



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, May 19, 2026, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on May 19, 2026, at 7:30 pm.

1.0 CALL TO ORDER

Disclosure of recording equipment.

2.0 ADOPTION OF AGENDA

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of May 19, 2026, as presented.

~

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

4.0 MINUTES

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the May 5, 2026, Council Meeting Minutes as written.

~

5.0 ACCOUNTS

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby approves payment of the list of accounts as presented.

~

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 TREASURER

7.1.1 Energy Consumption and Greenhouse Gas Emission Report

A report has been prepared by Treasurer Sean Brophy in this regard for the information of Council.

8.0 BUSINESS

8.1 CONSERVATION AUTHORITY CONSOLIDATION RESOLUTION

At the May 5th meeting, Council directed staff to draft a resolution outlining the Municipality's position on the proposed consolidation of Conservation Authorities. A draft resolution has been included for the consideration of Council.

9.0 COUNCIL REPORTS

Kevin Freiburger

Jamie McCallum

Sharen Zinn

Jodi Snell

Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Correspondence – Temporary Restrictions on Conservation Authorities – Minister of the Environment, Conservation and Parks
- 10.2 Minutes – Bluevale Community Committee – May 6th, 2026
- 10.3 Monthly Report – Belgrave Water – April 2026
- 10.4 Monthly Report – Huron East Fire – April 2026
- 10.5 Outstanding Action Items

11.0 ITEMS FOR A FUTURE AGENDA

12.0 BY-LAWS AND AGREEMENTS

12.1 MVCA SERVICE AND PROGRAM AGREEMENT

At the May 5th meeting, Council directed staff to return a by-law authorizing the execution of an agreement between the Municipality and the MVCA. By-law 28-2026 is provided here for consideration.

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 28-2026, being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement between the Municipality of Morris-Turnberry and the Maitland Valley Conservation Authority, and that it now be read severally a first, second, and third time, and finally passed.

~

13.0 CLOSED SESSION

None.

14.0 CONFIRMING BY-LAW

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 29-2026, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on May 19, 2026, and that it now be read severally a first, second, and third time, and finally passed.

~

15.0 ADJOURNMENT

*Moved by ~
Seconded by ~*

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

~

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, June 2, 2026, 7:30 pm
Regular Meeting of Council – Tuesday, June 16, 2026, 7:30 pm



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, May 5, 2026, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on May 5, 2026, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam CAO/Clerk

Others in Attendance

Phil Beard	General Manager/Secretary Treasurer, MVCA
Randy Scott	Chair, Bluevale Community Committee
Wayne Whalen	Bluevale Community Committee
Denny Scott	The Wingham Advance Times
Bob Montgomery	The Citizen

1.0 CALL TO ORDER

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

Mayor Heffer noted that the members of the press in attendance would be recording the meeting for the purpose of writing articles.

2.0 ADOPTION OF AGENDA

Motion 88-2026

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of May 5, 2026, as presented.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 89-2026

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the April 21, 2026, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 90-2026

*Moved by Jodi Snell
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves payment of the list of accounts as presented.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 PLANNING

7.1.1 Bill 98, Building Homes and Improving Transportation Infrastructure Act, 2026 - Proposed Planning Changes

A report prepared by Victor Kloeze, Senior Planner & Denise Van Amersfoort, Manager of Planning in this regard was provided for the information of Council.

8.0 BUSINESS

8.1 MAITLAND VALLEY CONSERVATION AUTHORITY AGREEMENT RENEWAL

MVCA General Manager and Secretary Treasurer Phil Beard presented a request to renew the program and service agreement between the Municipality and the MVCA to Council.

Mayor heffer thanked Mr. Beard for his presentation.

Councillor Zinn commented on the extent of the costal erosion in the presentation slides, and asked if Mr. Beard had any information regarding the upcoming amalgamations. Mr. Beard noted that there are temporary restrictions in place on certain actions of the board for all conservation authorities, and certain provincial appointments have taken place to the board of directors for the Provincial Conservation Agency.

Councillor Freiburger asked for confirmation that the province's financial contribution to the MVCA budget was about 2% of its total, and that if development is away form hazards or sensitive lands the MVCA isn't involved. Mr. Beard confirmed both things are true.

Motion 91-2026

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law authorizing the execution of the draft program and service agreement between the municipality and the Maitland Valley Conservation Authority to the next meeting for consideration.

Carried.

8.2 BLUEVALE COMMUNITY COMMITTEE REQUESTS

Members of the Committee addressed Council and sought support for permanent liquor licensing of the hall, as well as a drinking water well and new pavilion at Pioneer Park.

Councillor Zinn asked if the Committee planned to fund the improvemenst to the park through fundraising. Mr. Greenaway confirmed that they are prepared to fundraise to cover the costs, but if Council wished to contribute it would be welcome.

Councillors Zinn and McCallum spoke in favour of supporting the Committee in their work to improve the park to the benefit of the community.

Motion 92-2026

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a report on the feasibility and implications of permanent liquor licensing at the Bluevale Community Hall, and the installation of a well and a new pavilion at Pioneer Park.

Carried.

8.3 BELGRAVE PLAYGROUND COMMITTEE LETTER OF SUPPORT REQUEST.

A request for a letter of support to accompany an application to the Enhancing Access to Spaces for Everyone grant program was provided for consideration.

Motion 93-2026

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to send a letter in support of the Belgrave Playground Committee’s application to the Enhancing Access to Spaces for Everyone grant program.

Carried.

9.0 COUNCIL REPORTS

Kevin Freiburger

None.

Jamie McCallum

None.

Sharen Zinn

None.

Jodi Snell

None.

Jamie Heffer

None.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

10.1 Correspondence – Pride Month Flag Request – Huron Perth Public Health

10.2 Correspondence – Pride Month Flag Request – Huron County Pride

10.3 Minutes – MVCA Board – March 18, 2026

10.4 Board meeting highlights – AMDSB – April 28, 2026

10.5 Press release – MVCA Concerns re amalgamation – April 23, 2026

10.6 Outstanding Action Items

Motion 94-2026

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby supports and endorses the press release issued by the Maitland Valley Conservation Authority calling on the Province to halt the amalgamation plan for Ontario Conservation Authorities and commit to improving the unique watershed-based conservation system we all benefit from in this province.

Carried.

Deputy Mayor Freiburger asked for a discussion regarding whether there may be further action Council can take to oppose the amalgamation of the Conservation Authorities. He suggested a resolution to gather support from other municipalities, including language regarding the funding model for Conservation Authorities and potentially refusing to pay into the consolidated Conservation Region. Councillors Zinn and McCallum were supportive.

Motion 95-2026

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to draft a resolution calling on the provincial government to reconsider the consolidation of Conservation Authorities, to be considered at the next meeting of Council.

Carried.

11.0 ITEMS FOR A FUTURE AGENDA

None.

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

None.

14.0 CONFIRMING BY-LAW

Motion 94-2026

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 26-2026, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on May 5, 2026, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

15.0 ADJOURNMENT

Motion 95-2026

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:08 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, May 19, 2026, 7:30 pm
Regular Meeting of Council – Tuesday, June 2, 2026, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam

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

May 19 2026

General

Telizon	Long Distance Phone	1.31
Enbridge	Morris Office	73.09
Tuckersmith Communications	Office Internet	282.50
MicroAge Basics	Office Supplies & IT Support	2,467.49
Pitney Bowes Leasing	Postage Machine Lease	191.20
Ministry of Municipal Affairs and Housing	CAO Forum Registration	90.00
CIBC VISA	Coffee Supplies	881.38
	Water	59.97
	First Aid & CPR Training	550.00
	Online Council Meetings	24.28
	PO Box Renewal	378.55
	Election Advertisements	4,319.87
	Planning Fees	<u>89.95</u>
		6,304.00
Midwestern Newspapers Corp	Election Advertisements	706.25
Grant Haven Management Inc.	Election Advertisements	876.88
North Huron Publishing Company Inc	Election Advertisements	1,109.49
Orkin Canada	Pest Control	73.22
BE Technical Service Inc	Bluevale Hall Generator Annual Maintenance	538.00

Payroll

May 6 2026	Payroll	27,697.53
	Expenses	<u>252.73</u>

General Total 40,663.69

Building Department

Foxton Fuels	Fuel	485.17
Property Owner	Return Building Permit Deposit	50.32

Payroll

May 6 2026	Payroll	6,159.05
	Expenses	<u>40.65</u>

Building Department Total 6,735.19

Property Standards

Keppelcreek	April Bylaw Enforcement	<u>1,608.69</u>
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Property Standards Total 1,608.69

Drainage

McDonald Home Hardware	Drainage Tools & Equipment	<u>67.74</u>
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Drainage Total 67.74

Parks & Cemeteries

Hydro One	Kinsmen Park	<u>28.93</u>
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Parks & Cemeteries Total 28.93

Belgrave Water

Hay Communications	Belgrave Water	22.60
CT Environmental Ltd.	Video Camera Inspection	<u>881.40</u>

Belgrave Water Total 904.00

Landfill

PE Inglis Holdings Inc	Portable Unit	135.60
Radar Auto Parts	Parts for Landfill Tractor	332.93
Bluewater Recycling Assoc	May Curbside	8,219.20
CIBC VISA	Gravel Pit Fence Repair Tool	28.45
Midwest Co-Op	Gravel Pit Fence Repair Supplies	147.93
BM Ross & Associates	Turnberry Landfill	3,763.29
SGS Canada Inc	Turnberry Landfill	<u>1,330.01</u>

Landfill Total 13,957.41

Roads

Hydro One	Streetlights	1,264.26	
Hydro One	Turnberry Shop	363.60	
Enbridge	Morris Shop	146.18	
Hodgins Building Centre	Shop Supplies	112.99	
McDonald Home Hardware	Shop Supplies	210.25	
Schmidt's Power Equipment	Safety Clothing	28.79	
AGO Industries Inc.	Safety Clothing	373.59	
CIBC VISA	Good Roads Conference - Parking	225.00	
	CVOR Renewal	<u>51.00</u>	276.00
Foxtan Fuels	Fuel		12,174.75
Radar Auto Parts	Shop Supplies, Parts for Grader, & Brush Cutter		1,304.12
Huron Tractor	Parts for 09-02 & 13-03 Graders		699.29
Brandt London	Parts for 13-03 & 09-02 Graders		5,113.02
Joe Kerr Ltd	Repair for 19-06 Tandem		1,100.96
Robert's Equipment	Parts for Mower		72.79
Forax Equipment Ltd.	Parts for Busher		1,649.80
O'Brien Source	Annual Crane Inspection		741.28
Pai-Da Landscaping Ltd.	Annual Sidewalk Sweeping		3,277.00
Newton Loggers	Grinding Stumps		2,542.50
Maitland Conservation	Roadside Tree Planting Program		2,813.70
Pollard Distribution Inc.	Dust Control		23,738.06
Municipality of Morris-Turnberry Property Owner	Turnberry Shop Water		73.25
	Return Entrance Deposit		250.00
Payroll			
May 6 2026	Payroll		34,845.97
	Expenses		<u>1,259.18</u>
	Roads Total		94,431.33
	Account Total		158,396.98

Approved By Council:

May 19 2026

Mayor - Jamie Heffer

Treasurer- Sean Brophy

MUNICIPALITY OF MORRIS-TURNBERRY REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Sean Brophy, Treasurer

DATE: May 19, 2026

SUBJECT: Energy Consumption and Greenhouse Gas Emission Report

RECOMMENDATION

For information purposes only.

BACKGROUND

Municipal energy reporting was originally established in 2011 as part of *O.Reg 397/11 Green Energy Act*.

Reporting requirements were amended by *O.Reg 25/23 Broader Public Sector: Energy Reporting and Conservation and Demand Management Plans*, which took force on February 23, 2023.

Municipalities are required to submit their energy consumption and greenhouse gas emissions information for the year ending December 31 by July 1 of the following year.

COMMENTS

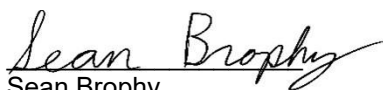
The Municipality of Morris-Turnberry's 2025 Energy Consumption and Greenhouse Gas Emissions summary is complete and will be submitted in compliance with *O.Reg 25/23*. The summary will be made available to the public on the Municipal Website.

ATTACHMENTS

2025 Energy Consumption and Greenhouse Gas Emissions Summary

OTHERS CONSULTED

Respectfully submitted,



Sean Brophy,
Treasurer

Municipality of Morris-Turnberry

2025 Energy Consumption & Emissions Summary

Facility Name	Total Energy (ekWh)	Electricity (ekWh)	Natural Gas (ekWh)	ekWh / m2	Cost (\$)	Emissions (GHG - kg)
Belgrave Water	97,667.00	97,667.00	0.00	751.28	18,740.88	2,780.87
Bluevale Hall	31,972.45	7,773.00	24,199.45	57.09	2,808.70	4,526.28
Kinsmen Park	11.00	11.00	0.00	0.01	353.26	0.31
Morris Landfill	14,667.00	14,667.00	0.00	488.90	3,034.08	417.61
Morris Office/Shop	137,324.91	29,538.00	107,786.91	140.85	9,423.52	20,015.77
Municipal Streetlights	53,589.00	53,589.00	0.00	248.10	12,636.74	1,525.84
Turnberry Shop	110,236.41	16,340.00	93,896.41	128.18	6,667.88	17,168.94
Municipal Totals	445,467.77	219,585.00	225,882.77	1,814.41	53,665.06	46,435.62

Draft Resolution – Conservation Authority Consolidation

Whereas the Province of Ontario has announced its intention to consolidate Ontario's 36 Conservation Authorities into 9 large regional entities;

And whereas this Council, municipalities, and Conservation Authorities across Ontario have expressed significant concerns regarding the proposed consolidation, including the absence of a demonstrated business case and a lack of evidence that consolidation will improve service delivery, efficiency, or environmental outcomes;

And whereas Conservation Authorities in Ontario were established on a watershed basis to provide locally informed, science-based management of natural resources, flooding, and erosion hazards;

And whereas the proposed consolidation will combine watersheds with significantly different characteristics, land uses, and environmental pressures into large regional entities, undermining the effectiveness of watershed-based decision-making;

And whereas Conservation Authorities play a critical role in protecting public safety through the regulation of development in areas prone to flooding and erosion, and weakening locally informed decision-making will increase risks to life and property;

And whereas the proposed governance model will reduce local municipal representation and diminish the voice of rural municipalities in decisions affecting their communities and watersheds;

And whereas there is broad concern among municipalities that the proposed changes do not reflect local priorities, knowledge, or the established partnership model between municipalities and the Province;

And whereas municipalities fund the majority of Conservation Authority operations, with provincial contributions generally representing only a small percentage ranging from approximately 2 to 8 percent, and therefore municipalities have a direct and substantial interest in the governance, structure, effectiveness, and long-term sustainability of the watershed-based Conservation Authority system;

And whereas the Province of Ontario is advancing significant structural changes to the Conservation Authority system unilaterally, despite its limited contribution to Conservation Authority operational funding and without meaningful consultation or support from the municipalities that bear primary responsibility for funding these essential local services;

Now therefore be it resolved that:

The Council of the Corporation of the Municipality of Morris-Turnberry strongly opposes the consolidation of Conservation Authorities in Ontario; and,

That Council affirms that locally governed, watershed-based Conservation Authorities remain the most effective model for protecting natural resources, managing natural hazards, and supporting safe, sustainable development in Ontario; and,

That Council calls upon the Province of Ontario to immediately halt the proposed consolidation process and recommit to strengthening the existing watershed-based Conservation Authority system, including through the provision of appropriate provincial funding, enhanced municipal collaboration and support, and improved communication and coordination among Conservation Authorities to advance more efficient permitting and greater standardization of systems and processes; and,

That if the Province proceeds with the consolidation without addressing the concerns of municipalities, Council will direct staff to review all available options with respect to the potential withholding or reallocation of municipal funding to any restructured regional Conservation Authority model; and,

That this resolution be circulated to the Office of the Premier of Ontario, the Honourable Minister of the Environment, Conservation and Parks, the Maitland Valley Conservation Authority, the Saugeen Valley Conservation Authority, the Honourable Lisa Thompson, the Association of Municipalities of Ontario, Minister of the Environment, Climate Change and Nature, Member of Parliament Ben Lobb, and all Ontario municipalities for their consideration and support.

Ministry of the Environment,
Conservation and Parks

Ministère de l'Environnement,
de la Protection de la nature et des
Parcs

Office of the Minister

Bureau du ministre

777 Bay Street, 5th Floor
Toronto ON M7A 2J3
Tel.: 416 314-6790

777, rue Bay, 5^e étage
Toronto ON M7A 2J3
Tél. : 416 314-6790



357-2026-1281

May 1, 2026

TO: Conservation Authorities Chairs, GMs/CAOs, and municipalities

SUBJECT: Minister's direction under section 1.14 of the *Conservation Authorities Act*
(re: temporary restrictions)

I am writing with regards to the transition of Ontario's conservation authority system to a consolidated regional model. The *Plan to Protect Ontario Act* (Budget Measures), 2026 received Royal Assent on April 24, 2026 and pursuant to my authority under section 1.14 of the *Conservation Authorities Act* (CAA), I am issuing a direction to conservation authorities – please see attached to this letter as Attachment A (the "Direction").

The intention of this Direction, which is effective from May 1, 2026 to the transition date under the CAA (i.e., February 1, 2027 or such later date as may be prescribed by the regulations), is to apply temporary restrictions on significant financial, asset or employment decisions to mitigate risk and ensure a stable transition to the new regional structure.

This Direction applies to certain conservation authority decisions related to: governance, organizational or staffing changes; the acquisition and disposition of lands; significant capital transactions; and the provision or acquisition of goods or services. For the decisions specified in this Direction, conservation authorities will be required to seek authorization from the chief executive officer of the Ontario Provincial Conservation Agency (or the Chief Conservation Executive of the Ministry of the Environment, Conservation and Parks if the chief executive officer has not yet been appointed), before the authority can make the decision. This Direction applies to all current conservation authorities, as listed in Appendix A to the attachment. Further guidance on the process to obtain authorization is set out in Appendix B to the attachment. The CAA provides that if an authority makes a decision in contravention of a direction issued under clause 1.14 (1) (a), the authority's decision has no effect and any agreement that the authority enters into that is in contravention of the direction is void.

Page 2.

These measures are not intended to interfere with the regular day-to-day business and operations of conservation authorities. If you are contemplating whether or not this Direction applies to a conservation authority decision under consideration, if you have any questions regarding this Direction, or if you are looking to request authorization for a conservation authority decision that may be covered under this Direction, please contact the Chief Conservation Executive at CCEO@ontario.ca and copy the Conservation Authorities Section at the Ministry of the Environment, Conservation and Parks at ca.office@ontario.ca.

Continuity for communities is a core principle of this transition. These time-limited measures are intended to ensure there aren't any service disruptions during transition and to ensure that the transition to consolidation is smooth and successful with minimal disruptions to conservation authorities' governance, programs and services. Thank you for your continued leadership and collaboration as we work to improve the conservation authority system in Ontario.

Sincerely,

A handwritten signature in blue ink, appearing to read "Todd McCarthy", with a long, sweeping underline.

Todd McCarthy
Minister of the Environment, Conservation and Parks

Enclosures

c: The Honorable Rob Flack, Minister of Municipal Affairs and Housing

Attachment A

Minister's Direction Issued Pursuant to Section 1.14 of the *Conservation Authorities Act* (this "Direction")

Section 1.14 of the Conservation Authorities Act provides the Minister of the Environment, Conservation and Parks with the authority to issue a direction to a conservation authority in relation to various matters for the purpose of facilitating the transition to a regional watershed-based framework for conservation authorities. The types of directions that can be issued by the Minister are set out in clauses 1.14 (1) (a) to (d):

- (a) prohibiting the authority from making a decision in relation to its exercise of any of its powers under this Act or any other Act in the circumstances specified in the direction and subject to any specified conditions;
- (b) requiring the authority to give notice, in accordance with the direction, of a decision that it has made;
- (c) requiring the authority to send notices under subsection 25 (2), 27 (3) or 27.2 (3) by the date specified in the direction;
- (d) governing budgetary and apportionment matters relating to the authority that are otherwise addressed in a regulation made under clause 40 (1) (c), (e) or (f) or clause 40 (3) (k).

Section 1.14 further provides that an authority that receives such a direction shall comply with the direction within the time specified in the direction.

If an authority makes decision in contravention of a direction issued under clause 1.14 (1) (a), the authority's decision has no effect and any agreement that the authority enters into that is in contravention of the direction is void.

Pursuant to the authority of the Minister of the Environment, Conservation and Parks under clauses 1.14 (1) (a) and (b), the conservation authorities set out under Appendix "A" to this Direction (the "**authorities**" or each, an "**authority**") are hereby directed as follows:

Decisions prohibited unless authorization obtained (direction issued under clause 1.14 (1) (a))

1. Commencing on the Effective Date and until the transition date, an authority is prohibited from making a decision to do any of the following unless the authority obtains written authorization from the chief executive officer of the Ontario Provincial Conservation Agency ("OPCA CEO") in accordance with the conditions set out in paragraph 4:

- i. Amending an authority's by-laws made under section 19.1 of the CAA, unless the amendment is administrative in nature and does not affect the substance or legal effect of the by-law (e.g. updating references, dates, and terminology; name or title changes; and making obvious corrections where the intended meaning is clear).
- ii. Any of the following related to employment:
 - a. Terminating the employment of a permanent or temporary employee who serves in a senior leadership position, including the authority's chief administrative officer or general manager, its secretary treasurer, and any departmental directors if applicable.
 - b. Filling a vacancy for (i.e. temporarily or permanently) or making any changes to the terms and conditions of employment for any senior leadership position as referred to in sub-subparagraph a.
 - c. Terminating the employment of any employee who serves in a leadership position related to or who are essential to the provision of the following mandatory programs and services described in the following provisions of O. Reg. 686/21 made under the CAA: flood forecasting and warning (section 2), ice management (section 4), infrastructure (section 5), plan reviews (sections 6 and 7) and the administration and enforcement of Parts VI and VII of the CAA (section 8).
 - d. Increasing the total number of employees of the authority unless the increase was already included in the authority's approved final budget for the 2026 calendar year.
- iii. Changing the organizational structure of the employees of the authority, including creating, merging, or eliminating departments.
- iv. Acquiring, by purchase, lease or otherwise, any land or to sell, lease or otherwise dispose of any land owned by the authority.
- v. Acquiring services from a person or body where:
 - a. the duration of the provision of the service exceeds 2 years in length,
or
 - b. the total cost of the service exceeds the lesser of \$500,000 and 5% of the authority's operating expenses, as reported in the authority's most recent audited financial statement.

This does not include a decision to renew or extend an agreement for a service that a person or body was providing to the authority prior to the Effective Date.

- vi. Providing a service to a person or body where:
 - a. the duration of the provision of the service exceeds 2 years in length,
or
 - b. the total amount to be charged for the service exceeds the lesser of \$500,000 and 5% of the authority's revenues, as reported in the authority's most recent audited financial statement.

This does not include a decision to, renew or extend an agreement for a service that the authority was providing to the person or body prior to the Effective Date.

- vii. Incurring a capital cost in connection with a project or purchasing, leasing or otherwise acquiring personal property, including materials, equipment and vehicles, where:
 - a. in the case of a lease, the duration of the term of the lease exceeds 2 years in length,
or
 - b. the total amount of the capital cost or purchase, lease or other acquisition would exceed the lesser of \$500,000 and 5% of the authority's tangible capital assets, as reported in the authority's most recent audited financial statement.

This direction does not apply if the capital cost or acquisition is contemplated for a particular program or service identified in the authority's approved final budget for the 2026 calendar year and the total capital cost or acquisition amount is within the budgeted amount for the program or service.

- viii. Selling, leasing, or otherwise disposing of or dealing with personal property, including materials, equipment and vehicles, where:
 - a. in the case of the lease, the duration of the term of the lease exceeds 2 years in length,
or
 - b. the total amount of the lease or other disposition or dealing would exceed the lesser of \$500,000 and 5% of the authority's tangible capital assets, as reported in the authority's most recent audited financial statement.

- 2. Despite paragraph 1, sub-paragraphs 1. v to viii do not apply to a decision of an authority that is made for the purpose of alleviating an immediate danger to human life, the health of any persons, or to property.

3. For greater certainty, paragraph 1 does not apply to a decision of an authority to execute an agreement that has the effect of implementing a decision made by the authority before the Effective Date.
4. The following conditions must be satisfied before an authority is authorized to make a decision that is subject to paragraph 1:
 - i. The authority must request authorization from the OPCA CEO to make the decision, in accordance with paragraph 5 of this Direction.
 - ii. The authority must receive written authorization from the OPCA CEO to make the decision. If authorization for the request is granted only in part, the authority must ensure that its decision does not exceed the scope of the authorization.
5. For the purposes of paragraph 4, the authority must request authorization to make a decision that is subject to paragraph 1 by submitting the following information to the OPCA CEO:
 - i. A description of the decision that the authority is seeking authorization to make, including details of the proposed decision and why the proposed decision is a decision that is subject to paragraph 1.
 - ii. A resolution of the authority supporting the proposed decision.
 - iii. An explanation for why authorization should be granted, including any risks associated with deferring the proposed decision until after the transition date.
 - iv. Any information about relevant dates for the proposed decision, including any considerations around urgency or the time-sensitive nature of the proposed decision.
6. The authority must provide any additional information about the request to the OPCA CEO at the OPCA CEO's request.

**Notice of a decision that an authority has made to address an emergency
(direction issued under clause 1.14 (1) (b))**

7. Commencing on the Effective Date and until the transition date, where the authority makes a decision that is not subject to paragraph 1 by reason that the decision is made for the purpose of alleviating an immediate danger to human life, health, or property, the authority must give notice to OPCA CEO within 3 business days after making the decision.
8. The notice mentioned in paragraph 7 must describe the decision that was made and explain how the decision that was made for the purpose of alleviating an immediate danger to human life, the health of any persons, or to property.

General

9. In this Direction, a reference to the OPCA CEO means the Chief Conservation Executive of the Ministry of the Environment, Conservation and Parks, if a chief executive officer of OPCA has not yet been appointed.
10. In this Direction, a reference to an authority's approved final budget for the 2026 calendar year means the authority's final budget for the 2026 calendar year that was approved prior to the Effective Date. For greater certainty, if an authority has not yet approved its final budget for the 2026 calendar year prior to the Effective Date, the authority does not have an approved final budget for the 2026 calendar year for the purposes of this Direction.
11. The authority must ensure that any employee of the authority who is responsible for or involved in making a decision that is subject to this Direction is made aware of this Direction, and the authority must require these employees to take all steps necessary to ensure the authority complies with this Direction.
12. This Direction applies to the conservation authorities listed in Appendix "A" to this Direction.
13. For greater certainty, this Direction also applies to the conservation authorities listed in Appendix "A" to this Direction when such conservation authorities are meeting as a source protection authority under the *Clean Water Act, 2006*.
14. This Direction is effective from May 1, 2026 (the "**Effective Date**") to the transition date, within the meaning of the *Conservation Authorities Act* (i.e., February 1, 2027 or such later date as may be prescribed by the regulations).
15. This Direction may be amended in writing from time to time at the sole discretion of the Minister.



Todd McCarthy
Minister of the Environment, Conservation and Parks
May 1, 2026

Appendix A

LIST OF CONSERVATION AUTHORITIES TO WHICH THE DIRECTION APPLIES

Ausable Bayfield CA	Lower Trent Region CA
Cataraqui Region CA	Maitland Valley CA
Catfish Creek CA	Mattagami Region CA
Central Lake Ontario CA	Mississippi Valley CA
Credit Valley CA	Niagara Peninsula CA
Crowe Valley CA	Nickel District CA
Essex Region CA	North Bay-Mattawa CA
Ganaraska Region CA	Nottawasaga Valley CA
Grand River CA	Otonabee Region CA
Grey Sauble CA	Quinte Region CA
Halton Region CA	Raisin Region CA
Hamilton Region CA	Rideau Valley CA
Kawartha Region CA	Saugeen Valley CA
Kettle Creek CA	Sault Ste. Marie Region CA
Lake Simcoe Region CA	South Nation River CA
Lakehead Region CA	St. Clair Region CA
Long Point Region CA	Toronto and Region CA
Lower Thames Valley CA	Upper Thames River CA

Appendix B

GUIDANCE DOCUMENT FOR THE MINISTER'S DIRECTION ISSUED UNDER SECTION 1.14 OF THE CAA

The following sets out additional information and guidance for authorities in relation to the Minister's Direction issued May 1, 2026 under s. 1.14 of the CAA.

The ministry strongly encourages conservation authorities to contact the Ontario Provincial Conservation Agency (OPCA) at CCEO@ontario.ca if an authority is uncertain about the scope, application or requirements of this direction. OPCA can help clarify whether a proposed decision is subject to this Direction and how the authority can ensure it complies with this Direction.

As paragraph 11 of the Direction provides, if any decisions covered by the Direction are made by employees of the authority, the authority has the obligation to ensure that their employees are aware of this Direction and that the authority seeks prior authorization in accordance with the Direction before the decision is made.

The CAA provides that, if an authority makes a decision in contravention of a direction issued under clause 1.14 (1) (a), the authority's decision has no effect and any agreement that the authority enters into that is in contravention of the direction is void.

Request and OPCA CEO Decision Process

Making a Request

After a conservation authority determines that a proposed decision requires authorization from the OPCA CEO, the authority may make a request for authorization via email to CCEO@ontario.ca containing the following required information:

- A description of the decision that the authority is seeking authorization to make, including details of the proposed decision and why the proposed decision is a decision that is subject to paragraph 1 of the Direction.
- A resolution of the authority supporting the proposed decision.
- An explanation for why authorization should be granted, including any risks associated with deferring the proposed decision until after the transition date.
- Any information about relevant dates for the proposed decision, including any considerations around urgency or the time-sensitive nature of the proposed decision.

Any notices of decisions required to be given to OPCA CEO under paragraph 7 of the Direction should also be sent via email to CCEO@ontario.ca.

Confirmation of Receipt

Once the OPCA (or Office of the Chief Conservation Executive (OCCE) if the OPCA CEO has not yet been appointed), receives a request from the authority that includes the required information, the authority will be notified by OPCA that the request has been received and the timeline for a decision. The OPCA will also inform the Ministry's Conservation Authorities Section (CAS) (via ca.office@ontario.ca) that a request for written authorization has been received. In addition, if the authority provides notice under paragraph 7 of the Direction of a decision made for the purpose of alleviating an immediate danger to human life, health, or property, the OPCA will inform the CAS.

If, upon review by the OPCA CEO, it is determined that a decision is not subject to the requirement for prior written authorization, the authority will be notified as soon as possible that the decision is not subject to this Direction.

Consideration of Request

The OPCA CEO will endeavour to make a decision on the request in a timely manner and not more than 30 calendar days from the day of receiving the request that is accompanied with the required information. Where the complexity of the request or the need for additional information necessitates, written notice will be provided to the authority by the OPCA of any additional time needed to issue a decision.

The OPCA CEO may consult on an authority's request with the relevant transition committee and project executive that has been appointed by OPCA for that authority. . The OPCA CEO may also require the authority to provide additional information if needed to support their consideration of the request.

Decision

The OPCA CEO may make the following types of decisions on a request for written authorization:

- Grant authorization to the authority to proceed with making the decision that was the subject of the request, in whole or in part (i.e., authorize the authority to proceed in a more limited manner than what was requested).
- Deny authorization, including in circumstances where, in the opinion of the OPCA CEO, the decision would not be in the best interest of the future regional conservation authority, or it would be more appropriate to defer the decision to the future regional conservation authority.

The decision of the OPCA CEO on the request will be given in writing to the authority and will include a rationale for the decision if the decision is to deny authorization or only grant authorization in part. The Ministry's CAS will also be notified of the OPCA CEO's decision.

Where an authority's proposed decision is authorized by the OPCA CEO, or where the proposed decision has been authorized but only in part, this in no way compels the authority to proceed with the decision. In all cases, the authority retains the sole power to determine whether to proceed with any decision that has been authorized by the OPCA CEO.

Reconsideration

There is no process for reconsideration of an OPCA CEO decision on a request for authorization under the Direction.

An authority whose request for authorization is denied or granted only in part may request authorization again in accordance with the Direction at a later date if the circumstances have changed and the authority believes that these changes in circumstances would support the granting of authorization.

AGENDA FOR BLUEVALE COMMUNITY COMMITTEE

Meeting Date May 6, 2026

Call to Order:

A general meeting of the Bluevale Community Committee was held in the Bluevale Hall on April 1, 2026. The meeting commenced at 7:00 p.m. Chair Randy Greenaway, Co/chair Wayne Whalen, Secretary Kathy Campbell. Absent - Wayne Whalen and Diane Warwick.

Members in attendance:

Randy Greenaway, Kathy Campbell, Ken Thompson, Tyler Hallahan, Alex Henderson, Katie Clark, John Nicholson, Spencer Shaw, Greg Nicholson. Kevin Freiburger, Bec Buchanon,

Minutes Review:

Randy made a motion to accept the minutes as written. There were no errors or omissions.

All in favor

There was no financial update as Diane was absent.

Randy Greenaway and Wayne Whalen went to the council meeting on Tuesday May 5, 2026. Topics of discussion were for a catering liquor license, another pavilion, and a well. Trevor Hallam will look into the requests and see what is required to take them forward.

Park Clean up was well attended.

The outdoor Library was rebuilt. Katie will see that it gets placed at the hall.

Unfinished Business/concluded business	Action/person(people) in charge
--	---------------------------------

1.	Mailbox at the Hall	Trevor Hallam is looking into getting it for us.
2. finished	Ballpark fence- Work is now finished.	
3.	Landline for Hall- Katie has called and there are coming on May 7, 2026	Trevor is looking into getting the landline in with the township to save money. Trevor needs a bill.
4.	Electronic Sign- Matt has ordered it. Has not arrived yet.	Matt Oliver/Ken Thompson/Randy Greenaway
5. finished	Sound System- Speaker was purchased. At a later date may need to buy one for the projector upstairs	
6.	Porta Potties- Katie ordered 3 and they are on site.	
7.	Ballpark replacement lights- Is a work in progress	Ken Thompson/Greg Nicholson/John Nicholson
8. finished	Bulletin Board	
9.	Load of Stone dust for the park	
10.	Park Swings- are repaired	

Upcoming Events	Action/person(people)in charge
-----------------	--------------------------------

May 9, 2026	3 Pitch tournament: 11:00a.m.-1:00 a.m. Need liquor license. Tyler said it is all good.	Wayne Whalen/Tyler Hallahan
June 6, 2026	Tractor pull- Need people to work the gate and cook. Gates open 10: a.m. for registration, the event starts at 1:00 p.m.	Volunteers to Cook food Katie to Advertise the tractor pull. Randy to give Katie details
June 20, 2026	Jr C Ironmen: 3 pitch tournament Volunteers will be needed to cook food. Proceeds from the food will go to the Community Committee	Wayne Whalen
July 5, 2026	Fishing Derby: 8a.m. - 11:00 a.m. Katie to fill out forms.	Katie is looking after advertising and prizes. Hoping to get donations
July 11, 2026	Grand reopening of the Ball Park: There will be 5 games. Wayne to look for teams to participate. Food and alcohol	Wayne Whalen
August 21, 2026	Co-ed tournament	
August 28, 2026	Brew Crew year end ball tournament:	

Next Meeting June 3, 2026 @7:00 p.m.

(Kathy absent next meeting. Katie said she would do the minutes)

Motion to adjourn: Alex Henderson, seconded by Randy Greenaway.

The meeting concluded at 7:45 p.m.



TOWNSHIP OF MORRIS TURNBERRY WATER MONTHLY REPORT

April 2026, Prepared by: Veolia Water

Belgrave Water

Maintenance and services Performed:

- All routine and planned maintenance was performed
 - Generator test runs
 - Analyser cleaning
 - Injector cleaning
 - Alarm testing
 - Equipment calibrations
- Working out SCADA issues - Rick onsite April 27, 2026
 - Not receiving alarms - issue resolved
 - Remote access on some devices isn't working as it should - resolved
 - Wells locking out during power outages/flicks/generator runs
 - Issue resolved
- Flowmeters calibrated April 6, 2026
- Backflows inspected April 13, 2026
- Solids tank emptied April 16, 2026

Regulatory Comments

- All regulatory sampling and monitoring completed
- Low pressure April 19, 2026 for around 10 minutes due to wells and reservoir being locked out - no alarms received

Distribution:

- 14 Locates
- 0 Service turn off/on
- 0 Watermain breaks
- 0 Complaints

DWQMS (Drinking Water Quality Management System)

- External Audit September 28, 2026
 - SAI Global - Remote



Monthly Water Quality Summary



Belgrave Water April 2026

Date	Apr 7-26			Apr 14-26			Apr 21-26			Apr 28-26								
	TC	EC	HPC	TC	EC	HPC	TC	EC	HPC	TC	EC	HPC						
RW Well 2 (Jane)	0	0		0	0		0	0		0	0							
RW Well 1 (McCrae)	0	0		0	0		0	0		0	0							
TW Pumphouse	0	0	< 10	0	0	< 10	0	0	< 10	0	0	< 10						
DW #1	0	0	< 10	0	0	< 10	0	0	< 10	0	0	< 10						
DW#2	0	0		0	0		0	0		0	0							
Compliant	5	5		5	5		5	5		5	5							
Adverse	0	0		0	0		0	0		0	0							
Deteriorating			0			0			0			0						

PTTW	Well 1 (McCrae)	Well 2 (Jane)	Distribution Residuals	
Limits m3/day	362.88	138.24	MIN	1.10
Min m3	35	18	MAX	1.46
Max m3	247	118	AVE	1.35
Ave m3	116.4	58.4	COUNT	24
Total m3	1979	993		



Huron East Fire Department – April 2026 Report

April Fire Call Summary

Number	Date	Response Type	Address	Location
26-061	April 2	Medical	74969 Hensall Road	Seaforth
26-062	April 3	Precondition Fire	164 Main Street South	Seaforth
26-063	April 7	Mutual Aid	51 CN Road	Brussels
26-064	April 10	Alarm Call	50 Market Street	Seaforth
26-065	April 12	Alarm Call	50 Market Street	Seaforth
26-066	April 13	Medical	92 Goderich Street West	Seaforth
26-067	April 20	Fire	79782 Hensall Road	Seaforth
26-068	April 21	Medical	75049 Hensall Road	Seaforth
26-069	April 24	Fire	710 Ainley Street	Brussels
26-070	April 27	MVC	Kippen Road/Mill Road	Seaforth
26-071	April 28	Medical	541 Turnberry Street	Brussels

Significant Calls

Huron East Fire Department responded to two structure fires during the week of April 20th. The first incident involved a barn fire that resulted in a total loss of the structure. The second was a residential house fire that was brought under control before extensive damage could occur; however, the incident still resulted in approximately \$50,000 in damage to two homes.

Huron East Fire Department also responded to its second school bus collision of the year. Fortunately, no injuries were reported.

Training Report

All three stations focused their training this month on aerial and ladder operations, portable pump, forcible entry, SCBA training, and search and rescue techniques. This training was delivered by officers completing their Instructor 1041 assignments.

Jason Defosse of Code 4 Rescue conducted a train-the-trainer session focused on auto extrication and the operation of the new E3 Hurst tools. All officers and chief officers were encouraged to participate to ensure they are current with the latest techniques and best practices when training firefighters within their stations.

Huron County recruit training also continued in Goderich, with a primary focus on auto extrication techniques and operations.

On April 11th, HEFD conducted AS&E certification testing for members from departments across Huron County. The day presented some challenges related to the new electronic testing format; however, staff and participants were able to work through the issues successfully, allowing nearly all scheduled participants to complete their required examinations.

HEFD has an additional testing date in June, which will focus on new recruits, officers, and members requiring Hazardous Materials certification.

HEFD had all 7 members successfully pass their NFPA 1041 Level 1 Instructor certification. This achievement is a valuable addition to the department's instructor team and will further strengthen training capabilities across all stations.

Equipment & Budget Updates

Huron East Fire Department has added 3 sets of 2-32-ton air lifting bags, along with controller units, to its stations. These tools are a valuable addition to the department's auto extrication equipment and will enhance the department's capabilities during vehicle stabilization and rescue operations.

New ventilation saws have also been added to each station. The existing saws were either worn out or no longer suitable for the demands of the job.

Half of all PPE was sent out for inspection and cleaning, with the remaining half scheduled for completion in the fall. This annual maintenance process is required to ensure all gear remains in safe and serviceable condition.

The process for designing 2 new frontline engines has continued. The goal is to present a proposal to Council by early summer. Current lead times for this type of apparatus range from 18 to 30 months, highlighting the importance of early planning and procurement.

Chief Update

This month, we have sent letters to all commercial and industrial property owners advising that Fire Department and By-Law staff may be conducting scheduled inspections to ensure compliance with applicable zoning and fire codes.

In addition, the Fire Department has established a team of members dedicated to conducting pre-incident planning inspections. These pre-plans will be entered into the department's system to provide incoming apparatus with critical site-specific information when responding to incidents.

The department has also equipped all apparatus with iPads, allowing members to access information in real time and reducing reliance on paper-based forms.

Ongoing projects include improvements to radio communications and dispatching systems, implementation of Vector Check It, school inspections, and apparatus organization and standardization.

Coming Up

In the coming months, the Huron East Fire Department will focus on the following priorities:

- Conducting inspections and preplanning inspections at commercial/industrial properties
- Completing Pump testing and truck safety
- Public education events within the community
- Reviewing and updating fire service agreements

Outstanding Action Items
Open Session

May 19

Meeting Date	Action Item	Action By	Current Status	Next Step
February 17, 2026	Maitland Granite Grant Applications	CAO	Application submitted.	Report to Council with result when known.
April 21 2026	Encroachment By-Law	CAO	Draft sent for legal review.	Return by-law for consideration following review.
May 5, 2026	Bluevale Community Committee Requests	CAO	Information regarding permanent liquor licensing, the implications of a well at Pioneer Park, and the feasibility of a new pavillion are being investigated by staff	Report to Council with information once complete.



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 28-2026

Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement between the Municipality of Morris-Turnberry and the Maitland Valley Conservation Authority.

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 that or any other Act;

AND WHEREAS the Council of the Corporation of the Municipality of Morris-Turnberry deems it necessary and desirable to enter into and execute an agreement between the Municipality of Morris-Turnberry and the Maitland Valley Conservation Authority with regard to all services provided to the Municipality by the Maitland Valley Conservation Authority;

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

1. That the Mayor and Clerk of the Municipality are hereby authorized to execute and affix the Corporate Seal to enter into the Agreement between the Corporation of the Municipality of Morris-Turnberry and the Maitland Valley Conservation Authority, attached hereto Schedule 'A', and forming part of this by-law; and
2. That this by-law shall come into effect on the day it is passed.

Read a FIRST and SECOND time this 19th day of May 2026

Read a THIRD time and FINALLY PASSED this 19th day of May 2026

Mayor, Jamie Heffer

Clerk, Trevor Hallam

AGREEMENT FOR SERVICES

THIS AGREEMENT dated this 19th day of May 2026.

BETWEEN:

THE MAITLAND VALLEY CONSERVATION AUTHORITY
(hereinafter called “Authority”)

OF THE FIRST PART

– and –

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON, THE CORPORATION OF THE TOWNSHIP OF MAPLETON, THE CORPORATION OF THE TOWN OF MINTO, THE CORPORATION OF THE TOWN OF GODERICH, THE CORPORATION OF THE MUNICIPALITY OF HURON EAST, THE CORPORATION OF THE MUNICIPALITY OF WEST PERTH, THE CORPORATION OF THE MUNICIPALITY OF NORTH PERTH, THE CORPORATION OF THE TOWNSHIP OF HURON KINLOSS, THE CORPORATION OF THE MUNICIPALITY OF SOUTH BRUCE, THE CORPORATION OF THE MUNICIPALITY OF MORRIS TURNBERRY, THE CORPORATION OF THE MUNICIPALITY OF CENTRAL HURON, THE CORPORATION OF THE TOWNSHIP OF HOWICK, THE CORPORATION OF THE TOWNSHIP OF ASHFIELD-COLBORNE-WAWANOSH; MUNICIPALITY OF WELLINGTON NORTH; MUNICIPALITY OF PERTH EAST
(Hereinafter called the “Members”)

OF THE SECOND PART

WHEREAS, pursuant to Ontario Regulation 686/21 Conservation Authorities are authorized to charge a cost apportionment to their members for delivery of mandatory services under the Regulation;

AND WHEREAS pursuant to Ontario Regulation 687/21 Conservation Authorities are required to enter into an agreement to charge a cost apportionment members for services provided to Members other than mandatory services;

AND WHEREAS the Conservation Authority is prepared to provide certain non-mandatory services to its Members;

AND WHEREAS the Members wish to avail themselves of these services and to pay the amount of the cost apportionment for the services;

NOW THEREFORE, in consideration of the terms of this Agreement and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. The Authority agrees to provide to the Members the services outlined in the Inventory of Services and Programs attached hereto as Schedule “A”.
2. The Members agree to be charged a levy for such services in accordance with the cost apportionment stated in Schedule “A” to be apportioned among the Members.
3. The Authority will not add to or delete from the services or programs funded through the levy without first consulting with the Members. Any such change would require an amendment to this Agreement agreed to by all parties.
4. The parties will maintain the current annual approval process for increasing the cost apportionment and budget (i.e. weighted vote based upon current value assessment in the watershed for approval of the cost apportionment).
5. The Members will continue to support the current Inventory of Services and Programs throughout the period of this Agreement.
6. This Agreement will be for a Term of four (4) years ending on June 16, 2030.

7. This Agreement may be executed in any number of counterparts and by the parties hereto by separate counterparts, each of which when so executed and delivered shall be an original but such counterparts together shall constitute one and the same instrument.

SIGNED SEALED AND DELIVERED THIS 19th DAY OF MAY 2026.

THE MAITLAND VALLEY CONSERVATION
AUTHORITY



Per:

Chair



Per:

General Manager Secretary Treasurer –

I/we have the authority to bind the Corporation

SIGNED SEALED AND DELIVERED THIS 19th DAY OF MAY, 2026.

THE CORPORATION OF THE MUNICIPALITY OF MORRIS TURNBERRY

Per: _____
Mayor – Jamie Heffer

Per: _____
Clerk – Trevor Hallam

I/we have the authority to bind the Corporation

Category 1: Mandatory Services: Risk of Natural Hazards: Flood and Erosion Safety Services

a) Preparedness

- i) Flood and erosion risk emergency response planning with municipalities
- ii) Flood and erosion risk mapping updates
- iii) Administration of Development, Interference, Alteration Regulation in flood prone, shoreline, river valleys, dynamic beaches, wetlands, and watercourses
- iv) Plan input and review support to municipalities regarding natural hazard policies and development applications.

b) Monitoring

- i) Year-round monitoring and data acquisition for river levels, snowpack, precipitation, and runoff potential
- ii) Maintenance of all rainfall and streamflow monitoring equipment
- iii) Development and maintenance of flood forecasting software and hardware
- iv) Monitoring bluff collapse, gully, and toe erosion along the Lake Huon shoreline

c) Flood and Erosion Control Infrastructure: (Listowel Flood Control Structures, Goderich Bluffs Stabilization Project and McGuffin Gully Erosion Control Project)

- i) Annual inspections
- ii) Annual minor maintenance
- iii) Major maintenance planning in conjunction with the municipalities of Goderich & North Perth.

d) Response

- i) Provide flood and or erosion warnings and updates to municipalities regarding flood and or erosion events

Required Services: Ontario Regulation 686/21

Identification of Additional & or Enhanced Services to Meet Regulatory Requirements

1. Managing the risk posed by natural hazards within their jurisdiction, including flooding, erosion, dynamic beaches, hazardous sites, hazardous lands, low water, or drought conditions. This program or service shall be designed to:

Develop an awareness of areas important for the management of natural hazards (e.g., wetlands, rivers or streams, shoreline areas, unstable soils, etc.)

Understand risks associated with natural hazards and how they will change as the climate warms

Manage risks associated with natural hazards

Promote public awareness of natural hazards

- MVCA will develop a more comprehensive communications, education, and outreach program with a focus on municipalities
 - MVCA will identify where we can find the expertise needed to develop a better understanding of the impact of climate change on natural hazards and low water or drought conditions in the watershed.
2. Ice management services (preventative or remedial) as appropriate and as supported by MVCA's ice management plan.
 3. Infrastructure: Operation, maintenance & repair of Flood and Erosion Control Structures:
 - MVCA will assist the Municipality of North Perth to maintain the Listowel Flood Control Works and the Town of Goderich to maintain the Goderich Bluffs in accordance with the maintenance and management plan for each structure.
 4. Review of applications and issuance of permits under section 28 and 28.0.1 of the Conservation Authorities Act, including associated enforcement activities
 - MVCA will continue to identify ways to streamline and improve its processes for reviewing permit applications.

Category 1: Mandatory Services: Conservation Areas:

Conservation Areas Services:

Includes the management, development, and protection of significant natural resource lands, features, and infrastructure on authority owned property. MVCA has 28 conservation areas with a land area of 4,600 acres (1,862 hectares).

Service Components:

a) Management & Development of Authority Lands

- Improve health, resiliency and demonstrate good resource management on 28 Conservation areas ranging from day-use parklands, wetlands, and forest tracts
- i) Lands and Infrastructure - inspections, maintenance, and enforcement
 - Identification and removal of hazards to reduce liability
 - Maintain essential infrastructure and dispose of surplus items
 - Manage public use that is compatible with the land and enforcement of regulations.
- ii) Water Control Structures - inspections, maintenance, and operations
 - Operation of recreational dams following Provincial and Federal regulatory requirements
 - Develop and monitor funding agreements with municipalities where dams are located for maintenance and major repairs
- iii) Forest Management
 - Implement activities identified in managed forest plans to improve forest health including harvesting, tree planting and monitoring of woodlots.
 - Management of invasive species and monitoring for disease and pests
- iv) Administration
 - Development of policies and procedures for conservation area use

b) Land Acquisition:

- i) Review land donations or purchases for conservation purposes
 - Identify benefits and concerns for potential land acquisitions for members' direction.

c) Leasing & Agreements on Authority Lands

- i) Review agreements that are compatible with the land use
- ii) Monitoring of agreements

Required Services: Ontario Regulation 686/21

Identification of Additional & or Enhanced Services to Meet Regulatory Requirements

1. Programs and services to ensure that the authority performs its duties, functions, and responsibilities to administer regulations made under section 29 of the Conservation Authorities Act.
 - Enforcement of Regulation 688/21: Rules of conduct in conservation areas. Enhanced enforcement and control measures are required to limit trespassing of unauthorized vehicles on conservation area lands.

Category 1: Watershed Monitoring & Reporting	Required Services: Ontario Regulation 686/21
Services & Programs: Category 1: Mandatory Program	Identification of Additional & or Enhanced Services to Meet Regulatory Requirements
Monitoring and Reporting i) Provincial Water Quality Monitoring Network ii) Groundwater - Monitoring Network	Collection of surface and ground water samples to meet the requirement of the Provincial water quality monitoring network and the groundwater quality network.

<p>Drinking Water Source Protection: Category 1 Mandatory Service</p>	<p>Additional Regulatory Requirements: Ontario Regulation 686/21</p>
<p>Services</p> <p>a) Governance - Leadership:</p> <ul style="list-style-type: none"> • Maitland Source Protection Authority; Source Protection Committee; Joint Management Committee • Maintenance of local source protection program, including issues management <p>b) Communications:</p> <ul style="list-style-type: none"> • Promote the local source protection program <p>c) Program Implementation:</p> <ul style="list-style-type: none"> • Ongoing support of local source protection program • Implementation of Source Protection Plan policies where applicable • Review of local applications / planning proposals / decisions in vulnerable areas to ensure source protection is considered <p>d) Technical Support:</p> <ul style="list-style-type: none"> • Support the preparation of amendments to the local assessment report and source protection plan to incorporate regulatory changes as well as technical assessment completed for new and expanding drinking water systems 	<p>Province currently reviewing the recommendations made by the Auditor General to expand the program to include non-municipal sources of drinking water.</p>

- | | |
|--|--|
| <ul style="list-style-type: none">• Issuance of confirmation notices to system owners under the Clean Water Act O. Reg. 287/07, as required, for new or altered drinking water systems.• Review technical information received regarding changes to the landscape, such as new transport pathways in Well Head Protection Area and Intake Protection Zone, to determine if assessment reports or source protection plans should be revised. | |
|--|--|

Note: This program is funded by the Ministry of Environment, Conservation and Parks.

Category 1: Mandatory Services:	Required Services: Ontario Regulation 686/21
Corporate Services:	Identification of Additional and or Enhanced Services to Meet Regulatory Requirements
<ul style="list-style-type: none"> a) Governance & Leadership Responsibilities (MVCA-MSPA) <ul style="list-style-type: none"> i) Setting Priorities and Policies ii) Financial Planning and Monitoring iii) Services and Project Development iv) Conservation Ontario Council and Committees v) Reporting to Member Municipalities b) Administration / Human Resources / Equipment <ul style="list-style-type: none"> i) Human Resources Planning and Administration ii) Workspace and Equipment Management iii) Records Retention and Management iv) Compliance with Legislation related to Employment, Health & Safety, Accessibility etc. c) Financial Management <ul style="list-style-type: none"> i) Bookkeeping, Investments, Banking, Financial Planning ii) Tangible Capital Asset Management iii) Management of Financial Agreements with External Funders d) Communications <ul style="list-style-type: none"> i) Communications strategy development and implementation e) Information Technology and Geographic Information System <ul style="list-style-type: none"> i) Provide IT and GIS support 	No additional requirements.

f) Vehicles, Equipment and Infrastructure

- i) Provide and Maintain vehicles and equipment
- ii) Maintain buildings and related infrastructure

Category 2: Huron Clean Water Project	Agreement: County of Huron-MVCA-ABCA
County of Huron	
<ul style="list-style-type: none"> - Watershed Stewardship extension staff from ABCA and MVCA deliver this project on behalf of the County of Huron: - assist landowners in the County of Huron to apply for funding for eligible stewardship projects - assist landowners with applications for funding - present the projects to the review committee for approval - review projects upon completion 	<p>The County of Huron has retained the services of the Ausable Bayfield Conservation Authority and the Maitland Valley Conservation Authority to deliver this project. Agreement between the County of Huron and ABCA & MVCA signed: May 4, 2016</p> <p>This project is scheduled to end on December 31, 2026.</p>

Category 3: Watershed Stewardship Extension, Forestry and Watershed Health Assessment Services

Provide stewardship services to watershed landowners and municipalities that will:

- a) Help improve the health and resiliency of rivers, soil, and forests.
- b) Help keep soil and nutrients on the land and out of watercourses

2. Restoration of Natural Areas:

- Projects include floodplains, river valleys, riparian areas, forests and wetlands
- Technical support for landowners
- Support with funding applications
- Coordination of planting projects is funded by a user fee to cover the cost of this service.
- Purchase trees and shrubs in bulk for municipalities and residents is funded by a user fee to cover the cost of this service.
- Benefits include:
 - Increases natural areas on the landscape
 - Improves water quality
 - Climate change resilience

3. Soil & Water Conservation:

- Rural Storm Water Management and cover crops
- Technical support for landowners
- Support with funding applications
- Benefits: reduces soil erosion and improves soil health for agricultural production

4. Watershed Stewardship Programs and Projects:

- Delivery of rural water quality programs for Huron and Wellington Counties
- Leverage other funding to support our extension work
- Develop proposals and necessary partnerships to secure funding
- Key examples are Healthy Lake Huron and Middle Maitland Restoration Project

5. Watershed Health Monitoring, Assessment and Reporting:

- Monitor and report on the health of forests and watercourses.
- Used to help focus our extension services and conservation area management.
- Used to determine extent and type of stewardship work needed in the watershed
- This information is required to support the need for funding for stewardship projects when applying to Provincial and Federal Agencies

Category 3: Falls Reserve Campground Service

- MVCA provides overnight and seasonal camping at the Falls Reserve Conservation Area
- The campground is funded through user fees.
- The conservation area is also funded by user fees charged for day use of the area.
- The revenue raised is used to fund the operations of the campground.
- Any surplus revenue is used to fund infrastructure upgrades and major maintenance to equipment and facilities.

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CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 29-2026

Being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for its meeting held on May 19, 2026.

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

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

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the May 19, 2026, 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 on May 19, 2026, 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, May 19, 2026

Read a THIRD time and FINALLY PASSED, May 19, 2026

Mayor, Jamie Heffer

Clerk, Trevor Hallam