$5,000



United Way
Perth-Huron

Help is at hand

Walt was facing eviction, he reached out to a *Connection Centre* in his community. Once there, he found a welcoming environment with people ready to listen. The *Housing Stability Worker* negotiated with Walt's landlord to allow him to temporarily stay in his home while other staff worked on finding alternate housing and supports.

Now, Walt is doing better - he looks forward to finding a new place to live and continuing his healing journey.



Please give to make
this program a
reality in Wingham



Donate



☎ 519-271-7730

🌐 perthhuron.unitedway.ca

✉ 32 Erie St Stratford N5A 2M4

Dear Members of Huron East Council,

October 17, 2022

The Brussels Medical Dental board met at our last meeting on Wednesday, June 29, 2022 and it was determined at that meeting that the Board felt it necessary to write this letter to Council.

The members of the board were disheartened to receive the letter from Council stating that our board will be dissolved after November 2022.

A resolution made by Debbie Seili, seconded by Morris-Turnberry Councillor Sharen Zinn, to write a letter to Council asking them to reconsider their decision about the Brussels Medical Dental and to let our committee stand as is.

We are a small board, and meet only a few times a year. We are able to effectively communicate if necessary by email. Our building is fully operational and we were able to install an accessible lift for the staff and visitors of the building. We have updated the air conditioning, furnace, electrical, installed a new steel roof, and renovated the entire second floor. We are proud of the fact that our building is fully rented out and is paying for itself. We have monthly revenue coming in and still have savings for future renovations or repairs from a bestowed estate trust fund from a Brussels family. Financially we are in great shape.

One major concern of ours, is the amount of time that our current board Chair Mary Stretton does on a weekly and often daily basis for our building. She fields calls from our tenants with issues or concerns, and ensures that they're needs are taken care of in a timely manner. Mary does so much for the building and its tenants, and it's this care and customer service aspect that we don't want to see "slip" if the building isn't maintained by our board. We are so fortunate to have the Medical Dental building for the residents of Brussels and surrounding communities. Our board is a wonderful group of people who are dedicated to ensuring this building is successful and operational for years to come.

We are kindly asking Council to reconsider this decision. We are more than happy to attend Council to answer any questions you may have.

Members of the Brussels Medical Dental Board



**Stratford & Area Builders' Association
P.O. Box 23024, Stratford, ON N5A 7V8**

November 7, 2022

To: Mayor & Council Elect
Municipality of Morris-Turnberry
c/o Trevor Hallam, CAO/Clerk

RE: Congratulations

On behalf of the Stratford & Area Builders' Association (SABA) we would like to congratulate you on your recent municipal electoral success and welcome you to the group of organizations and colleagues that we consider key partners.

The Stratford & Area Builders' Association is a regional organization representing over 110 businesses that operate in the residential and light construction industry across Stratford, St. Marys, Perth and Huron County. Our organization was started in 1987 and since that time has been repeatedly recognized by the Ontario and Canadian Home Builders Associations as one of the strongest and largest per capita local chapters. We take pride on our collaborative approach working with our public sector partners and membership municipalities to build resilient communities, the places we too call home.

Three important roles as industry advocates are for us to work as valued partners in the development of policy and processes that influence the building industry, in disseminating information and resources to our members, and in enabling community initiatives. We also have a strong working relationship with our provincial organization, the Ontario Home Builders Association (OHBA), which provides an industry voice to provincial leaders. Our local Municipal Liaison Committees have been actively working with municipal staff across the region to share information, provide support, and identify collaborative solutions, and we anticipate continuing these positive efforts.

Our organization is currently in the process of rebranding to be more representative of the regions our membership serve across Huron and Perth, and we look forward to sharing the launch of our new name early in 2023.

Again, congratulations, and we welcome additional dialogue, working together with you to provide effective housing development in our region and to address the challenges imposed on all of us with affordability and needed supply.

Respectfully,

A handwritten signature in dark ink, appearing to read 'H. Galloway', with a stylized flourish at the end.

Heather Galloway, Simply Divine Designs Ltd.
President, Stratford & Area Builders Association
heather@simplydivinedesigns.ca

Minutes of the Brussels Medical Dental Board Committee Meeting

Wednesday, June 29, 2022 – 7pm

Members Present:	Brussels Ward	Mary Stretton (Chair)
		Nicole Noble (Secretary)
	Morris Turnberry	Sharen Zinn
	Morris Turnberry	Maurice Douma
	Brussels Ward	Debbie Seili
	Brussels Ward	Justin Morrison
	Grey Ward	Dianne Diehl

Regrets:	Grey Ward	Frank Workman
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Call to order: Chair Mary Stretton called the meeting to order at 7pm

Declaration of conflict: NIL

Deputations: NIL

Minutes of Previous Meeting:

MOTION: Moved By: Debbie Seili

Seconded By: Dianne Diehl

“That the minutes of the October 6, 2021 meeting be adopted.”

CARRIED

Business Arising from the Minutes:

The Plaque for the lift still needs to be ordered. The group felt an 8x10 size would be sufficient. Nicole will order the plaque from First Choice Trophies & Scrapbooking, Listowel.

The cement work has been completed on the back entrance in the downstairs area. Joe Ryan dug out the cement and John Hill completed the work. It is now a fully accessible entrance and John is still waiting on more cold tar and then he'll be able to finish up the job.

Treasurer's Report: NIL - Huron East is without a Director of Finance/Treasurer, so there was no report provided.

Board update re: Letter from Huron East: All the committee members received letters stating that our Brussels Medical Dental board will be dissolved as of November 15, 2022. The group was very disheartened after hearing this and felt that we deserved more clarification as to why and the reasons behind it.

The board felt we should write a letter to Council explaining the value of our board and why we disagreed with their decision. We also thought the letter would be well received if Mary and Nicole attended a Council meeting as a delegation. Mary and Nicole will arrange to get before Council if possible.

MOTION: Moved By: Debbie Seili

Seconded By: Sharen Zinn

"To write a letter to Huron East Council asking them to reconsider their decision about the Brussels Medical Dental being dissolved and to let our committee stand as is."

CARRIED

Board member resignation - Our fellow Grey Ward board member, Frank Workman is retiring from our board citing his reason as being health related. We wish him all the best. Nicole will send Frank a card thanking him for his years of service.

Parking lot paving: Mary reported that all parking areas have been leveled and paved. She reports it looks really good.

New Business:

Insulation for the attic was completed on June 24, 2022. They had to blow in the insulation through the Dentist's window. It was very dusty and required a lot of cleanup.

Mary gave an update on all the tenants No major issues to report. Dr. Ross is now back in his office seeing patients twice a week now. Community Futures is good, with no issues, and the OPP has been good along with having no alarm issues when entering the building.

Dr. Kodali and staff stil call Mary on a frequent basis about small items.

MOTION: Moved By: Dianne Diehl

Seconded By: Maurice Douma

"That the meeting adjourned, and the next meeting will be held on October 5, 2022."

CARRIED

Meeting adjourned at 7:29pm

Mary Stretton, Chair

Nicole Lowe, Secretary

July 20, 2022

Members Present: Alison Lobb, Ed McGugan, Alvin McLellan, Matt Duncan, Anita van Hittersum, Dave Turton

Members Absent: Kevin Freiburger, Roger Watt, Cheryl Matheson, John Grace, Megan Gibson

Staff Present: Phil Beard, General Manager-Secretary-Treasurer

Others Present: Marianne Love, ML Consulting Ltd.

1. Call to Order:

Chair Duncan welcomed everyone and called the meeting to order at 7:02 pm.

2. Declaration of Pecuniary Interest:

There were no pecuniary interests.

3. Minutes:

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #6-2022 held on June 15, 2022 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #67-22

Moved by: Alvin McLellan

Seconded by: Alison Lobb

THAT the minutes from the General Membership meeting #6-2022 held on June 15, 2022 be approved.
(carried)

4. Business out of the Minutes:

- a) Municipal Support for Draft MOU for Services and Programs: Report #41-2022

Report #41-2022 was presented and the following motion was made:

Motion FA #68-22

Moved by: Dave Turton

Seconded by: Ed McGugan

THAT Report #41-2022 be accepted.
(carried)

5. In-Camera Session

- a) Salary and Benefits Draft Report and Legal Matter

Motion FA #69-22

Moved by: Anita van Hittersum

Seconded by: Alison Lobb

THAT the members move in to the in-camera session.
(carried)

Motion FA #70-22

Moved by: Dave Turton

Seconded by: Alvin McLellan

THAT the members move back in to the full authority meeting.
(carried)

6. Chair and Members Reports:

Matt Duncan advised the Members that he attended the ceremony to mark the completion of the Scott Municipal Drain Restoration Project on July 14th. Lisa Thompson, MPP for Huron-Perth and the Minister of Agriculture, Food and Rural Affairs was also in attendance along with others involved in the project.

Matt also advised the Members that he and the Vice Chairs will be meeting with Matthew Rae, MPP for Perth Wellington and Lisa Thompson, MPP for Huron Bruce on Friday, August 12th to discuss the need for agricultural appointees, MOU for services and programs, funding for conservation authority programs and Healthy Lake Huron.

Matt advised that Members that he planned to also discuss the need to raise the fines for violations in Conservation Areas and for other changes that would better enable conservation authorities to deal with violations in conservation areas.

7. Adjournment - Next Meeting Date, September 21, 2022, at 7:00pm.

8. Adjournment of Members Meeting:

The members meeting adjourned at 8:36pm with the following motion:

Motion FA #71-22

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the members meeting be adjourned.
(carried)



Matt Duncan
Chair



Phil Beard
General Manager
Secretary-Treasurer

Members Meeting #8-22

September 21, 2022

Members Present: Alison Lobb, Ed McGugan, Alvin McLellan, Matt Duncan, Anita van Hittersum, Kevin Freiburger, Roger Watt, Megan Gibson

Members Absent: Cheryl Matheson, Dave Turton, Myles Murdock

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Jayne Thompson, Communications Coordinator

Others Present:

1. Call to Order:

Chair Duncan welcomed everyone and called the meeting to order at 7:29 pm.

2. Declaration of Pecuniary Interest:

There were no pecuniary interests.

3. Minutes:

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #7-2022 held on July 20, 2022 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #72-22

Moved by: Megan Gibson

Seconded by: Roger Watt

THAT the minutes from the General Membership meeting #7-2022 held on July 20, 2022 be approved.
(carried)

4. Business out of the Minutes:

- a) Municipal Support for Draft MOU for Services and Programs: Report #42-2022

Report #42-2022 was presented and the following motion was made:

Motion FA #73-22

Moved by: Alison Lobb

Seconded by: Ed McGugan

THAT MVCA send a consolidated copy of the MOU to the fourteen municipalities who have signed the MOU and sign a separate MOU with the Township of Wellington North.
(carried)

- b) Meeting with MPP, Lisa Thompson: Report #43-2022

Report #43-22 was presented and the following motion was made:

Motion FA #74-22

Moved by: Megan Gibson

Seconded by: Anita van Hittersum

THAT Report #43-22 be accepted as presented.
(carried)

5. Presentations:

- a) Work Plan Highlights June, July, and August:
Jayne Thompson, Communications-GIS-IT Coordinator

Jayne presented the work plan highlights from June July and August.

6. Chair and Members Reports:

Mat Duncan advised the members that Myles Murdock is the new appointee for the Town of Goderich.

7. Consent Agenda:

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

- a) Agreements Signed: Report #44-2022
- b) Revenue-Expenditure Report for June, July, and August 2022: Report#45-2022
- c) Work Plan and Budget Update: Report #46-2022
- d) CFI June 7 Meeting Summary and Story in Rural Voice: Report #47-2022
- e) Correspondence for Information:

The following motion was made:

Motion FA #75-22

Moved by: Alvin McLellan

Seconded by: Kevin Freiburger

THAT Report #44-2022 through Report #47-2022 along with their respective recommended motions as well as the correspondence for information as outlined in the Consent Agenda be approved.
(carried)

8. Adjournment - Next Meeting Date, Wednesday, October 19, 2022, at 7:00pm. Meeting to be held at MVCA's Administrative Centre

The members meeting adjourned at 8:05 pm with the following motion:

Motion FA #76-22

Moved by: Alison Lobb

Seconded by: Megan Gibson

THAT the members meeting be adjourned.
(carried)



Matt Duncan
Chair

Phil Beard
General Manager
Secretary-Treasurer

MINUTES
BRUSSELS FIRE AREA COMMITTEE MEETING
BRUSSELS FIRE HALL
WEDNESDAY, OCTOBER 26, 2022 AT 7:00 P.M.

MEMBERS PRESENT: Municipality of Huron East – Justin Morrison and Zoey Onn
Municipality of Morris-Turnberry – Jamie Heffer

MEMBERS ABSENT: None

STAFF PRESENT: Huron East Fire Chief Marty Bedard (Zoom)
Brussels District Chief Max McLellan
Brussels District Deputy-Chief Brian Deitner

1. Call to Order

The meeting was called to order at 7:00 p.m. by Chair Zoey Onn.

2. Adoption of the Agenda

Moved by Justin Morrison and seconded by Jamie Heffer that the agenda be adopted as circulated. **Carried.**

3. Disclosure of Pecuniary Interests

No pecuniary interests were declared.

4. Meeting Minutes – May 25, 2022

Moved by Jamie Heffer and seconded by Justin Morrison that the minutes of the May 25, 2022 Brussels & Area Fire Committee meeting be adopted as circulated. **Carried.**

5. Business arising from Minutes

None

6. 2022 Financial Statement

The financial statement ending September 30, 2022 was reviewed.

Moved by Justin Morrison and seconded by Jamie Heffer that the financial statement be accepted as circulated. **Carried.**

7. Station Chief Report

District Chief Max McLellan reported on the attached Station Chiefs Report. A question was asked about the Alexander Street walk through and what they were looking for.

District Chief McLellan said they look where the high risk areas are located in the building.

Moved by Jamie Heffer and seconded by Justin Morrison that the Station Chiefs Report be received for information. **Carried**

8. Review of Incident Calls to Date

The attached list of incident calls from November 7, 2021 to October 18, 2022 was reviewed.

9. Other Business

9.1 – Chief Bedard gave an update on the Fire Recommendations approved by Council earlier this year. The Workplace Harassment and Violence Training has been completed by all 3 stations and the fire boundary review started last week with our first meeting. The other 3 recommendations are still ongoing.

9.2 – Chief Bedard reported that the Dispatch changeover happening on October 17, 2022. We are now being dispatch by Owen Sound Emergency Communication Centre. The changeover went very well and everything is in working order.

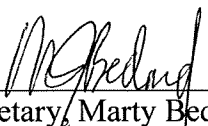
10. Next Meeting Date

This was the final meeting of the Brussels Fire Area Committee as earlier this year Council decided to dissolve several committees in Huron East and this was one of them.

11. Adjournment

On a motion made by Justin Morrison and seconded by Jamie Heffer, it was moved that the Brussels & Area Fire Committee adjourn at 7:30 pm. **Carried.**

Chair, Zoey Onn


Secretary, Marty Bedard



BRUSSELS FIRE DEPARTMENT

Revenue and Expenditure Report

As of September 30, 2022

	2021 YTD September	2022 September	2022 YTD September	2021 Budget	2022 Budget	\$ Variance	% Variance
PROTECTION TO PERSONS & PROPERTY							
BRUSSELS FIRE DEPARTMENT							
Revenue							
Other Municipalities							
1-210-120-3300 Fire - Brussels - Rev-Other Municipa	(88,329)	(300)	(125,144)	(85,329)	(122,444)	(2,700)	(2.2%)
Total Other Municipalities	(88,329)	(300)	(125,144)	(85,329)	(122,444)	(2,700)	(2.2%)
Donations							
1-210-120-3505 Fire - Brussels - Rev-Donations	(8,830)	0	(1,530)	(1,490)	0	(1,530)	0.0%
Total Donations	(8,830)	0	(1,530)	(1,490)	0	(1,530)	0.0%
User Fees							
1-210-120-3400 Fire - Brussels - Rev-Service Recov	(5,110)	0	(9,303)	(35,000)	(35,000)	25,697	73.4%
Total User Fees	(5,110)	0	(9,303)	(35,000)	(35,000)	25,697	73.4%
Other Revenue							
1-210-120-3550 Fire - Brussels - Proceeds from Deb	0	0	0	0	(666,667)	666,667	100.0%
Total Other Revenue	0	0	0	0	(666,667)	666,667	100.0%
Total Revenue	(102,269)	(300)	(135,977)	(121,819)	(824,111)	688,134	83.5%
Expenditures							
Salaries & Benefits							
1-210-120-4000 Fire - Brussels - Salaries & Wages	0	0	0	68,516	62,550	(62,550)	(100.0%)
1-210-120-4750 Fire - Brussels - Employee Benefits	0	0	5,225	3,375	2,897	2,328	80.4%
Total Salaries & Benefits	0	0	5,225	71,891	65,447	(60,222)	(92.0%)
Operating							
1-210-120-5001 Fire - Brussels - Travel, Expenses &	0	0	0	500	500	(500)	(100.0%)
1-210-120-5002 Fire - Brussels - Training/Seminars/C	1,480	0	2,931	20,000	20,000	(17,069)	(85.3%)



BRUSSELS FIRE DEPARTMENT

Revenue and Expenditure Report

As of September 30, 2022

	2021 YTD September	2022 September	2022 YTD September	2021 Budget	2022 Budget	\$ Variance	% Variance
1-210-120-5004 Fire - Brussels - Telecommunication	1,757	0	1,654	2,653	2,500	(846)	(33.8%)
1-210-120-5005 Fire - Brussels - Utilities	2,988	264	3,234	4,000	4,355	(1,121)	(25.7%)
1-210-120-5008 Fire - Brussels - R & M - Bldg	4,780	180	1,822	2,000	4,000	(2,178)	(54.4%)
1-210-120-5009 Fire - Brussels - R & M - Equipment	2,640	1	4,742	7,500	7,500	(2,758)	(36.8%)
1-210-120-5010 Fire - Brussels - R & M - Vehicle	562	539	5,469	5,000	3,000	2,469	82.3%
1-210-120-5013 Fire - Brussels - Advertising	0	0	114	250	250	(136)	(54.4%)
1-210-120-5017 Fire - Brussels - Office/Meeting Supp	0	0	0	250	250	(250)	(100.0%)
1-210-120-5019 Fire - Brussels - Tools/Equipment Pl	14,107	(7,026)	15,671	35,000	35,000	(19,329)	(55.2%)
1-210-120-5020 Fire - Brussels - Fuel	530	0	1,543	1,500	1,500	43	2.9%
1-210-120-5035 Fire - Brussels - Radio Licenses	618	0	664	650	650	14	2.2%
1-210-120-5301 Fire - Brussels - Insurance	12,955	0	14,132	10,218	11,750	2,382	20.3%
1-210-120-5601 Fire - Brussels - Rent - Equipment	5,231	0	5,231	6,975	6,975	(1,744)	(25.0%)
1-210-120-6000 Fire - Brussels - Program Exp	1,381	462	1,013	1,500	1,500	(487)	(32.5%)
1-210-120-6006 Fire - Brussels - Mutual Aid	557	0	531	600	600	(69)	(11.5%)
1-210-120-6007 Fire - Brussels - Dispatch Costs	6,752	0	5,400	7,000	7,000	(1,600)	(22.9%)
1-210-120-6010 Fire - Brussels - Uniform	0	0	2,142	2,500	3,600	(1,458)	(40.5%)
1-210-120-7015 Fire - Brussels - Chrg from HE Fire C	31,291	0	32,240	41,722	42,987	(10,747)	(25.0%)
Total Operating	87,629	(5,580)	98,533	149,818	153,917	(55,384)	(36.0%)
Capital							
2-922-100-8025 Capital - Brussels Fire - Bldg Renov	0	0	0	0	750,000	(750,000)	(100.0%)
Total Capital	0	0	0	0	750,000	(750,000)	(100.0%)
Other Items							
Charge to Other Job	0	0	0	0	0	0	0.0%
Transfer to Reserves	0	0	0	0	0	0	0.0%



BRUSSELS FIRE DEPARTMENT

Revenue and Expenditure Report

As of September 30, 2022

	2021 YTD September	2022 September	2022 YTD September	2021 Budget	2022 Budget	\$ Variance	% Variance
Transfer from Reserves	0	0	0	0	0	0	0.0%
Total Expenditures	87,629	(5,580)	103,758	221,709	969,364	(865,606)	(89.3%)
Sub-total	(14,640)	(5,880)	(32,219)	99,890	145,253	(177,472)	(122.2%)
Total PROTECTION TO PERSONS & PROPERTY	(14,640)	(5,880)	(32,219)	99,890	145,253	(177,472)	(122.2%)
Total BRUSSELS FIRE DEPARTMENT	(14,640)	(5,880)	(32,219)	99,890	145,253	(177,472)	(122.2%)



Brussels & Area Fire Committee
Wednesday, May 25, 2022
7:00 pm
Brussels Fire Hall



Station Chiefs Report

Training

Training from June to October 2022

June

- Pre-Planning walk through at 400 Alexander Street (Huron County Housing Apartment Building). Highlight potential problem area such as mechanical room, elevator and generator.

July

- Donning and Doffing the Self Contained Breathing Apparatus (SCBA)
- Hose flowing techniques
- Equipment checks
- Homecoming Pre-Planning

August

- Draft water from dam using tanker 4

September

- Search and Rescue training
- Draft water from dam and pushed to the Seaforth Aerial located at the Medical Building

October

- Workplace Harassment/Violence Training – interpersonal communications and team building
- Communications Training in prep for dispatch change
-

Medical First Responder Training is scheduled to take place over 2 weekends in December and 2 weekends in the spring of 2023. Half will take the training in December and the other half, next spring.

Equipment

- Annual pump testing was conducted in July
- Regular truck and equipment checks continue monthly
- A new 6 inch floater box was purchased for drafting using the hard suction hose
- A new E-Hydraulic Ram was purchased

Building

Huron County Ambulance continues to use the Brussels Firehall as a day post base and planning for the addition on the Brussels Firehall continues. Building layout drawings have been circulated for comment and Nelson Dawley Engineering is current working on the full set of drawings.

Plans are to send out to tender in early January with construction beginning late spring.

2021-2022 INCIDENT CALL OUT REPORT - BRUSSELS STATION										
FIRE #	DATE	MUN.	TRUCK CHARGES	WAGES		HURON EAST	MORRIS TURNBERRY	OTHER	INCIDENT TYPE	ADDRESS
21-099-B25	Nov. 7/21	MT	\$ 300.00	\$ 436.95			\$ 736.95		Medical - fall from horse	42385 Amberley Road-MT
21-100-B26	Nov. 8/21	MT		\$ 58.26			\$ 58.26		CO Alarm	42369 Jamestown Rd - MT
21-104-B27	Nov. 28/21	NH	\$ 900.00	\$ 728.25				\$ 1,628.25	MA - Barn Fire in NH	83752 Hoover Line
21-105-B28	Dec. 1/21	HE	\$ 300.00	\$ 378.69		\$ 678.69			Auto Alarm	650 Alexander St.
21-107-B29	Dec. 4/21	MT	\$ 500.00	\$ 757.38			\$ 1,257.38		MVC - veh in ditch	Brussels Li at Cardiff - MT
21-108-B30	Dec. 5/21	HE		\$ 58.26		\$ 58.26			Tree branches on road	Brussels Line North
21-109-B31	Dec. 9/21	HE		\$ 407.82		\$ 407.82			Auto Alarm - wrong dept.	409 Queen St.
21-110-B32	Dec. 10/21	NH	\$ 1,500.00	\$ 1,951.71				\$ 3,451.71	MA - House Fire in NH	40466 Jamestown Road
21-115-B33	Dec. 26/21	HE	\$ 300.00	\$ 407.82		\$ 707.82			Medical - choking	42692 Cranbrook Road
22-002-B01	Jan. 10/22	HE	\$ 300.00	\$ 244.48		\$ 544.48			Medical - uncon/seizure	782 Sports Dr.
22-003-B02	Jan. 13/22	MT	\$ 300.00	\$ 366.72			\$ 666.72		Auto Alarm	820 Turnberry St. - MT
22-006-B03	Jan. 22/22	HO	\$ 1,900.00	\$ 1,589.12				\$ 3,489.12	MA-House Fire in How.	1068 Harriston Road
22-008-B04	Jan. 25/22	MT	\$ 300.00	\$ 305.60			\$ 605.60		Auto Alarm	83145 Brussels Line - MT
22-009-B05	Jan. 26/22	HE	\$ 300.00	\$ 244.48		\$ 544.48			Medical - unconscious	30 Trailer Park Rd.
22-010-B06	Jan. 28/22	HE	\$ 300.00	\$ 275.04		\$ 575.04			MVC-single veh in ditch	Brussels Li & Moncrieff Rd
22-012-B07	Feb. 2/22	MT	\$ 300.00	\$ 458.40			\$ 758.40		Smoke Visible	820 Turnberry St. - MT
22-013-B08	Feb. 5/22	MT	\$ 300.00	\$ 458.40			\$ 758.40		Medical - unconscious	820 Turnberry St. - MT
22-019-B09	Feb. 22/22	HE	\$ 300.00	\$ 305.60		\$ 605.60			Medical-uncon/poss OD	475 Turnberry St.
22-021-B10	Feb. 25/22	HE	\$ 300.00	\$ 244.48		\$ 544.48			Medical - SOB	390 Turnberry St.
22-023-B11	Mar. 6/22	HE	\$ 300.00	\$ 427.84		\$ 727.84			Medical - Lift Assist	40 Flora St.
22-024-B12	Mar. 7/22	MT	\$ 300.00	\$ 305.60			\$ 605.60		Medical - VSA	41637 Cardiff Road - MT
22-025-B13	Mar. 9/22	HE	\$ 700.00	\$ 1,466.88		\$ 2,166.88			House Fire	324 Alexander St.
22-032-B14	Mar. 26/22	HE	\$ 700.00	\$ 1,650.24		\$ 2,350.24			House Fire	324 Alexander St.
22-035-B15	Mar. 30/22	NH	\$ 700.00	\$ 397.28				1,097.28	MA - Standby for FDNH	Amberley Rd at Brussels Li
22-037-B16	Mar. 31/22	HE	\$ 300.00	\$ 275.04		\$ 575.04			Hyd Lines Down/Spark	Thomas St. at Sports Dr.
22-039-B17	Apr. 6/22	HE	\$ 300.00	\$ 488.96		\$ 788.96			Automatic Alarm	400 Alexander St.
22-040-B18	Apr. 7/22	HE	\$ 300.00	\$ 305.60		\$ 605.60			Automatic Alarm	225 Industrial Park Dr.
22-042-B19	Apr. 20/22	HE		\$ 397.28		\$ 397.28			Automatic Alarm	225 Industrial Park Dr.
22-045-B20	May 6/22	HE	\$ 300.00	\$ 336.16		\$ 636.16			Medical - choking	24 Flora St.
22-050-B21	May 10/22	HE	\$ 300.00	\$ 152.80		\$ 452.80			Automatic Alarm	400 Alexander St.
22-060-B22	Jun. 2/22	HE	\$ 300.00	\$ 244.48		\$ 544.48			Stove Fire	23 Trailer Park Road
22-061-B23	Jun. 2/22	HE	\$ 500.00	\$ 427.84		\$ 927.84			Natural Gas Leak	255 Princess St.
22-067-B24	Jun. 17/22	MT	\$ 700.00	\$ 764.00			\$ 1,464.00		Hydro Lines Down/Spar	41700A Moncrieff Road MT
22-070-B25	Jun. 22/22	MT	\$ 300.00	\$ 488.96			\$ 788.96		MVC - male laying in dit	42214 Bowtown Road MT
22-078-B26	July 19/22	HE	\$ 300.00	\$ 183.36		\$ 483.36			Gas Line Hit - Leaking	530 Sports Drive
22-087-B27	Aug. 1/22	NH	\$ 500.00	\$ 336.16				836.16	Mutual Aid - Field Fire	38899 Belgrave Line
22-088-B28	Aug. 3/22	HE	\$ 300.00	\$ 397.28		\$ 697.28			Medical - VSA	70 Dunedin Drive
22-090-B29	Aug. 10/22	HE	\$ 300.00	\$ 152.80		\$ 452.80			Medical-pulled from Pool	649 Sports Drive

[illegible]

Outstanding Action Items
Open Session

November 15

Meeting Date	Action Item	Action By	Current Status	Last Action Date	Next Step
November 10, 2021	Zoning/OP Housing Friendly Amendments	CAO/Planning	Staff and Planning Department incorporating Council feedback		Return revised draft for Council discussion.
September 20, 2022	Development Guidelines	CAO	Direction received to return by-law, finalizing draft		Return final version for adoption under by-law.
October 4, 2022	Reinhardt Consent and Rezoning	Planning	New proposal being drafted for recirculation		Return alternate proposal for Council consideration.
November 1, 2022	Employee Pay Grid 2023	CAO	CAO and Senior staff drafting report with options for Council consideration.		Return report and recommendation to December 6th meeting of Council.



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 52-2022

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 November 15, 2022.

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 November 15, 2022, 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 15th day of November 2022, 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 15th day of November 2022

Read a THIRD time and FINALLY PASSED this 15th day of November 2022

Mayor, Jamie Heffer

Clerk, Trevor Hallam