



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, June 2nd, 2020, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 2nd day of June, 2020, at 7:30 pm.

1.0 CALL TO ORDER

Disclosure of recording equipment.

2.0 ADOPTION OF AGENDA

Moved by
Seconded by

ADOPT THAT the Council of the Municipality of Morris-Turnberry hereby adopts
AGENDA the agenda for the meeting of June 2nd 2020 as circulated.

~

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

4.0 MINUTES

attached

Moved by
Seconded by

ADOPT THAT the Council of the Municipality of Morris-Turnberry hereby adopts
MINUTES the May 19th, 2020 Council Meeting Minutes as written.

~

5.0 ACCOUNTS

5.1 ACCOUNTS

attached

A copy of the June 2nd accounts listing is attached.

Moved by
Seconded by

APPROVE THAT the Council of the Municipality of Morris-Turnberry hereby approves
ACCOUNTS for payment the June 2nd accounts in the amount of \$172,358.06.

~

5.2 PAY REPORTS

attached

Copies of the May 27th Pay Reports are included for information purposes.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

None.

8.0 BUSINESS

- 8.1 BRUSSELS AGRICULTURAL SOCIETY GRANT attached

Due to the cancellation of the Brussels Fall Fair, the Brussels Agriculture Society is seeking direction on how to address the grant provided by Council. Direction from Council is required as to whether the grant should be refunded or put towards next year's Fair.

- 8.2 HOWICK AGRICULTURAL SOCIETY GRANT attached

Due to the cancellation of the Howick/Turnberry Fall Fair, the Howick Agriculture Society is seeking direction on how to address the grant provided by Council. Direction from Council is required as to whether the grant should be refunded or put towards next year's Fair.

9.0 COUNCIL REPORTS

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

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

- 10.1 Water Festival Grant Return
 10.2 Media Release – Huron County Business Map
 10.3 Board Highlights – AMDSB – May 26
 10.4 Minutes – MVCA General Membership – January 22
 10.5 Minutes – MVCA – Annual General Meeting – February 19
 10.6 Minutes – MVCA – Source Protection Meeting – January 22
 10.7 Resolution – City of Kitchener – Universal Basic Income
 10.8 Information Brochure – Huron Clean Water Project
 10.9 Outstanding Action Items

11.0 NEW BUSINESS

- 11.1 Items to be placed on the agenda of the next regular Council meeting.

12.0 BY-LAWS AND AGREEMENTS

None.

***** RECESS *****

13.0 CLOSED SESSION

- 13.1 ENTER CLOSED SESSION

Moved by
 Seconded by

ENTER CLOSED SESSION THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at p.m. 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.
- 2) Section 239 2(b) regarding an identifiable individual.

~

13.2 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM CLOSED SESSION 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

attached

Moved by
Seconded by

CONFIRMING BY-LAW THAT leave be given to introduce By-Law # 28-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 2nd, 2020, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of June 2020.

~

15.0 ADJOURNMENT

Moved by
Seconded by

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

~

NEXT MEETINGS:

- | | | | |
|-------------------------------|---------------|------------------|---------------|
| 1. Regular Meeting of Council | Tuesday, June | 16 th | 2019, 7:30 pm |
| 2. Regular Meeting of Council | Tuesday, July | 7 th | 2019, 7:30 pm |



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, May 19th, 2020, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 19th day of May, 2020, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Sharen Zinn
Jamie McCallum
Jim Nelemans
Kevin Freiburger

Staff in Attendance

Trevor Hallam	CAO/Clerk
Mike Alcock	Director of Public Works
Kirk Livingston	Chief Building Official

Others in Attendance

Jenn Burns	Huron County Planner
Ron Davidson	Consulting Planner, MTu Z01-2020
Denny Scott	The Citizen
Sue Pottruff	

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

Moved by Sharen Zinn
Seconded by Kevin Freiburger

MOTION 120-2020	THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of May 19 th 2020 as circulated.	Carried.
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3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

Mayor Heffer declared a conflict with regard to agenda item 6.1 as he is within the circulation area for the zoning by-law amendment application.

4.0 MINUTES

Moved by Jim Nelemans
Seconded by Jamie McCallum

MOTION 121-2020	THAT the Council of the Municipality of Morris-Turnberry hereby adopts the May 5 th , 2020 Council Meeting Minutes as written.	Carried.
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5.0 ACCOUNTS

5.1 ACCOUNTS

Moved by Sharen Zinn
Seconded by Kevin Freiburger

MOTION 122-2020 THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment May 19th accounts in the amount of \$617,055.27. Carried.

5.2 PAY REPORTS

Copies of the May 13th Pay Reports were provided for information purposes.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 ZONING BY-LAW AMENDMENT PUBLIC MEETING

6.1.1 Open Public Meeting

Moved by Jim Nelemans
Seconded by Kevin Freiburger

MOTION 123-2020 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 Z01-2020. Carried.

Mayor Heffer ceded the chair to Deputy Mayor Zinn.

PUBLIC MEETING – ZONING BY-LAW AMENDMENT

1.0 Call to Order

Deputy Mayor Zinn called the public meeting to order at 7:33 pm.

2.0 Declaration of Pecuniary Interest

None declared by those still at the Council table. Mayor Heffer declared a conflict of interest earlier in the meeting.

3.0 Requirement

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

4.0 MTu Z01-2020 Morris-Turnberry

Staff provided Council with a report prepared by County Planner, Jennifer Burns with regards to the Zoning By-Law Amendment application submitted by Ron Davidson on behalf of Emanuel Martin.

4.1 Purpose

This application proposes to rezone property at the corner of County Road 7 and Kieffer Line (Con 8 PT Lot 6, Turnberry) from AG1 (General Agriculture) to AG4-15 (Agricultural Small Holding- Special Provisions) to allow for a residence and accessory buildings, including horse stalls and a chicken coop to be constructed. The area being rezoned to AG4-15 is 1.48 hectares (3.6 acres) of vacant land.

4.2 Application Process

An application was submitted by Ron Davidson on March 25th and was considered complete on April 6th.

Notice of the Public Meeting was mailed by the municipality to all property owners within 120m of the property on April 24th, and notice was posted on the subject property.

4.3 **Comments**

4.3.1 Huron County Planner

Ms. Burns presented her report on the application. She noted that one letter of concern was received from the Pottruffs to the east of the property regarding agricultural drainage tile on the subject property. Ms Burns explained that to address those concerns, until those tiles have been capped or rerouted no building permit will be issued. A second concern raised by the same neighbour was in regards to a home industry being based on the site, but such a use is already allowed under the zoning by-law.

4.3.2 Others

Ron Davidson, representing Owner Mr. Martin and Mr. Sherk who is the prospective purchaser. Mr. Davidson reviewed the intention behind the proposed amendment. He noted that there are limited options for this property and allowing a house makes sense, and that the use is consistent with the surrounding properties, not introducing any new type of land use. Mr. Davidson clarified that the insufficient MDS setback was to the lot line, not any of the neighbouring buildings or sensitive receptors in the area.

4.3.3 Council's Questions and/or Comments

Councillor Nelemans asked if the MDS calculations took into account the location of the house on the property to the west, which was burnt down, but could be the potential site of another house in the future. Ms. Burns explained that the distances to that property and the location where the house was were calculated and there were no issues.

4.4 **Recommendation of the Huron County Planner**

This application is being recommended for approval.

5.0 **Close public meeting**

Moved by Jamie McCallum
Seconded by Jim Nelemans

MOTION 124-2020 THAT the Council of the Municipality of Morris-Turnberry hereby closes the Public Meeting to consider Zoning By-Law Amendment s MTu Z01-2020 and reconvenes its regular meeting of Council.

Carried.

6.1.2 Consideration of Zoning By-Law Amendment MTu Z01-2020

Moved by Kevin Freiburger
Seconded by Jim Nelemans

MOTION 125-2020 WHEREAS Council of the Corporation of the Municipality of Morris-Turnberry has held a Public Meeting pursuant to Section 34(12) of the Planning Act, RSO 1990 with respect to a proposed zoning by-law affecting Concession 8 Part Lot 6, former township of Turnberry, in the Municipality of Morris-Turnberry (zoning by-law amendment application MTu Z01-2020);

AND WHEREAS certain changes have been made to the proposed by-law after the holding of the public meeting;

NOW, THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry hereby resolves that, pursuant to Section 34(17) of the Planning Act, RSO 1990, no further notice is to be given in respect of the proposed by-law.

Carried.

Moved by Jamie McCallum
 Seconded by Kevin Freiburger

MOTION 126-2020 THAT leave be given to introduce By-Law # 24-2020, being a by-law to amend zoning by-law 45-2014, as amended, of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 19th day of May 2020.

Carried.

6.1.3 Effect of public and agency comments on the decision of Council

Agency comments were received in support of the application, and public comments were received and the concerns raised were addressed.

7.0 **STAFF REPORTS**

7.1 PUBLIC WORKS

7.1.1 Public Works Operations Report

A report was presented by Director of Public Works Mike Alcock in this regard. Mr. Alcock also provided clarification on Council's questions from the May 5th accounts.

Councillor Nelemans asked if the large item drop off day instead of a pick-up in Belgrave could be an option in future years as well.

Councillor McCallum noted that he had heard some comments from the public that were not supportive of the change.

Deputy Mayor Zinn noted that some residents don't have a way of getting large items to the dump, and moving to a drop off only model could negatively affect those residents.

7.1.2 Tender for 2020 4WD ½ Ton Crew Cab Pick-Up Truck

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

Moved by Jamie McCallum
 Seconded by Jim Nelemans

MOTION 127-2020 THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Leslie Motors Ltd. Wingham for a 2019 Ford F150 Crew Cab 4 x 4, Pick-Up as specified, in the amount of \$41,668.00 (excluding HST), and authorizes the Mayor and CAO/Clerk to execute the tender and all other required documents.

Carried.

7.2 BY-LAW ENFORCEMENT

A report of by-law enforcement activities for the months of March and April has been prepared by Chief Building Official Kirk Livingston. For information only.

Councillor Nelemans asked if Manure had to be worked in, either in town or in the country.

8.0 **BUSINESS**

8.1 ENBRIDGE GAS REQUEST FOR SUPPORT

A request for support has been received from Enbridge Gas. They are seeking Council support so they can submit an application for funding to extend natural gas services to Walton. Council supported a similar application in 2017, but it was unsuccessful. The letter of request and supplementary information was provided for consideration.

Deputy Mayor Zinn said this is what Council has wanted for some time and it would be good to get it through. Councillor Nelemans agreed.

Councillor McCallum asked if there are other programs like this or future plans for natural gas to be extended to other rural areas. Mayor Heffer explained that there were none to his knowledge.

Moved by Jim Nelemans
 Seconded by Sharen Zinn

MOTION
 128-2020

WHEREAS access to natural gas infrastructure is limited in parts of the Municipality of Morris-Turnberry and increased access will provide more affordable and reliable energy;

AND WHEREAS expanding access to natural gas within Morris-Turnberry (Walton) is a key strategic priority supported by Council;

AND WHEREAS access to natural gas for residents, farms and businesses will provide an economic advantage;

AND WHEREAS natural gas access can provide residents on higher emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Morris-Turnberry formally supports an application submitted by a natural gas distributor (Enbridge Gas Inc.) to the Government of Ontario, for a grant from the Provincial Natural Gas Expansion Support Program, to expand the natural gas system to service Morris-Turnberry (Walton);

AND THAT Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure for a period of 10 years as a financial support to the proposed project per the Ontario Energy Board (OEB) guidelines for the Natural Gas Expansion Support Program;

AND THAT the Mayor be authorized to sign the required supporting letter for Enbridge;

AND THAT a copy of this resolution be forwarded along with the application to Enbridge for its inclusion in the application to the Ontario's Natural Gas Expansion Support Program.

Carried.

8.2 ZERO EMISSIONS VEHICLE INFRASTRUCTURE PROGRAM

A report was presented by CAO/Clerk Trevor Hallam in this regard.

Council was supportive of the initiative and noted the importance of making this kind of infrastructure available but were unable to provide a suitable location at this time. Direction was given for staff to inform that County that Morris-Turnberry will not be participating in this intake but would like to be kept informed of any future opportunities.

9.0 COUNCIL REPORTS

Sharen Zinn

May 6th attended a virtual meeting of the Morris-Turnberry Emergency Operations Committee.

Jamie McCallum

No report.

Jim Nelemans

No report.

Kevin Freiburger

No report.

Jamie Heffer

No report.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Letter of Request to the Premier – Regulate and Enforce Odour and Lighting Nuisances re Cannabis Production – City of Hamilton
- 10.2 Correspondence – Blyth Festival 2020 Municipal Night – North Huron
- 10.3 Monthly Report – Belgrave Water – April 2020
- 10.4 Newsletter – Source Water Protection – May 2020
- 10.5 Press Release – Urgent Needs Fund - Perth-Huron United Way
- 10.6 Letter of Request to Finance Ministers – Changes to Canada Emergency Commercial Rent Assistance Program. – Town of Oakville
- 10.7 Press Release – SVCA Hires new General Manager
- 10.8 Notice of Public Meeting – Minor Variance – North Huron
- 10.9 Minutes – SVCA Special Meeting – April 2
- 10.10 Minutes – SVCA Meeting – April 2
- 10.11 Summary from virtual forum with Karl Ellis, President and CEO of the Listowel and Wingham Hospitals Alliance
- 10.12 Resolution – Township of North Frontenac – Residential Construction
- 10.13 Outstanding Action Items

Moved by Jamie McCallum
Seconded by Sharen Zinn

MOTION 129-2020 THAT the Council of the Corporation of the Municipality of Morris-Turnberry hereby supports and endorses the Letter of Request to the Premier from the City of Hamilton regarding the regulation and enforcement of Odor and Lighting Nuisances Cannabis Production, the Letter of Request to Finance Ministers from the Town of Oakville regarding Changes to the Canada Emergency Commercial Rent Assistance Program and the Resolution of the Township of North Frontenac regarding residential construction.

Carried.

11.0 NEW BUSINESS

Councillor McCallum asked that an item regarding an identifiable individual be added to the Closed Session agenda.

12.0 BY-LAWS AND AGREEMENTS**12.1 ANIMAL CONTROL BY-LAW AMENDMENT**

At the May 5th meeting of Council, direction was given to return a by-law amending the Animal Control By-law. By-law 25-2020 was presented for consideration.

Moved by Kevin Freiburger
Seconded by Sharen Zinn

MOTION 130-2020 THAT leave be given to introduce By-Law # 25-2020, being a by-law to amend by-law 109-2019 to regulate animal care and control within the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 19th day of May 2020.

Carried.

12.2 MUNICIPAL DRAIN MAINTENANCE 2019 attached

Maintenance costs for Municipal Drain maintenance in 2019 have been finalized and tallied. By-law 26-2020 was presented to provide for the levying of assessments to the appropriate landowners.

Moved by Jim Nelemans
Seconded by Kevin Freiburger

MOTION 131-2020 THAT leave be given to introduce By-Law # 26-2020, being a by-law to provide for the maintenance of drainage works for the year 2019 in the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 19th day of May 2020.

Carried.

***** Mayor Heffer called a brief recess at 8:25 pm *****

13.0 CLOSED SESSION**13.1 ENTER CLOSED SESSION**

Moved by Sharen Zinn
Seconded by Kevin Freiburger

MOTION 132-2020 THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at 8:26 p.m. 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.
- 2) Section 239 (2) (b) regarding personal matters about an identifiable individual.

Carried.

13.2 RETURN TO OPEN SESSION

Moved by Jamie McCallum
Seconded by Kevin Freiburger

MOTION 133-2020 THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:37 p.m.

Carried.

13.3 REPORT AND ACTION FROM CLOSED SESSION

Council discussed one matter regarding negotiations to be carried on by the Municipality and one matter regarding an identifiable individual and direction was given accordingly.

14.0 CONFIRMING BY-LAW

Moved by Jim Nelemans
Seconded by Kevin Freiburger

MOTION 134-2020 THAT leave be given to introduce By-Law # 27-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on May 19th, 2020, and that it now be read severally a first, second, and third time, and finally passed this 19th day of May 2020.

Carried.

15.0 ADJOURNMENT

Moved by Jim Nelemans
Seconded by Sharen Zinn

MOTION 135-2020 THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:39 pm.

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NEXT MEETINGS:

- | | | |
|-------------------------------|---------------|--------------------------------|
| 1. Regular Meeting of Council | Tuesday, June | 2 nd 2020, 7:30 pm |
| 2. Regular Meeting of Council | Tuesday, June | 16 th 2020, 7:30 pm |

Mayor, Jamie Heffer

Clerk, Trevor Hallam

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

June 2 2020

General

Bell Canada	Morris Office	437.12
Bell Mobility	Cell Phones	63.56
Telizon	Long Distance Phone	7.42
HuronTel	Municipal Website	121.98
Huron Clean	Office Cleaning	180.80
Orkin Canada Corporation	Pest Control	89.84
Krantz Law Professional Corporation	Legal	992.35
North-South Environmental Inc.	Belgrave Development	1,937.95
Township of North Huron	Fire Calls - April	2,909.79
Minister of Finance	EHT - May 2020	644.84
WSIB	WSIB - May 2020	886.55

Payroll

Council Pay	Payroll - May	3,776.97
	Rec General	423.71

May 27 2020

Payroll	16,602.35
Expenses	35.38

General Total 29,110.61

Building Department

Bell Mobility	Cell Phones	144.07
Minister of Finance	EHT - May 2020	310.50
WSIB	WSIB - May 2020	501.57

Payroll

May 27 2020	Payroll	9,385.11
	Expenses	-

Building Total 10,341.25

Property Standards

Property Standards Total -

Drainage

Hydro One	Hopper Pump	52.09
D&I Wattam Construction Ltd.	Mundell Municipal Drain	9,299.90

Drainage Total 9,351.99

Parks & Cemeteries

Maitland Manor Nursery	Mulch for Parks	226.00
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Parks & Cemeteries Total 226.00

Belgrave Water

Veolia Water	Monthly Operations - April	5,310.71
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Water Total 5,310.71

Landfill

Bell Mobility	Cell Phone	12.71
John McKercher Construction Ltd.	Morris Landfill	994.40
RJ Burnside & Associates	Morris Landfill	7,028.49
Bluewater Recycling Association	Waste Disposal - April	4,222.00
SGS Canada Inc.	Turnberry Landfill	745.80

13,003.40

Account List June 2 2020.xlsx

Roads

Union Gas	Turnberry Shop	191.53
Bell Canada	Morris Shop	218.55
Bell Mobility	Cell Phones	111.63
HuronTel	Turnberry Shop Internet	57.52
Huron Clean	Office Cleaning	90.40
Huronia Welding & Industrial Supplies	Shop Supplies	187.00
Comco Fasteners Inc.	Shop Supplies	479.22
Schmidt's Power Equipment	Safety Equipment	22.54
The Workshop	Safety Clothing	44.97
New Star Rentals & Equipment Ltd.	Part for Water Tank	36.20
McGavin Farm Equipment	Repair for 01-12 Tractor	8,918.12
Cedar Signs	Safety Signs	727.52
Da-Lee	Dust Control	65,763.44
Ryan Construction Brussels Ltd.	Ditching	1,884.84
BM Ross & Associates	Clegg Line Bridge (M190)	1,370.58
Property Owners	Return Entrance Permit Deposits x2	1,000.00
Minister of Finance	EHT - May 2020	747.46
WSIB	WSIB - May 2020	1,207.43
Payroll		
May 27 2020	Payroll	21,847.71
	Expenses	107.44

Roads Total 105,014.10

Account Total **172,358.06**

Approved By Council:

June 2 2020

Mayor - Jamie Heffer

Treasurer- Sean Brophy



BRUSSELS
AGRICULTURAL SOCIETY

PO Box 475 | Brussels, ON | N0G 1H0

The Municipality of Morris-Turnberry
PO Box 310
Brussels, ON N0G 1H0

Thursday, May 28, 2020

Mayor Heffer and Council:

Thank you for your ongoing support of the Brussels Agricultural Society and its long-standing Brussels Fall Fair. We are grateful for your generous grant time after time.

Unfortunately, we have had to cancel this year's 159th Brussels Fall Fair for obvious reasons and I do attach our press release dated May 22, 2020.

I require direction on how you wish for us to proceed with your grant as per our instructions from the Ontario Association of Agricultural Societies. Do we keep this donation and put it towards next year? Or, return your monies?

Thank you for your attention in regard to this matter.

Best regards,

John Lowe, Treasurer



FOR IMMEDIATE RELEASE

2020 Brussels Agricultural Society Events/Programs Cancelled

BRUSSELS, ON, May 22, 2020 – Brussels Agricultural Society announces the cancellation of the 2020 Brussels Fall Fair, the 2020 Ambassador Program and the November 2020 Ladies Night.

Due to COVID-19 pandemic uncertainty, the Brussels Agricultural Society has made the difficult decision to cancel the 159th edition of the Brussels Fall Fair, scheduled to take place September 15-16, 2020 at the Brussels, Morris & Grey Community Centre.

Many factors were taken into consideration by the Society's general membership when making the agonizing decision, most importantly the desire to ensure the safety of fair visitors, exhibitors, vendors, community groups, entertainers, sponsors and volunteers.

The fair will return with vigor September 14-15, 2021, with the theme "Twist and Sprout".

In addition, the Ambassador Programs will not run this year. Ambassador Sean Mitchell, Junior Ambassador James Speer, and Little Ambassador Rowan Gaspric have graciously agreed to stay on in their positions through 2021. Ladies Night, which was to have taken place in November 2020, has also been cancelled.

For more information on the Brussels Fall Fair, visit www.brusselsfallfair.ca.

Zoellyn Onn

President, Brussels Agricultural Society

Brussels Agricultural Society

Phone: 519-887-6336

E-mail: brusselsagsociety@gmail.com



Official Statement 161st Howick-Turnberry Fall Fair

The Howick-Turnberry Fall Fair has become a focal point to life in Howick & Turnberry. It is a time for us to come together as a community to not only celebrate Agriculture, but also Rural Life. We began in 1859 as a celebration of the Harvest; of another successful year in the fields. It has allowed us to show off our prize vegetables or flowers, demonstrate our hand crafting skills, display the products of our home kitchens, or take pride in our best crops. For those not exhibiting their talents, it has provided an opportunity to come home. To re-connect with old friends and neighbours and catch up over a piece of pie. No summer was complete until the Howick-Turnberry Fall Fair had come and gone.

The fair has changed in many ways over the past 160 years. This change has followed the growth of not only society, but our community. Today, we are living in unprecedented times. We must come together by staying apart. Although we would love nothing more than to host this anticipated annual reunion of friends and neighbours, it is with heavy hearts that we must cancel the 161st Howick-Turnberry Fall Fair.

The Board of Directors knows that in order to ensure our friends and neighbours are able to join us again next year, we must celebrate this season from our homes. We want to ensure that our countless volunteers, exhibitors, and visitors are safe. Although this was a tough decision to make, we know that next years reunion will be even sweeter. Although 2020 will look different for our community, we look forward to a celebration of coming back together in 2021! Until then, Stay Safe my Friends, Neighbours, and Community.

Sincerely,

David Scherpenzeel
President
Howick Agricultural Society

On Behalf of the 2020 Board of Directors

May 21/20

Thank you for your donation and consideration towards the Huron Perth Agriculture & Water Festival. Unfortunately, due to the uncertainty between the teachers union and Ontario government in March the 2020 Festival was cancelled. We are looking forward to April 2021 for hosting another Festival and hope that planning will go ahead in the fall. We hope to seek sponsorship for the 2021 Festival then.

Sincerely,
Elizabeth Balfour
Treasurer



NEWS RELEASE

Date: May 27, 2020

FOR IMMEDIATE RELEASE

Huron County Online Business Map is Live!

[Huron County, Ontario] – The Huron County Interactive Business Map is live. This online map is a fulsome directory for information on businesses and services across the entire County region.

The recently developed Huron County Recovery Team is working proactively to ensure that communities and businesses can recover quickly from the effects caused by the COVID-19 pandemic. This team reached out to more than 4000 local businesses and community groups throughout Huron County to offer support and gather data on the impact of COVID-19. Using the information collected from this outreach, the team has developed an interactive online map which highlights openings, changes in service and business updates throughout Huron County. The map, known as ‘HC BizMap’, was launched on May 27th and can now be utilized by residents looking to connect with, and support local businesses.

“We recognize how important it is to support our local businesses,” says Warden Jim Ginn. “This map will make it much easier for Huron County residents to connect with businesses near them. I encourage all residents in and around Huron County to check out the map and use it to help connect with Huron County businesses.”

To view the interactive HC BizMap please visit: [EcDev.huroncounty.ca](https://ecdev.huroncounty.ca)

Businesses interested in being added to the map or who have updated information should contact Huron County Economic Development immediately by phone at 519-524-8394 ext 6 or via email at economicdevelopment@huroncounty.ca.

For more information on County of Huron services, please visit www.huroncounty.ca.

Huron County continues to urge all residents to practice physical distancing and proper hygiene protocols outlined by the [Provincial Medical Officer of Health](#). Stay informed on the Coronavirus (COVID-19) situation in Huron County by visiting the [Huron-Perth Public Health website](#).

-30-

Our spokesperson is: Jim Ginn, Warden. 519.524.8394 x 3224. warden@huroncounty.ca

Note: Due to the COVID-19 pandemic response, this meeting was hosted online using Microsoft Teams.

Good News

Board Approves 2020-2024 Strategic Plan

The new Strategic Plan was officially approved by the Board of Trustees. [Details of the plan itself and how it was developed can be found by clicking here.](#)



Strategic Plan 2020-2024

Avon Maitland District School Board
Engage, Inspire, Innovate... Always Learning

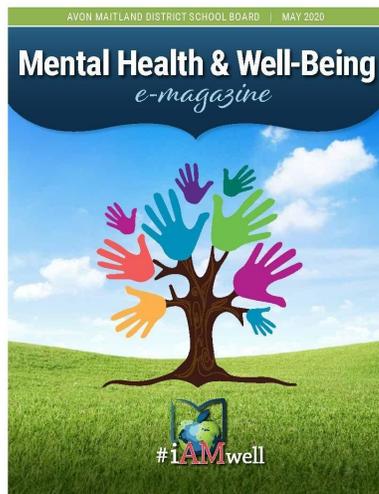
AMDSB Schools Support the Terry Fox Foundation



The 40th anniversary of the Terry Fox Run is approaching and during this uncertain time, the Terry Fox Foundation hopes that we all take inspiration from Terry's shining example of hope, resilience, and determination. In the fall, AMDSB schools raised an incredible \$71,544.49 for cancer research.

During COVID-19, Bedford Public School students have modified their usual spring run club by following Fox's path across the country. Students from Kindergarten to Grade 6, their parents and even grandparents report how far they've travelled each day to Madame Garner-Flood, and those numbers are tallied up and mapped out to coincide with the route Fox took during his Marathon of Hope in 1980.

A Focus on Mental Health



Superintendent Baker reported that Children's Mental Health Week was celebrated across Huron and Perth counties May 4-8. Almost all AMDSB schools participated in the celebrations and an e-magazine was compiled to showcase all of the activities. [Click here to view the online magazine.](#)

Teacher and Student Receive Recognition from the Umbrella Project



[The Umbrella Project](#) is a curriculum designed to help students learn the skills of emotional well-being focusing on: authenticity, purpose, kindness, self-efficacy, optimism and lifestyle. By developing these skills our students lead happier, more successful lives. Recently the Umbrella Project awarded their Mental Health Awards and Scholarships to two AMDSB recipients.

Educator Shannon Mercer (FE Madill) received the School Community Award, for her work within the school and the community with Mental Health Matters Wingham. Student Logan M. (Maitland River Elementary School) received a student award (grade 1-8) for his demonstration of many Umbrella Skills over the last few years.

An online ceremony was hosted on the Umbrella Project Facebook Page on Thursday May 21st where Dr. Jen Forristal publicly acknowledged the award recipients.

We are very proud of Shannon and Logan!

Staff Member Recognized for Work on the Ontario Together Portal

Superintendent Carter celebrated the achievement of one of her staff members, Andrea Stevenson, Enrolment and Information Manager. The Board received a letter of appreciation from the Ministry of Education, acknowledging Andrea's significant work to support the Ministry's review of tools submitted through the Ontario Together portal.

Student Places 2nd in Caribou Math Contest



Bedford PS student Pasha R-F won 2nd place out of 17,000 students in the grade 5/6 Caribou Math Contest. The test is administered online so he was able to take the May Caribou contest, the 6th and final test of the year. He got a perfect score, answering all 18 questions correctly. The final ranking counts students' best 5 out of 6 tests, and Pasha had 5 perfect tests, giving him a final score of 360 points, out of a possible 360 points. But so did another student, so the tiebreaker was that 6th test. Pasha missed a question on the November test, but one student had all 6 perfect tests. So in the end, Pasha came 2nd in the final Caribou Cup standings! Amazing job Pasha!!

Stratford Transformation Update

The Trustees received a report regarding the Stratford Transformation project. The Stratford Transformation Committee (STC) hosted an online meeting on May 7. [Details can be found on this page.](#) Two branding sub-committees (one for each new school) are beginning work to determine the colours, logos and mascots. Recommendations from these sub-committees will be brought forward to the June 4 STC meeting.

Also, Superintendent Carter provided a summary of the work of the working committees. Notably, the construction at the former Stratford Central site has resumed and plans are in place for the work at SSES (former Northwestern site) to begin over the summer.

Chair Activity Update

Chair Geddes attended another teleconference with Minister of Education Stephen Lecce. The Minister is increasing the consultation with Board Chairs as information continues to be released from the Province.

Senior Staff Updates

Update on AMDSB "Learn at Home"

[A video was shared with the Trustees that highlights how the "learn at home" system looks across the District.](#)

Director's Work Plan Update

System Principal Bevan Moir provided an update on the "Accelerated Growth in Literacy and Numeracy" portion of the Director's Work Plan. He focused on the goal to improve primary numeracy learning by developing a focused learning hub for elementary educators around knowing their learners and responding to their needs.

Plans for Retrieving Items from Schools and Looking Ahead to September

Superintendent Carter shared information about plans that are being developed to distribute personal belongings to students (as approved by Huron Perth Public Health). She also shared that a Start Up Steering Committee (SUSC) has been pulled together to discuss plans for September. Again, any procedures that are developed will be as prescribed by the Ministry of Education and approved by our public health partners.

Approved Tenders

The following tenders were approved:

- [Boiler Replacement at F.E. Madill Secondary School](#)

Student Trustee Update



Student trustee Badley presented the results from a student senate survey looking at student experiences with distance learning that was conducted between April 8th and 17th. They had over 800 responses from students in all grade levels.

Student trustee Vleeming reported that the student senate is still working on a social media giveaway for schools. They are also developing a script for a video that will showcase a message from the senate to support fellow students. She also reported that a new "quick link" has been added to the secondary school websites that directs students to contact their respective student senator. Finally she reported that both student trustees participated in the OSTA/OECO Annual General Meeting where they enjoyed education sessions such as resume building, and had the chance to connect and network with other student trustees.

Future Board Meetings

(Due to the COVID-19 pandemic response, meetings will be hosted online until further notice. A link to join the meetings will be posted [on the Board website](#) on the day of the meeting)

- Tuesday, June 9, 2020
- Tuesday, June 23, 2020

Future Meetings/Events with Trustee Representation

(Hosted online using Microsoft Teams until further notice)

- Accessibility Working Group – June 3, 2020 – 3:00 p.m.
- Special Education Advisory Committee – June 3, June 17 and June 22, 2020 – 4:00 p.m.
- Finance Committee – June 16, 2020 – 2:00 p.m.
- Audit Committee – June 16, 2020 – 5:00 p.m.

General Membership Meeting #1-20

January 22, 2020

Member's Present: David Turton, Deb Shewfelt, Alison Lobb, Ed McGugan, Kevin Freiburger, Anita van Hittersum, Megan Gibson, Cheryl Matheson, Alvin McLellan

Absent With Regrets: Roger Watt, Matt Duncan

Staff Present: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Administrative/Financial Services Coordinator
Jayne Thompson, Communications Coordinator
Jeff Winzenried, Water Resources Technician

1. Call to Order

Chair Dave Turton called the meeting to order at 7:00 pm and announced 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 #11-19 held on January 8, 2020 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #1-20

Moved by: Alison Lobb

Seconded by: Megan Gibson

That the minutes from the General Membership meeting #11-19 of January 8, 2020 be approved.

(carried)



4. Business Out of the Minutes

a) Final Agenda for the Annual Meeting, **Report #1-20**

Report #1-20 was presented with an update that the Town of Goderich has offered to host the annual meeting. These motions followed.

Motion FA #2-20

Moved by: Ed McGugan

Seconded by: Alvin McLellan

That the MVCA accept the invitation from the Town of Goderich to host the annual meeting.

(carried)

Motion FA #3-20

Moved by: Anita van Hittersum

Seconded by: Alison Lobb

That the final agenda for the annual meeting to be held on Wednesday, February 19, 2020 be approved.

(carried)

b) Draft Information Package: 2020 Work Plan and Budget, **Report #2-2020**

Report #2-20 was presented and this motion followed.

Motion FA #4-20

Moved by: Megan Gibson

Seconded by: Anita van Hittersum

That the draft information package on the 2020 work plan and budget be circulated to member municipalities.

(carried)

5. Presentation, 2019 Year End Progress Report

The GM recommended that the contributions in 2019 from the Maitland Conservation Foundation be added to this presentation and the Members agreed.

6. Business Requiring Direction and Decision

a) Year End Revenue-Expenditure Report, **Report #3-2020**

Report #3-20 was presented and this motion followed.

Motion FA #5-20

Moved by: Deb Shewfelt

Seconded by: Kevin Freiburger

That all year end surpluses and deficits be directed to the appropriate accumulated surplus; **And That** all deferred revenue be directed to the appropriate projects identified in the draft 2020 budget.

(carried)

b) Draft Flood Plain Mapping: Wingham and Turnberry, **Report #4-2020**

Report #4-20 was presented and this motion followed.

Motion FA #6-20

Moved by: Alison Lobb

Seconded by: Megan Gibson

That the public be notified of the proposed Wingham area flood plain mapping, which includes parts of the Township of North Huron and the Municipality of Morris-Turnberry, as per MVCA's administrative policies.

(carried)

c) Second Call for Declarations for Chair, Vice and Second Vice for 2020, **Report #5, 2020**

The Chair reiterated that at the last meeting, he and Matt Duncan have declared their interest to run for Chair and Vice-Chair in 2020. Roger Watt has sent an email to MVCA indicating that he is declaring interest to run for 2nd Vice-Chair. No other declarations were made at this time.

7. Reports

a) Chairs Report

Chair Turton informed the Members that the Ministry of Environment, Conservation and Parks has selected Barrie, London and Peterborough as the locations where they will hold consultation sessions on conservation authorities.

Motion FA #7-20

Moved by: Alison Lobb

Seconded by: Alvin McLellan

That the MVCA contact Lisa Thompson to determine if she would consider hosting a consultation session for municipalities in the Huron-Bruce Riding.

(carried)

Chair Turton took this opportunity to inform the member's that he will not be able to attend the March 18th meeting when the budget and levy will be voted on. He feels it is important that the three municipalities that he represents have the opportunity to vote on this matter and therefore will review MVCA's Administrative Bylaw to determine if there is a way to participate in the meeting.

b) Member's Reports

Members who attended the Rural Ontario Municipal Association (ROMA) commented that conservations authorities were well represented at the 2020 Annual Conference by Conservation Ontario.

8. Consent Agenda

- a) Agreements Signed, **Report #6-2020**
- b) Revenue/Expenditure Report December, **Report #7-2020**
- c) Correspondence for Members Information

The following motion was made.

Motion FA #8-20

Moved by: Deb Shewfelt

Seconded by: Ed McGugan

That reports #6-20 through #7-20 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)

At this time, Member Shewfelt expressed that it would be a beneficial opportunity to live-stream the AGM and followed with this this motion.

Motion FA #9-20

Moved by: Deb Shewfelt

Seconded by: Alison Lobb

That staff investigate the possibility of live-streaming the AGM with the Town of Goderich.

(carried)

9. Review of Meeting Objectives, Follow-up Actions, Next meeting

Chair Turton reviewed the meeting objectives and announced that they have been met.

The next meeting of the membership will take place on February 19, 2020 at 2:00pm in Goderich at the Town Hall.

10. Maitland Source Protection Authority Meeting

Motion FA #10-20

Moved by: Deb Shewfelt

Seconded by: Alvin McLellan

That the Maitland Valley Conservation Authority Member's move into a Maitland Source Protection Authority meeting.

(carried)

11. Adjournment

The meeting adjourned at 8:15 pm with this motion.

Motion FA #11-20

Moved by: Ed McGugan

Seconded by: Alvin McLellan

That the general membership meeting be adjourned.

(carried)



Dave Turton
Chair



Danielle Livingston
Administrative/Financial
Services Coordinator

January 22, 2020

Maitland Source Protection Authority Meeting #1/20 Minutes

Director's Present: Dave Turton, Deb Shewfelt, Alison Lobb, Ed McGugan, Kevin Freiburger, Anita van Hittersum, Megan Gibson, Cheryl Matheson, Alvin McLellan

Absent with Regrets: Roger Watt, Matt Duncan

Staff Present: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Financial Services Coordinator
Jayne Thompson, Communications Coordinator
Jeff Winzenried, Water Resources Technician

The Maitland Source Protection Authority (MSPA) was called to order by Chair Turton at 8:10 pm.

1. Approval of the Minutes

Motion MSPA #1-20

Moved by: Megan Gibson

Seconded by: Kevin Freiburger

That the minutes from the MSPA meeting #3-19 of September 18, 2019 be approved.

(carried)

2. Consent Agenda:

- a) Draft Minutes from Joint Management Committee Meeting held on November 27, 2019
- b) Source Protection Committee Update, **Report #1-2020**
- c) Update on 2020-2021 Work Plan and Budget, **Report #2- 2020**



The following motion was made.

Motion MSPA #2-20

Moved by: Alison Lobb

Seconded by: Ed McGugan

THAT reports #1-20 through #2-20 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)

3. Adjournment

The MSPA meeting adjourned at 8:15 pm with this motion.

Motion MSPA #3/20

Moved by: Cheryl Matheson

Seconded by: Deb Shewfelt

THAT the Maitland Source Protection Authority meeting be adjourned; **And that** the Maitland Valley Conservation Authority Board's regular meeting reconvene.

(carried)



Dave Turton
Chair



Danielle Livingston
Administrative/Financial
Services Coordinator

**General Membership Meeting #2-20
Annual Meeting**

Location: Goderich Town Hall Council Chambers

February 19, 2020

Members Present: David Turton, Roger Watt, Matt Duncan Deb Shewfelt, Alison Lobb, Ed McGugan, Kevin Freiburger, Anita van Hittersum, Megan Gibson, Alvin McLellan, Cheryl Matheson

Incoming Members Present: Erinn Lawrie

Staff Present: Phil Beard, General Manager/Secretary-Treasurer
Erica Magee, Administrative Assistant
Jayne Thompson, Communications Coordinator
Stewart Lockie, Conservation Areas Coordinator
Shannon Millar, Coastal Regulations Assistant
Doug Hocking, Water Quality Specialist
Chris Van Esbroeck, Stewardship Services Coordinator
Dave Nuhn, Field Services Technician
Barry Skinn, FRCA Assistant Superintendent
Jason Moir, FRCA Superintendent
Greg Urquhart, Forestry Technician
Jeff Winzenried, Water Resources Technician
Patrick Huber-Kidby, Environmental Planner-Regs Officer
Donna Clarkson, Source Water Protection Coordinator

Others Present: Art Versteeg, Jim Campbell, Paul Gowing, Wilf Gamble, John McPhee, Geoff King, Dick Hibma, Ethel-Mae Seamon, Wendy Hoenig, Kate Monk, Andrea Fisher, Chip Wilson, Jim Ginn, Kriss Snell, John Grace, Bernie MacLellan



1. Welcome and introduction of guests and Remarks by the Chair, Dave Turton

Chair Turton called the meeting to order at 2:00 pm welcomed everyone and presented his remarks.

2. Greetings from the Town of Goderich Mayor, John Grace

3. Introduction of the Members of MVCA Members for 2020

Chair Turton called on the members to introduce themselves and their affiliation and introduced Erinn Lawrie at this time.

4. Presentation of Staff Service Awards

Chair Turton congratulated and thanked the following staff for their years of dedication and employment by presenting them with service awards and outlining the history of their individual roles with the Maitland Valley Conservation Authority.

- Phil Beard, GM-ST for 40 years
- Doug Hocking, Water Quality Specialist for 20 years
- Jeff Winzenried, Water Resources Technician for 5 years
- Danielle Livingston, Administrative and Financial Services Coordinator for 5 years

5. Presentation to Deb Shewfelt, retiring member from the Town of Goderich

John McPhee presented Deb with words of thanks on behalf of Lisa Thompson, MPP. Dave Turton presented Deb with a card and gift on behalf of MVCA.

6. Election of Officers for 2020

- a) Appointment of Presiding Officer and Scrutineers

Chair Turton called for an appointment of a Presiding Officer for the election of Chair for 2020.

Motion FA #12-20

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT John Grace act as the Presiding Officer for the election of Chair for the Maitland Valley Conservation Authority (MVCA) and the Maitland Source Protection Authority (MSPA) for 2020.

(carried)

Chair Dave Turton, Vice-Chair Roger Watt, and Second-Vice Chair Matt Duncan stepped down from their positions. Chair Turton vacated the Chair's seat during the election for Chair.

Appointment of Scrutineers (appointed by Presiding Officer)

Presiding Officer Grace declared all offices vacant and called for a motion to appoint two Scrutineers.

Motion FA #13-20

Moved by: Erinn Lawrie

Seconded by: Alison Lobb

THAT Dick Hibma and Kriss Snell be Scrutineers for the election of officers;
AND THAT the Scrutineers be responsible for destroying ballots after the election if needed.

(carried)

b) Election of MVCA and MSPA Chair for 2020

Presiding Officer Grace called for nominations for the position of Chair for the Maitland Valley Conservation Authority and the Maitland Source Protection Authority for 2020.

Motion FA #14-20

Moved by: Roger Watt

THAT Dave Turton be nominated for Chair of the MVCA and the MSPA for 2020.

Presiding Officer Grace called for nominations for the Chair position two more times. There were no further nominations and the Presiding Officer called for a motion to close nominations.

Motion FA #15-20

Moved by: Alison Lobb

Seconded by: Anita van Hittersum

THAT nominations for the position of Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020 be closed.

(carried)

Dave Turton agreed to stand for the position of Chair in 2020.

Presiding Officer Grace declared Dave Turton, representative for the Town of Minto, Mapleton Township, and Wellington North as the Chair of the MVCA and MSPA for 2020.

Chair Turton then presided over the election for the Vice and Second-Vice positions and the remainder of the meeting.

c) Election of Vice-Chair for 2020

Chair Turton called for nominations for the position of Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020.

Motion FA #16-20

Moved by: Roger Watt

THAT Matt Duncan is nominated for Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020.

Chair Turton called for further nominations for Vice-Chair two more times and no others were made so then called for a motion to close nominations.

Motion FA #17-20

Moved by: Alison Lobb

Seconded by: Cheryl Matheson

THAT nominations for the position of Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020 be closed.

(carried)

Matt Duncan accepted the Vice-Chair position.

The Chair declared Matt Duncan as Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020.

d) Election of Second Vice-Chair for 2020.

Chair Turton called for nominations for the position of Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020.

Motion FA #18-20

Moved by: Matt Duncan

THAT Roger Watt be nominated for Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020.

Chair Turton called twice for further nominations for Second Vice-Chair and no others were made so then called for a motion to close nominations.

Motion FA #19-20

Moved by: Megan Gibson

Seconded by: Anita van Hittersum

THAT nominations for the position of Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020 be closed.

(carried)

Roger Watt accepted the Second Vice-Chair position.

Chair Turton declared Roger Watt as Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020.

7. Proposed Amendment to MVCA's Administrative Bylaws: Report #8-20

Report #8-20 was presented and this motion followed.

Motion FA #20-20

Moved by: Megan Gibson

Seconded by: Ed McGugan

THAT an exception be made to Section 10 of MVCA's Administrative Bylaws to allow the members who are not able to attend the March 18, 2020 meeting to participate in the vote on the 2020 budget and levy by telephone and that a formal review of Section 10 be held as part of the regularly scheduled governance review in 2020;

AND THAT the caller phoning in be in a secure area using a handheld phone and not on speakerphone.

(carried)

8. 2019 Highlights: Presentation by Jayne Thompson, Communications-GIS-IT Coordinator

Jayne Thompson highlighting the projects that MVCA undertook in 2019.

9. Presentation: Challenges Along the Lake Huron Shoreline by Shannon Millar, Coastal and Regulations Assistant.

Shannon Millar made a presentation to illustrate some of the areas that are at risk of bluff collapse and shoreline erosion along the the Lake Huron shoreline.

10. Closing Remarks from the 2020 Chair

In closing, Chair Turton thanked everyone who attended the Maitland Conservation's Annual Meeting and for supporting the work of the conservation authority. He invited those in attendance to stay for a social time after the meeting.

11. Next Meeting to be held Wednesday, March 18, 2020 at 7:00pm at the Admin Centre in Wroxeter

12. Adjournment

Motion FA #21-19

Moved by: Megan Gibson

Seconded by: Alvin McLellan

THAT the meeting be adjourned.

(carried)

The meeting adjourned at 3:12pm.



Dave Turton
Chair



Erica Magee
Administrative Assistant



JEFF BUNN
Manager, Council & Committee Services & Deputy City Clerk
Finance & Corporate Services Department
Kitchener City Hall, 2nd Floor
200 King Street West, P.O. Box 1118
Kitchener, ON N2G 4G7
Phone: 519.741.2200 x 7278 Fax: 519.741.2705
jeff.bunn@kitchener.ca
TTY: 519-741-2385

May 15, 2020

The Right Honourable Justin Trudeau, Prime Minister of Canada
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2

Dear Prime Minister Trudeau:

This is to advise that City Council, at a special electronic meeting held on May 11, 2020, passed the following resolution regarding universal basic income:

“WHEREAS The World Health Organization (WHO) on March 11, 2020 declared COVID-19 a pandemic, pointing to the growing number of cases of the coronavirus illness around the world and the sustained risk of further global spread; and,

WHEREAS in response to the COVID-19 pandemic, the Province of Ontario and the City of Kitchener have declared a state of emergency under the Emergency Management and Civil Protection Act; and,

WHEREAS the City of Kitchener has approved the Early Economic Support Plan, which provides financial and economic support measures to help reduce the financial strain on citizens and businesses during the COVID-19 pandemic; and,

WHEREAS Statistics Canada has reported that the unemployment rate has risen to 7.8 per cent, with 1,011,000 jobs lost in March 2020, and that the COVID-19 pandemic has impacted the employment of 3.1 million Canadians; and,

WHEREAS the Federal government has announced \$82 billion in relief funding for the COVID-19 Economic Response Plan, utilizing tax deferrals, subsidies, loans, and credits to support citizens, businesses, and industries; and,

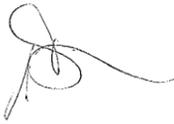
WHEREAS according to a 2018 Parliamentary Budget Office report, a Canada-wide basic income of the type previously piloted in Ontario would have an annual net cost of \$44 billion; and,

WHEREAS a universal basic income would likely have many positive effects, including reducing poverty, reducing strain on health care and social assistance systems, supporting businesses and the economy, reducing crime, as well as reducing administrative complexity and creating efficiencies for those in need of financial and economic support measures;

THEREFORE BE IT RESOLVED that the Council of the City of Kitchener urges the Ontario Provincial government to pursue a partnership with the Federal government for the establishment of a universal basic income;

BE IT FINALLY RESOLVED that this resolution be forwarded to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; the Minister of Children, Community and Social Services; the Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; the Local Members of Provincial Parliament; the Region of Waterloo; all Municipalities within the Province of Ontario; and, the Federation of Canadian Municipalities.”

Yours truly,



J. Bunn
Manager, Council & Committee Services/
Deputy City Clerk

- c. Honourable, Doug Ford, Premier
Honourable Amy Fee, M.P.P.
Honourable Belinda Karahalios, M.P.P.
Honourable Catherine Fife, M.P.P.
Honourable Laura Mae Lindo, M.P.P.
Honourable Mike Harris, M.P.P.
Honourable Todd Smith, Minister of Children, Community & Social Services
Honourable Steve Clark, Minister of Municipal Affairs and Housing
Monika Turner, Association of Municipalities of Ontario
Kris Fletcher, Regional Clerk, Region of Waterloo
Bill Karsten, Federation of Canadian Municipalities
Ashley Sage, Clerk, Township of North Dumfries
Danielle Manton, City Clerk, City of Cambridge
Dawn Mittelholtz, Director of Information and Legislative Services / Municipal Clerk, Township of Wilmot
Grace Kosch, Clerk, Township of Wellesley
Olga Smith, City Clerk, City of Waterloo
Val Hummel, Director of Corporate Services/Clerk, Township of Woolwich
All Ontario Municipalities

How to apply

Do you live in Huron County?

If so, you could be eligible to have up to 50 per cent of the cost of your voluntary stewardship project funded by the Huron County Clean Water Project.

Find out about grants that help you improve your property and local water quality.

Call us to find out how to apply. Our phone numbers are on the back.

Or, visit us online:
mvca.on.ca • abca.ca



Your success to date

Huron County residents have, with support of the Huron County Clean Water Project:

- Planted **931** acres of trees
- Established **197** kilometres of windbreaks
- Upgraded **398** private wells
- Decommissioned **570** unused wells
- Decommissioned **95** liquid manure storages
- Planted **631,176** trees
- Completed **222** erosion control projects
- Completed **160** Forest Management Plans
- Fenced cattle out of **25** kilometres of streams
- Planted **24,329** acres of cover crops

 **2,927 PROJECTS COMPLETED**
IN HURON COUNTY

That is thanks to the County of Huron's Clean Water Project and people like you.

Contact us

Maitland Valley Conservation Authority

519-335-3557

Doug Hocking

Water Quality Specialist, Ext. 236

dhocking@mvca.on.ca

Ausable Bayfield Conservation Authority

519-235-2610 • 1-888-286-2610

Kate Monk

Stewardship, Land & Education Manager, Ext. 227

kmonk@abca.ca



May 2020 • Subject to change

Content is provisional and for information purposes only.

Funding is subject to availability and project eligibility.

To apply or receive up-to-date program information, please contact us.



Huron County

CLEAN WATER PROJECT



County of Huron
Ontario • Canada

Huron County's Clean Water Project

The Huron County Clean Water Project provides financial and technical assistance to county residents to improve and protect water quality in Huron County.

It is funded by the County of Huron.

Service delivery is provided by Ausable Bayfield and Maitland Valley conservation authorities.

FUNDING ASSISTANCE COVERS

UP **50%** OF THE
TO COSTS

OF ELIGIBLE PROJECTS AND CAN BE
COMBINED WITH OTHER COST-SHARE
PROGRAMS.



**Funding is limited
so call today!**

- ✓ Your projects help protect the health of soil, water, and people.
- ✓ Your projects help keep bacteria, chemicals, and nutrients out of creeks, rivers, and Lake Huron.
- ✓ Your projects help to protect the water underground in aquifers. Groundwater is the source of water for private wells and municipal wells for many of our homes, farms, villages and towns, and businesses.
- ✓ Funding from the County of Huron is combined with other cost-share programs and landowner contributions.
- ✓ Total value of past projects is more than \$11.8 million! That's good for the environment and the economy.

PROJECTS ELIGIBLE FOR FUNDING

Erosion Control Grassed waterways, catch basins, terraces, berms to reduce erosion of agricultural land. Maximum Grant \$5,000
Fragile Land Retirement (Area greater than one hectare) Planting trees and shrubs on erosion-prone land. Buffer strips along watercourses; windbreaks; plantations. Maximum Grant \$4,000
Fragile Land Retirement (Area less than one hectare) Planting trees and shrubs on erosion-prone land. Buffer strips along watercourses; windbreaks; plantations. Maximum Grant \$3,000
Special Projects Innovative public projects that demonstrate improved water quality. Maximum Grant \$3,000
Rural Stormwater Management and Wetland Management Plans Enhancing or creating wetland features to improve surface and groundwater quality. Control of non-native invasive <i>Phragmites</i> . Maximum Grant \$3,000
Clean Water Diversion Berms and eavestroughs to divert water from manure and exercise yards. Maximum Grant \$3,000
Livestock Access Restriction Fences, crossings, and watering devices to eliminate cattle access to watercourses. Maximum Grant \$3,000
Manure Storage Decommission Properly decommissioning manure storage facilities to prevent water contamination. Maximum Grant \$3,000
Community Projects Community groups can apply for matching dollars for stewardship and education projects. Maximum Grant \$2,000
Septic Systems and Composting Toilets Upgrading and repairing septic systems that have a negative impact on surface water or ground water. Composting toilets to reduce waste load on an existing waste water system. Maximum Grant \$2,000
Forest Management Plans and Woodlot Enhancement Forest management plans, harvest advice, invasive species management, and other improvements under direction of a professional forester to enhance forest cover. Maximum Grant \$1,000
Wellhead Protection Pitless adapter caps, grading, sealing and upgrading well casings to prevent contamination. Maximum Grant \$750
Well Decommission Properly decommission abandoned wells to eliminate link between groundwater and surface water. Maximum Grant \$750
Stewardship Guide Implementation Water quality improvement projects to implement action plans identified in the Lake Huron Coastline or Rural Landowner Stewardship Guides. Maximum Grant \$500
Cover Crop Incentive Establish cover crops with three or more species to reduce erosion and protect local water quality. Grant is \$10 per acre to a maximum of 100 acres. Maximum Grant \$1,000
Living Snow Fences Costs of coniferous trees and planting along County of Huron and provincial highways in priority areas. \$20 per tree plus maximum annual payment of \$500 per acre for five years.
Wellhead Protection Area Reforestation Project Costs of buying and planting trees, shrubs in 100-metre zone around municipal wells. \$2,000 plus maximum annual payment of \$500 per acre for three years.
Wetland Restoration Incentive Program Remuneration for farmland taken out of production to create wide corridors between wetlands and woodlands, establish wet riparian areas. \$300 per acre for five years.



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 28-2020

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 June 2nd, 2020.

WHEREAS Section 8 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 8, 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 June 2nd, 2020 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 June, 2020, 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 June 2020

Read a THIRD time and FINALLY PASSED this 2nd day of June 2020

Mayor, Jamie Heffer

Clerk, Trevor Hallam