



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, September 1, 2026, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on September 1, 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 September 1, 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 September 1, 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 CLERK

7.1.1 Restricted Acts After Nomination Day

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

8.0 **BUSINESS**

8.1 PIONEER PARK WELL INSTALLATION

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby approves, in principle, the installation of a well at Pioneer Park in Bluevale, as requested by the Bluevale Community Committee, and directs staff to proceed to seek quotes and establish operational guidelines for the approval of Council.

~

8.2 PERMANENT LIQUOUR LICENCE – BLUEVALE COMMUNITY HALL

A report has been prepared by Deputy Clerk Kim Johnston in this regard.

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to initiate the process of applying for a permanent liquor license with catering endorsement for the Bluevale Community Hall, pursuant to option 1 as outlined in staff's report.

~

8.3 ESTABLISHMENT OF COMPLIANCE AUDIT COMMITTEE

A report has been prepared by Deputy Clerk Kim Johnston in this regard.

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law appointing members to a Compliance Audit Committee and establishing Terms of Reference for the same.

~

8.4 FISCAL PARTNERSHIP AGREEMENT REQUEST – MAITLAND GRANITE

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the Mayor and Clerk to execute the documents necessary to enter into a Fiscal Partnership Agreement with the Maitland Granite Curling & Recreation Club for the purpose of an application to the Leland and Thora Vance fund recreation grant.

~

9.0 **COUNCIL REPORTS**

Kevin Freiburger

Jamie McCallum

Sharen Zinn

Jodi Snell

Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Correspondence – Update on Proposed Regulations - SVCA
- 10.2 Correspondence – Policing Costs 2027 – Office of the Solicitor General
- 10.3 Minutes – Bluevale Community Committee – August 12, 2026
- 10.4 Monthly Report – Belgrave Water – July 2026
- 10.5 Monthly Report – North Huron Fire Department – July 2026
- 10.6 Monthly Report – Huron East Fire Department – July 2026
- 10.7 Report – Fire Apparatus Procurement – Huron East Fire Department
- 10.8 Declaration of Acclamation to Office
- 10.9 List of Certified Candidates
- 10.10 Outstanding Action Items

11.0 ITEMS FOR A FUTURE AGENDA

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

- 13.1 Enter closed session.

*Moved by ~
Seconded by ~*

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

- a) Section 239 (2) (b) regarding personal matters about an identifiable individual including personal and financial information;*
- b) Section 239 (2) (c) regarding a proposed acquisition of land to widen an existing road allowance.*

~

- 13.2 Return to open session.

*Moved by ~
Seconded by ~*

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

~

- 13.3 Report and Action from Closed Session.

14.0 CONFIRMING BY-LAW

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 44-2026, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on September 1, 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, September 15, 2026, 7:30 pm
Regular Meeting of Council – Tuesday, October 6, 2026, 7:30 pm



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, August 11, 2026, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on August 11, 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

Heather Logan	H Creates
Steven Michie	Owner, Rural Management Inc.
Rachel Hammermueller	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 162-2026

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby
adopts the agenda for the meeting of August 11, 2026, as
presented.*

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

Councilor Snell declared a potential conflict of interest regarding agenda item 8.6, Galbraith Memorial Gates Advisory Committee Appointments, as her spouse is a potential appointee.

4.0 MINUTES

Motion 163-2026

*Moved by Jodi Snell
Seconded by Jamie McCallum*

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

Carried.

5.0 **ACCOUNTS**

Motion 164-2026

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

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**

None.

8.0 **BUSINESS**

8.1 MUNICIPAL REBRANDING

A report was presented by CAO/Clerk Trevor Hallam in this regard. Heather Logan of H Creates provided a presentation to Council.

Councillors Snell, Zinn and Deputy Mayor Freiburger spoke in favour of the design as presented. Councilor McCallum suggested the decision be left to the next Council. Deputy Mayor Freiburger noted that given their experience as members of Council, he felt the current council is well placed to make the decision.

Motion 165-2026

*Moved by Jodi Snell
Seconded by Sharen Zinn*

That the Council of the Municipality of Morris-Turnberry hereby approves the final design concept for the municipal branding update as presented and directs staff to proceed to implement its use.

Carried.

Heather Logan left the meeting.

8.2 TENDER RESULT – LATRONICA MUNICIPAL DRAIN

A report prepared by project coordinator Michel Terzian in this regard was provided to Council.

Motion 166-2026

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

That the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Robinson Farm Drainage in the amount of \$196,316.00 for work on the Latronica Municipal Drain.

Carried.

8.3 SUBDIVISION AGREEMENT AMENDMENT

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

Councillor Snell inquired as to whether allowing the model homes would help the development advance to completion. Mr. Michie stated that he is working in partnership with Royal Homes, who wish to establish the model homes to facilitate sales. Mr. Michie noted that his intention was also to use the model homes to facilitate the sale of homes and property in the development, and that due to the cost of the work remaining to complete the development, he does not intend to register the draft plan until there are interested buyers.

Councillor Snell raised concerns regarding allowing the establishment of model homes prior to registration of the plan, the implications for the municipality should the developer not fulfil their obligations, and the potential legal issues for the municipality with the developer allowing a third party to establish structures on the property that the municipality may have to remove.

Motion 167-2026

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law 39-2026, being a by-law to authorize the execution of an agreement between the Municipality and Rural Management Inc. to amend a Subdivision Agreement, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

Steven Michie left the meeting.

8.4 WINGHAM AND AREA HEALTH PROFESSIONALS RECRUITMENT COMMITTEE MEMORANDUM OF UNDERSTANDING

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

Motion 168-2026

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 40-2026, being a by-law to authorize the execution of an agreement between the Municipality of Morris-Turnberry, Township of North Huron, Municipality of South Bruce, Township of Huron Kinloss, Township of Ashfield-Colborne-Wawanosh, The Wingham and District Hospital, the Wingham and District Hospital Foundation, and the Wingham, Listowel and Area Family Health Team regarding the Wingham and Area Health Professionals Recruitment Committee, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

8.5 GARDEN SUITE AGREEMENT - ALBRECHT

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

Mayor Heffer led a discussion regarding the length of time deemed acceptable for a temporary use by past Councils and recommended a 10 year agreement with the potential for extensions within the 20 year window provided by the temporary use by-law.

Motion 169-2026

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

That the term for the garden suite agreement be set at ten years with the option for further extension in the future.

Carried.

Motion 170-2026

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law 42-2026, being a by-law to authorize the execution of a Garden Suite Agreement for 85153 Clegg Line, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

8.6 GALBRAITH MEMORIAL GATES ADVISORY COMMITTEE APPOINTMENTS

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

Councillor McCallum nominated Mayor Heffer to sit as the Council representative based on his past expression of interest.

Motion 171-2026

Moved by Jamie McCallum

Seconded by Sharen Zinn

That the Council of the Municipality of Morris-Turnberry appoints Marg Stapleton, Peg Lockridge, Les Tervit, Kriss Snell and Mayor Jamie Heffer to sit on the Galbraith Memorial Gates Advisory Committee.

Carried.

Councillor Snell did not participate in the discussion or vote due to the previously declared conflict of interest.

8.7 APPLICATION TO THE MUNICIPAL READINESS ASSESSMENT FUND

A report was presented by CAO/Clerk Trevor Hallam in this regard for the information of Council.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

No report.

Jamie McCallum

Attended the Merkley Municipal Drain Court of Revision in Howick on August 11th.

Sharen Zinn

Attended a meeting of the MVCA Board.

Jodi Snell

No report.

Jamie Heffer

Has attended numerous meetings for the planning of the Huron County Plowing Match which is hosted in the municipality.

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

- 10.1 Correspondence – Transition Committee Members – Ontario Provincial Conservation Agency
- 10.2 Planning File Update – First Half of 2026
- 10.3 Municipal Drain Project Update – Headway Engineering
- 10.4 Municipal Drain Capital Project Update – All ongoing projects
- 10.5 Minutes – SVCA Board – May 21, 2026
- 10.6 Minutes – MVCA Board – June 17, 2026
- 10.7 Minutes – OPP Detachment Board – May 25, 2026
- 10.8 Annual Report – OPP Detachment Board and Policing Activities 2025
- 10.9 MVCA Work Plan Update – First Half of 2026
- 10.10 SVCA Q2 Newsletter Update
- 10.11 SVCA Draft Budget 2027
- 10.12 Outstanding Action Items

11.0 **ITEMS FOR A FUTURE AGENDA**

None.

12.0 **BY-LAWS AND AGREEMENTS**

12.1 CLEAN WATER ACT RISK MANAGEMENT OFFICIAL SERVICING AGREEMENT

Motion 172-2026

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law 41-2026, being a by-law to enter into an agreement to appoint the Ausable Bayfield Conservation Authority as an agent of the Municipality to carry out enforcement under Part IV of the Clean Water Act, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

12.2 LATRONICA MUNICIPAL DRAIN 3RD READING

Motion 173-2026

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law 30-2026, being a by-law to adopt the engineer's report and authorize construction for the Latronica Municipal Drain 2026, and that it now be read a third time, and finally passed.

Carried.

13.0 **CLOSED SESSION**

None.

14.0 **CONFIRMING BY-LAW**

Motion 174-2026

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 43-2026, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on August 11, 2026, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

15.0 **ADJOURNMENT**

Motion 175-2026

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:25 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, September 1, 2026, 7:30 pm
Regular Meeting of Council – Tuesday, September 15, 2026, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam

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

September 1 2026

General

Hydro One	Morris Office	336.47
Bell Canada	Morris Office	506.85
Bell Canada	Emergency Lines	136.92
Bell Mobility	Cell Phones	16.67
Telizon	Long Distance Phone	1.74
Pitney Bowes Leasing	Postage Machine Supplies	191.20
Orkin Canada	Pest Control	145.21
Truly Nolen	Pest Control	430.00
Huron Clean	Office Cleaning	430.21
Krantz Law Professional Corporation	Legal	663.82
Intact Public Entities	Legal	1,099.31
Seebach & Company	2025 Accounting & Auditing Services	20,622.50
Realtax Inc.	Tax Collection Costs	3,672.50
Municipality of Morris-Turnberry	Election Advertisements	819.90
Huron County	Election Candidate Information Session	208.10
Rebecca Schlosser	Wedding Solemnizations	900.00
Nancy Michie	Wedding Solemnizations	600.00
Saugeen Conservation	Special Benefitting Projects	123.71
Township of North Huron	July Fire Calls	1,482.03
Township of North Huron	Water Billings	4,084.38
Property Owner	Ontario Wildlife Damage Compensation Program	2,880.11
Property Owners	Return Property Tax Overpayment	7,010.27
Municipality of Morris-Turnberry	Annual Waste Bin Fee	405.00
Minister of Finance	EHT - August 2026	869.11
WSIB	WSIB - August 2026	1,288.27

Payroll

August 12 2026	Payroll	26,851.11
	Expenses	206.92
August 26 2026	Payroll	23,436.87
	Expenses	148.56
Council Pay	Payroll - September 2 2026	3,521.21
	Receiver General	333.27

General Total 103,422.22

Building Department

Bell Mobility	Cell Phone	46.15
Foxton Fuels	Fuel for Vehicle	497.26
Property Owner	Return Building Permit Deposits x2	517.39
Minister of Finance	EHT - August 2026	176.76
WSIB	WSIB - August 2026	285.53

Payroll

August 12 2026	Payroll	6,066.80
	Expenses	63.94
August 26 2026	Payroll	5,165.99
	Expenses	-

Building Department Total 12,819.82

Property Standards

Keppelcreek	Property Standards & Bylaw Enforcement	1,991.49
	Property Standards Total	<u>1,991.49</u>

Drainage

Hydro One	Hopper Pump	
Chuck Hull	Underwood & Armstrong Municipal Drains	629.89
Headway Engineering	Latronica Municipal Drain	5,914.14
Headway Engineering	McCall Municipal Drain	13,283.22
Headway Engineering	Kelly Municipal Drain	13,725.55

Drainage Total 33,552.80

Parks & Cemeteries

Hydro One	Kinsmen Park	28.93
PE Inglis Holdings Inc.	Hwy 86 Park - Portable Unit	197.75
Municipality of Morris-Turnberry	Kinsmen Park Water Fee	441.75

Parks & Cemeteries Total 668.43

Belgrave Water

Hydro One	Belgrave Water	37.34
Hydro One	Humphrey Well	1,279.69
Rogers	Belgrave Water	180.78
Bell Canada	Belgrave Water	186.26
Veolia Water Canada	Belgrave Water	6,596.35
Datasoft Software Solutions	Belgrave Water	2,625.27
Municipality of Morris-Turnberry	Belgrave Water	2,768.03

Belgrave Water Total 13,673.72

Landfill

Hydro One	Morris Landfill	47.78
Bell Mobility	Cell Phones	5.37
PE Inglis Holdings Inc.	Portable Unit	135.60
AJ Stone Company Ltd	Gas Detector	880.27
Ryan Construction	Morris Landfill	9,138.48
Municipality of Morris-Turnberry	Property Taxes	7,136.44

Landfill Total 17,343.94

Roads

Hydro One	Turnberry Shop	442.18
Hydro One	Morris Shop	168.23
Bell Canada	Morris Shop	253.43
Bell Canada	Turnberry Shop	136.93
Bell Mobility	Cell Phones	37.30
Enbridge	Turnberry Shop	45.66
Steffen's Auto Supply	Shop Supplies	106.02
Schmidt's Power Equipment	Chainsaw Supplies	147.27
Safety-Kleen	Used Oil Disposal	1,087.63
Foxton Fuels	Fuel	12,524.92
Neils Repair Service	Maintenance for 20-20 Pickup	110.33
Altruck International Truck Centres	Parts for 16-05 Tandem	330.24
Equipment Ontario	Parts for 25-10 Backhoe	1,582.75
Robert's Equipment	Parts for 18-11 Backhoe	196.95
MGM Townsend Tire	Repair for 23-16 Mower	22.60
Joe Kerr Ltd	Repair for 19-06 Tandem	6,366.32
Joe Kerr Ltd	Shoulder Gravel & Fuel Adjustment	1,055.50
Maitland Conservation	Permit for M110 Bridge Repairs	395.00
JA Porter Holding Ltd	Ditching	2,394.39
BM Ross & Associates	Bridge Inspections	3,190.44
Municipality of Morris-Turnberry	Annual Waste Bin Fee	200.00
Minister of Finance	EHT - August 2026	1,023.55
WSIB	WSIB - August 2026	1,653.43

Payroll

August 12 2026	Payroll	35,004.34
	Expenses	656.30
August 26 2026	Payroll	30,435.81
	Expenses	196.48

Roads Total 99,764.00

Account Total 283,236.42

Approved By Council:

September 1 2026

Mayor - Jamie Heffer

Treasurer- Sean Brophy

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Kim Johnston, Deputy Clerk

DATE: September 1, 2026

SUBJECT: Restricted Acts of Council (Lame Duck) in a Municipal Election Year (2026) has been engaged.

RECOMMENDATION:

For Council's Information.

BACKGROUND:

The Municipal Act, 2001 establishes the governing authority for municipalities and municipal councils in Ontario. Under Section 275 of the *Municipal Act, 2001* a municipal council is prohibited from performing certain actions in a Municipal Election year where it is determined that there will be a material change in its membership during the next term of office. This is commonly referred to as the "Restricted Acts" clause (or a "Lame Duck" Council).

The Restricted Acts clause may be triggered depending on the outcome of two key dates in an upcoming Municipal Election: Nomination Day (i.e., the final day to submit nominations for office) and Final Voting Day. If it is apparent that the incoming Council will be comprised of less than three quarters (i.e., 75%) of its current membership, the Council is required to refrain from certain acts until its next term begins.

Once all nominations were certified on August 24th, 2026, it indicated that four(4) or more incumbent members of current Council are **not certain** to be re-elected. This engaged the Restricted Acts Clause or a Lame Duck Council.

On March 3, 2026, Council passed By-law No. 10-2026, being a bylaw to delegate certain authorities to the CAO/Clerk for the period of August 24th, 2026 to November 14th, 2026 (Restricted Acts/Lame Duck Period).

As of August 24, 2026, Morris-Turnberry is prohibited from making any decisions on the following matters until the end of the Restricted act period (November 14th, 2026):

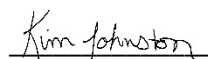
- a) Appointing or removing of any officer of the Municipality,
- b) Hiring or dismissing any employee of the Municipality,
- c) Disposing of any real or personal property of the Municipality with a value over \$50,000; and,
- d) Incurring any expenditures or liabilities exceeding \$50,000.

The by-law was written to be effective upon passing, with the delegation of authorities only taking effect should the criteria in Section 275(1)1 of the *Municipal Act, 2001* be met.

OTHERS CONSULTED

Trevor Hallam, CAO/Clerk

Respectfully submitted,



Kim Johnston

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Trevor Hallam, CAO/Clerk

DATE: September 1st, 2026

SUBJECT: Bluevale Community Committee – Request for Well at Pioneer Park

RECOMMENDATION

That Council approves, in principle, the installation of a well at Pioneer Park in Bluevale, as requested by the Bluevale Community Committee, and directs staff to proceed to seek quotes and establish operational guidelines for the approval of Council.

BACKGROUND

At the request of the Bluevale Community Committee and under the direction of Council, staff have investigated the requirements associated with installing a well at Pioneer Park in Bluevale.

The Committee is responsible for the operation and maintenance of the ball diamond and park and has expressed an interest in establishing an on-site water source to support special events and other activities at the property.

Currently, potable water required for special events is transported to the park from the Bluevale Community Centre, which is a regulated drinking water system under O. Reg. 319/08 – Small Drinking Water Systems.

The proposed installation would consist of a drilled well and lockable standpipe. No sinks, drinking fountains or other plumbing fixtures are proposed at this time. Water would primarily be used by Committee volunteers to fill containers for handwashing and cleaning during special events and could also be used for activities such as flooding and maintaining an outdoor ice rink.

COMMENTS

On July 28th, staff met with members of the Committee and Huron Perth Public Health on site to discuss the potential project.

Huron Perth Public Health (HPPH) has advised that the proposed arrangement would not currently be subject to O. Reg. 319/08 – Small Drinking Water Systems, provided access to the water supply remains sufficiently restricted.

To maintain this exemption, the water supply would be required to:

- be equipped with a mechanism that allows it to be securely locked when not in use;
- be accessible only to Bluevale Community Committee volunteers who are responsible for controlling access to the water;
- not be made generally available to the public; and
- not be made available to groups or organizations renting or using the property unless Committee volunteers are present and controlling access.

If the nature or use of the water system changes in the future, including the installation of plumbing fixtures or broader access to the water supply, HPPH would need to reassess the system. Depending on the circumstances, the requirements of O. Reg. 319/08 and/or O. Reg. 493/17 – Food Premises could apply.

If the Municipality proceeds with the installation, HPPH must be notified. Pre-season water testing would be required to establish that the water is potable before it is used in connection with special events. HPPH has also strongly recommended testing throughout the operating season.

Testing would be required to be completed through a private licensed laboratory. As special events require a potable water supply, the well water should not be used for handwashing, cleaning or other potable-water purposes associated with an event unless satisfactory testing has confirmed its potability.

The proposed installation would allow the Municipality to provide a permanent water source at the park without immediately establishing another regulated Small Drinking Water System. This would avoid the more extensive ongoing regulatory and operational requirements associated with O. Reg. 319/08, provided the restricted-access arrangement is maintained.

The Municipality would nevertheless assume responsibility for the physical well and associated infrastructure and should establish clear operating procedures with the Bluevale Community

Committee regarding control of the standpipe, water testing, record keeping and notification to the Municipality of any proposed change in use. The testing requirements for the Small Drinking Water System at the Bluevale Hall are currently seen to by Veolia, under the municipality's contract with them for sampling and testing services. If a well was also installed at the park, staff would recommend that it also be subject to the same testing schedule, out of an abundance of caution. This will also provide a baseline of test results that will be required if the well is transitioned to a use that falls under the Small Drinking Water System regulations in the future.

The Municipality should also ensure that the well is constructed by an appropriately licensed well contractor and in accordance with applicable provincial well construction requirements. The location of the well should be determined with consideration for existing structures, potential sources of contamination and the proposed future use of the property.

Should Council authorize the project in principle based on the regulatory implications detailed above, staff would obtain pricing for the well and associated infrastructure, confirm an appropriate location, and establish operating procedures with the Bluevale Community Committee. A follow up report will then be presented to Council for approval of those details, and should the project proceed, it will be included in the first draft of the 2027 budget, for installation in early 2027.

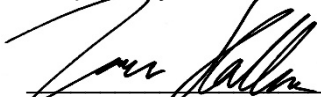
ATTACHMENTS

None.

OTHERS CONSULTED

Kirk Livingston, Chief Building Official
Randy Greenaway, Chair, Bluevale Community Committee
Ken Thompson, Bluevale Community Committee
Jennette Kidnie, Public Health Inspector, HPPH
Kara Kestner, Public Health, HPPH

Respectfully submitted,


Trevor Hallam,
CAO/Clerk

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Kim Johnston, Deputy Clerk

DATE: September 1, 2026

SUBJECT: Bluevale Community Hall – Permanent Liquor Licence

RECOMMENDATION:

That Council directs staff to initiate the process of applying for a permanent liquor license with catering endorsement for the Bluevale Community Hall, pursuant to option 1 as outlined in staff's report.

BACKGROUND:

The Bluevale Community Committee has requested that the Municipality of Morris-Turnberry consider implementing a permanent liquor licence at the Bluevale Community Hall, with a catering endorsement that would allow the licence to extend to events hosted by the Committee at Pioneer Park.

As owner of the Bluevale Community Hall, the Municipality is best positioned to ensure ongoing compliance with provincial legislation, municipal policies, insurance requirements, and sound risk management practices. Holding the licence centrally provides continuity despite changes in Community Committee membership and ensures Council retains ultimate authority over the operation of licensed premises. Under this model, the Community Committee would act as the Municipality's operating agent for licensed events. Committee members and volunteers involved in the sale or service of alcohol would operate under municipal authority and be required to comply with all municipal policies, AGCO standards, and applicable legislation.

The Municipality would remain responsible for:

- maintaining the Liquor Sales Licence;
- adopting and enforcing alcohol service policies;
- ensuring appropriate insurance coverage;
- monitoring compliance;
- maintaining financial oversight;
- approving operational procedures; and
- responding to inspections or enforcement actions by the AGCO.

Likewise for the Community Committee responsibilities:

- organizing licensed events;
- recruiting and scheduling qualified volunteers;
- ensuring all servers and supervisors hold valid Smart Serve certification;
- maintaining inventory records;
- completing required event documentation;
- reporting incidents promptly to the Clerk's Office; and
- complying with all municipal policies and operating procedures.

Currently, the Committee applies for Special Occasion Permits as needed for licensed events. As the holder of the SOP, the committee and its members have a proven track record of successful events managing the same responsibilities outlined above.

COMMENTS

Option #1 – Municipality holds the liquor sales licence

Staff have reviewed the requirements associated with obtaining a liquor licence for the Bluevale Community Hall. Securing a liquor licence would provide greater flexibility for community organizations, private renters, and municipal events while ensuring alcohol service is conducted in accordance with applicable provincial legislation and municipal policies.

Administration Requirements

Prior to submitting a liquor licence application, Staff will:

- Confirm that the Hall complies with all applicable municipal zoning, building, fire, health, and occupancy requirements.
- Determine the appropriate liquor sales licence class based on the intended use of the facility and the types of events to be hosted.

- Prepare and submit the required application documentation, including facility information, floor plans, occupancy details, and any supporting materials required by the provincial licensing authority.
- Develop or update municipal policies and procedures governing the service and consumption of alcohol, including responsible beverage service, security, supervision, and incident reporting requirements.
- Review the Municipality's insurance coverage to ensure adequate liability protection is in place for licensed events.
- Establish operational procedures for hall rentals that clearly outline the responsibilities of renters, permit holders, and the Municipality with respect to compliance with liquor licensing legislation.
- Coordinate with the provincial licensing authority throughout the application process and respond to any requests for additional information or inspections.
- Return to Council, if required, with any recommendations for policy amendments, fee adjustments, or operational changes necessary to support the implementation of the liquor licence.

Financial Implications

Staff anticipate costs associated with the application fee, any required inspections, policy development, staff training, and potential facility upgrades identified during the review process. Any significant expenditures beyond the approved operating budget will be brought forward to Council for consideration.

Liquor Sales Licence Fees

New application (with public notice)	\$1055.00 (2 year term) OR \$1355.00 (4 year term)
Renewal Application	\$300.00 (2 year term) OR \$600.00 (4 year term).

Endorsements to a Liquor Sales Licence

Caterer’s endorsement	No fee
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Insurance

Staff consulted with the Municipality’s Insurance provider regarding the potential impact of obtaining a permanent Liquor Sales Licence. The insurer advised that there would be no additional premium, as liquor liability is already included with the Municipality’s existing insurance program through IPE. The insurer did, however, recommend that the Municipal review and update its Municipal Alcohol Policy (MAP) to ensure it aligns with the intended scope and operation of the proposed licence.

It’s important to ensure that the bar and alcohol consumption are strictly confined to designated, controlled areas. This helps reduce liability risks and maintain appropriate oversight of alcohol service and consumption on municipal property.

The Liquor Licensing Board (AGCO) will ultimately determine whether a licence can be granted and under what conditions. Provided the Municipality works closely with the AGCO and implements appropriate risk management measures, the insurer does not anticipate any concerns with obtaining a permanent licence.

Option #2 – Lease the Community hall to the Bluevale Community Committee

Staff consulted with a Board member from the Belgrave Community Centre to better understand how a permanent liquor licence is managed for a municipally owned facility that is leased to a community board.

Under the lease agreement, responsibilities for the operation and maintenance of the facility are clearly defined through both the lease and the Board’s governing by-laws. Provided the Board complies with the terms of the lease, the Township of North Huron maintains an arm’s-length relationship with the Board. No members of Council serve on the Board.

The Board operates the Community Centre, Ball Diamond, Pavilion and Grounds.

The Board is responsible for all operating costs associated with the facility, including annual lease payments, insurance, water charges, WSIB premiums and other operating expenses.

There are 8 Directors/Members and 5 staff.

Conclusion

Both options would allow for the operation of licensed events at the Bluevale Community Hall; however, they differ significantly in terms of governance, operational responsibilities, and municipal oversight.

Under Option 1, the Municipality would retain the Liquor Sales Licence and maintain direct oversight of policies, compliance, insurance, and financial accountability while the Community Committee would manage day-to-day operations on the Municipality's behalf.

Option 2 would require entering into a lease agreement with the Community Committee, transferring many operational responsibilities to the lessee, including those associated with obtaining and maintaining a Liquor Sales Licence.

Given that the majority of the work that would be required of the Municipality would be in establishing the framework for the permanent licence initially, that there are no additional concerns from the Municipality's insurer, and the Committee's proven ability to responsibly and safely host licenced events in the past, staff have no concerns with a permanent liquor license for the Bluevale Hall. If Council wishes to proceed, staff recommend that direction be given to pursue option 1 as outlined in this report.

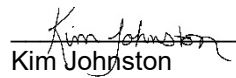
OTHERS CONSULTED

Trevor Hallam, CAO/Clerk

Jonathan VanCamp – Member of the Belgrave Community Centre Board

Breanne Chapman – McDonagh Insurance Brokers Ltd.

Respectfully submitted,



Kim Johnston

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Kim Johnston, Deputy Clerk

DATE: September 1, 2026

SUBJECT: Establishment of an Election Compliance Audit Committee for the 2026
Municipal Election

RECOMMENDATION

THAT Council receive the report regarding the Establishment of a Compliance Audit Committee for the 2026 Municipal Election and authorize the Clerk to return the terms of reference and appointment by-law as presented to the next meeting of Council for consideration.

BACKGROUND

This report provides the background for the establishment of a compliance audit committee.

Section 88.37 (1) of the Municipal Elections Act (MEA), 1996 states that every Council, before October 1 of an election year, shall establish a Municipal Compliance Audit Committee for the purposes of reviewing and hearing complaints regarding election campaign financing.

It was proposed following a meeting of the Huron County Election Working Group that a Joint Compliance Audit Committee be established to serve all member municipalities within the County of Huron as was done in the past three Elections. The Compliance Audit Committee would serve the needs throughout the County should an audit application be received. Committee per diems and normal expenses would be paid by the host Municipality where an application for audit has been filed and host municipal staff would provide administrative support to the Committee. The term of the Committee is 4 years and will include any applications derived from the 2026 Municipal Election and any subsequent by-elections during the 2026-2030 term.

The powers and functions in accordance with Section 88 of the MEA include:

- Consider the compliance audit application received from an elector or clerk and decide whether it should be granted or rejected;
- If the application is granted, appoint an auditor;
- Receive the auditor's report;
- Consider the auditor's report and decide whether legal proceedings should be commenced within 30 days of receiving the auditor's report; and,
- Recover the costs of conducting the audit from the applicant if the auditor's report indicates there were no apparent contraventions and if there appears there were no reasonable grounds for the application.

Note: The committee composition cannot include Council members and must be established by October 1, 2026 in accordance with Section 88.37(1), (2) & (3).

Rationale for Establishing a Compliance Audit Committee:

All Candidates and Third Party Advertisers are required to file provincially prescribed financial statements with the Clerk detailing their campaign financing activities. An eligible elector who believes on reasonable grounds that a candidate/third party advertiser has contravened the Act relating to campaign finances may apply for a compliance audit of the candidate's/third party advertiser's election campaign finances. The application must be made in writing to the Clerk, including the reasons for the elector's belief that the candidate/third party advertiser has contravened the Act and must be made within 90 days after the filing date of the candidate's financial statements Section 88.33(3).

Compliance Audit Committee Composition:

Compliance audit committee members must possess an in-depth knowledge of the campaign finance rules of the Act so they can make independent decisions on the merits of the applications. As the committee will operate as a quasi-judicial committee, prior experience on a committee, task force or tribunal would be an asset.

The Committee shall be comprised of three members and two alternate members. Committee members will be appointed by Council in accordance with the established By-Law and Terms of Reference. Specifically, the Committee shall appoint such executive positions as it deems necessary to ensure its operations but shall include a Chair and the Clerk shall act as Secretary to this Committee.

Please refer to Schedule A for the Compliance Audit Committee Terms of Reference.

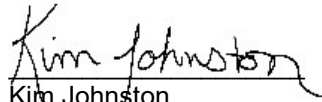
ATTACHMENTS

- 1.0 Draft Bylaw
- 2.0 Terms of Reference

OTHERS CONSULTED

Huron County Election Working Group

Respectfully submitted,

A handwritten signature in black ink that reads "Kim Johnston". The signature is written in a cursive, flowing style.

Kim Johnston,
Deputy Clerk



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. XX-2026

Being a By-law to establish a Municipal Elections Joint Compliance Audit Committee and to appoint members to that Committee.

WHEREAS section 88.37 of the Municipal Elections Act, 1996 requires municipalities to appoint a Compliance Audit Committee to deal with matters regarding election campaign finances before October 1 in an election year;

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

1. That the Municipality of Morris-Turnberry Election Compliance Audit Committee is hereby established to deal with the matters provided for in Section 88 of the Municipal Elections Act, 1996;
2. That the following members are hereby appointed to the Compliance Audit Committee;
 - a. Kathy Palmer
 - b. Tom Prout
 - c. Terri Rau
 - d. Alternate Members: Ophelia Chang, Catherine Simpson
3. Should any of the members of the Election Compliance Audit Committee referred to in Section 2 resign or otherwise be unable to perform their duties, the following individual shall be called upon as alternate without the necessity of taking any further steps to constitute them as members of the Election Compliance Audit Committee;
 - a. Ophelia Chang,
 - b. Catherine Simpson
4. That the business of the Municipality of Morris-Turnberry Election Compliance Audit Committee be conducted in accordance with the Terms of Reference set out in Schedule "A" attached hereto and forming a part of this by-law;
5. This by-law shall come into effect upon final passage thereof.

Read a FIRST and SECOND time this day of September 2026.

Read a THIRD time and FINALLY PASSED this day of September 2026.

Mayor, Jamie Heffer

Clerk, Trevor Hallam

Schedule A to By-law XX-2026
Terms of Reference
Compliance Audit Committee

1. Name

The name of the Committee is the Municipality of Morris-Turnberry Compliance Audit Committee”.

2. Mission

The Municipality of Morris-Turnberry Compliance Audit Committee has full delegation of the authority in the *Municipal Elections Act, 1996* (MEA) to address applications requesting an audit of a candidate’s election campaign finances.

3. Mandate

The responsibilities and functions of the Committee are set out in Section 88 of the MEA and are required and not limited to perform the following:

- (a) consider a compliance audit application received by an elector or clerk and decide whether it should be granted or rejected within 30 days of receiving the application (including whether the applicant had standing to file (ie. offices appointed by ward vs. at large)
- (b) if the application is granted, appoint an auditor;
- (c) receive the auditor’s report;
- (d) consider the auditor’s report and decide whether legal proceedings should be commenced within 30 days of receiving the auditors report; and
- (e) recover the costs of conducting the compliance audit from the applicant if there were no apparent contraventions and if there appears to be no reasonable grounds for having made the application.

4. Membership Composition

The Committee will be composed of three (3) members and two (2) alternate members, with membership drawn from the following stakeholder groups:

- (a) accounting and audit – accountants or auditors with experience in preparing or auditing the financial statements of municipal candidates;
- (b) academic – college or university professors with expertise in political science or local government administration;
- (c) legal;
- (d) professionals who in the course of their duties are required to adhere to codes or standards of their profession which may be enforced by disciplinary tribunals; and
- (e) other individuals with knowledge of the campaign financing rules of the Municipal Elections Act, 1996.

Note: Candidates, Members of Council, Municipal staff and registered third parties in elections are not eligible to be appointed to the Committee as stipulated in Section 88.37(2) of the MEA.

5. Membership Selection

All applicants will be required to submit a letter outlining their qualifications and experience. The selection committee consisting of a sub-committee from the Huron County Municipal Clerks Election Working Group will select a short list of candidates for Council appointment. If a vacancy of more than two (2) occurs during the term of appointment the Huron County Compliance Audit Ad Hoc Committee will proceed with the process to fill these vacancies.

The selection process will be based upon clearly understood and equitable criteria. Members will be selected on the basis of the following:

- (a) demonstrated knowledge and understanding of municipal election campaign financing rules;
- (b) proven analytical and decision-making skills;
- (c) experience working on a committee, task force or similar setting;
- (d) availability and willingness to attend meetings;

- (e) would be willing to provide a Letter of Independence to confirm there would be no conflict with the undertaking;
- (f) excellent oral and written communication skills;
- (g) other skills as deemed necessary.

6. Term of Membership

The Committee must be established by October 1, 2026 and Committee members will be appointed to serve the same term of office of the Council or local board that takes office following the Municipal Election on October 26, 2026.

7. Chair

The Committee members will select a Chair and Vice from amongst its members at its first meeting and the Chair may rotate on an annual basis or as deemed necessary by the Committee members.

8. Procedures

Meetings of the Committee shall be governed by Robert's Rules of Order Procedural By-Law and Legislation.

9. Administration

Any responsibilities not clearly identified within the Terms of Reference shall be in accordance with Section 88 of the MEA.

10. Meetings

An initial training session will be organized for the Committee, with this expense to be shared jointly by all lower tier Huron County Municipalities.

The Committee will meet as needed with meetings to be scheduled when a compliance audit application is received in accordance with Section 88.33(3) of the MEA. The Committee may also schedule meetings as necessary to organize and plan its work, as it deems necessary.

The Secretary will ensure that agendas, minutes and decisions are properly communicated using the Municipality's website or other means necessary.

The records emanating from meetings of the Municipality of Morris-Turnberry Compliance Audit Committee shall be retained and preserved by the municipality requesting the services of the Committee in accordance with that municipality's Record Retention By-Law.

11. Closed Meetings

The Committee, may, upon affirmative vote of the majority of its members present at a meeting, determine to hold any meeting or part of a meeting as a closed session in order to discuss sensitive issues in accordance with Section 239 of the *Municipal Act, 2001*.

12. Staffing and Remuneration

Where a Municipality has received application for audit, staff from the Municipal Clerk's Office will provide administrative support to the Committee and the Clerk, or designate, shall act as Secretary. Where the Clerk of a Municipality has submitted the application, an alternate Clerk from another municipality in the County shall act as Secretary. The appointment of the auditor will be the responsibility of the Municipality that has received the application for audit.

Committee members will receive remuneration on a per diem basis in the amount of \$200 for attendance at a meeting plus mileage expenses (at the Municipality's rate). Administration costs for such items as printing and mailing will be absorbed within the Municipal Clerks' operating budget and common costs of the Committee.

13. Meeting Attendance

Meetings will be convened with the attendance of three (3) committee members and may be held virtually as per the individual Municipality's Procedural By-Law. In the event of the absence of a member, the Clerk shall select an appointed alternate member to assume the duties of the committee member.

14. Conflict of Interest

To avoid a conflict of interest, any auditor or accountant appointed to the Committee must agree in writing to not undertake the audits or preparation of the financial statements of any candidates seeking election to Council. Failure to adhere to this requirement will result in the individual being removed from the committee. Persons who have participated as candidates in municipal elections, or who have held roles on the campaigns for any such candidates which involved the giving of financial advice, will not be eligible for participation on the committee.

Members shall abide by the rules outlined within the *Municipal Conflict of Interest Act* and shall disclose the pecuniary interest to the Secretary and absent himself or herself from meetings for the duration of the discussion and voting (if any) with respect to that matter.

15. Errors/Omissions

The accidental omission to give notice of any meeting of the Committee to its members or the non-receipt of any notice by any member, or any error in any notice that does not affect its substance, does not invalidate any resolution passed or any proceedings taken at the meeting. Any member of the Committee may at any time waive notice of any meeting.

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Trevor Hallam, CAO/Clerk

DATE: September 1, 2025

SUBJECT: Maitland Granite Curling and Recreation Club Fiscal Partnership Request

RECOMMENDATION

That Council considers entering into a Fiscal Partnership Agreement with Maitland Granite for the purpose of an application to the Leland and Thora Vance fund recreation grant.

BACKGROUND

On August 12th, staff received a request from Maitland Granite Curling and Recreation Club (formerly the Wingham Golf and Curling Club (WGCC)) to enter into a Fiscal Partnership Agreement for the purpose of an application to the [Leland and Thora Vance Fund](#) for a recreation grant. While in the past applications from Maitland Granite have focused on ice making equipment for the curling rink, the application this year is to support the establishment of a cross-country skiing facility the winter, including the purchase of related equipment.

Leland and Thora Vance were residents of Wingham who provided a donation to set up a fund at the Waterloo Region Community Foundation (WRCF) to provide grants in support of projects that benefit Wingham residents. In 2026, the WRCF is accepting grant applications for capital projects for the rehabilitation and maintenance of church and recreational spaces.

Approximately \$250,000 will be distributed to eligible organizations following the funding guidelines; with \$100,000 specifically made available to church organizations and \$150,000 made to available to support recreational facilities. Decisions will be made by a committee of volunteer community members from Wingham and a representative from the WRCF, who will review applications and make funding recommendations.

Qualified donees include:

- a registered charity (including a registered national arts service organization)
- a registered Canadian amateur athletic association
- a registered journalism organization
- a registered housing corporation resident in Canada constituted exclusively to provide low-cost housing for the aged
- a registered Canadian municipality
- a registered municipal or public body performing a function of government in Canada

An organization that is not a qualified donee wishing to apply for funding from WRCF, such as the Maitland Granite, must first establish a partnership with a qualified donee. The request presented to Council here is to establish such a relationship between the Maitland Granite and the Municipality. If Maitland Granite is successful in receiving a grant, the WRCF will send the grant cheque to the Municipality, which then administers and distributes the funds to Maitland Granite as the project progresses.

The partnership between the qualified donee and the non-profit organization needs to be an appropriate affiliation. It also needs to be documented, with agreement terms including a full description of what is being funded, and clearly outline the responsibilities of both parties.

For the purposes of the grant application, a Fiscal Partnership Agreement is required (attached). Staff have a more detailed agreement regarding the terms and conditions of the disbursement of funds, including a full description of what is being funded, and clearly outlining the responsibilities of both parties will be required on file from previous experience as a Fiscal Partner that will be entered into if the application is successful.

COMMENTS

As Council will recall, in 2023 the Municipality entered into a Fiscal Partnership Agreement with the WGCC when an application was made to the same fund. The WGCC's application was successful, and as part of the detailed partnership agreement the Municipality charged a \$1000.00 administration fee to account for staff time spent in administering the funds. The projects undertaken by the WGCC through the grant were unfinished when the WGCC was sold, and the remaining funds were returned to the WRCF without issue for the Municipality.

In 2025 the group applied to the fund to support the purchase of ice making equipment for the curling facility but was unsuccessful. There have been questions raised previously regarding the eligibility of the facility, as it is not within the Town of Wingham. If Council is willing to support the application this year and it is not successful, clarification can be sought from the Committee as to whether the location of the facility was the reason, which may help determine if further applications will be submitted in the future.

While the Municipality is not directly responsible for the execution of the projects, the nature of the agreement does make the municipality responsible to the WRCF, and the projects should be appropriate for the association of the Municipality. The proposed project does not raise concerns with staff where the association of the municipality is concerned.

Staff recommend that Council approve entering into a fiscal partnership agreement with Maitland Granite for the purpose of an application to the Leland and Thora Vance fund recreation grant.

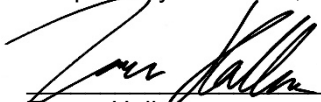
ATTACHMENTS

1. Charitable Partnership Agreement Confirmation

OTHERS CONSULTED

Sean Brophy, Treasurer

Respectfully submitted,



Trevor Hallam,
CAO/Clerk



Charitable Partnership Agreement

Waterloo Region Community Foundation (WRCF) provides grants to organizations to benefit individuals and organizations in Waterloo Region. This document is confirmation of a written agreement between a registered charity and a non-qualified donee to work together on a project/initiative.

In compliance with the guidance as outlined by CRA, this is to confirm:

Name of Registered Charity: _____

Address: _____

Registered Charity #: _____

Has entered into a formal written agreement with:

Name of Non-qualified Donee (NQD): _____

Address: _____

To take on the Project/Initiative: _____
(name of project)

The registered charity understands that their charitable registration can be revoked if they act strictly as a conduit, and that in accepting this grant, the funds will be used for charitable activities that are in line with the registered charity's charitable purposes.

WRCF understands that the registered charity intends that the NQD listed above will be the registered charity's partner in delivery of the project/initiative for the purposes intended in applying for the grant. However, WRCF recognizes that the registered charity has the authority over the use of the funding being provided in order to fulfill the grant requirements. To that end, if the grant is approved, funding will be made from WRCF to the registered charity. The name of the registered charity may be used, either solely or linked to the NQD, in public announcements issued from WRCF about the grant.

The registered charity has the responsibility/accountability to WRCF for any reporting that is required.



Name of Signing Authority on behalf of Registered Charity

Signature of Signing Authority of Registered Charity

Role of Signing Authority with Registered Charity

Date:

County of Bruce
County of Dufferin
County of Grey
County of Huron
County of Wellington
Municipality of Arran-Elderslie
Municipality of Brockton
Township of Chatsworth
Municipality of Grey Highlands
Town of Hanover

Township of Howick
Township of Huron-Kinloss
Municipality of Kincardine
Town of Minto
Municipality of Morris-Turnberry
Town of Saugeen Shores
Township of Southgate
Municipality of South Bruce
Township of Wellington North
Municipality of West Grey

August 10th, 2026

Subject: August 6, 2026 Update to ERO 026-0740, Proposed Governance Regulations for Regional Conservation Authorities

To our Watershed Partners,

The Province of Ontario has posted proposed regulations under the Conservation Authorities Act relating to the governance of Ontario's future regional conservation authorities and the Ontario Provincial Conservation Agency.

The proposal was posted to the Environmental Registry of Ontario on July 29, 2026, under ERO number 026-0740. The posting was subsequently updated on July 31 and August 6 to correct population information for certain participating municipalities. The Province has indicated that these corrections resulted in minor adjustments to the proposed number of members appointed by some municipalities.

The proposed regulations would establish:

- A population-based method for determining the number of representatives appointed by participating municipalities to regional conservation authority boards
- Additional eligibility restrictions for appointments to the board of the Ontario Provincial Conservation Agency

Under recent amendments to the Conservation Authorities Act, responsibility for appointing members to the future regional conservation authorities will rest with participating single-tier and upper-tier municipalities. Lower-tier municipalities would no longer make appointments directly.

Proposed Municipal Appointment Formula

The Province is proposing a tiered formula based on each participating municipality's share of the population within the regional conservation authority:

- A municipality representing more than 30% of the regional population would appoint four members
- A municipality representing 15% or more, but less than 30%, would appoint three members
- A municipality representing 5% or more, but less than 15%, would appoint two members
- A municipality representing less than 5% would appoint one member

Where only part of a municipality falls within the regional conservation authority, the Province proposes adjusting the municipality's population based on the percentage of its geographic area located within the authority's jurisdiction.

For example, if 50% of a municipality's geographic area falls within a regional conservation authority, 50% of its total population would be used to determine its share of the regional population and corresponding number of appointments.

Proposed Lake Huron Regional Conservation Authority

SVCA is proposed to become part of the new Lake Huron Regional Conservation Authority, together with the existing conservation authorities serving watersheds that drain into Lake Huron and Georgian Bay.

Under the revised supplemental document, the proposed Lake Huron Regional Conservation Authority would have 21 members appointed by 13 participating upper-tier and single-tier municipalities.

The proposed allocations are:

- York Region: four members
- Simcoe County: three members
- Durham Region: two members
- City of Barrie: two members
- Grey County: two members
- Huron County: one member
- Bruce County: one member
- Dufferin County: one member
- Middlesex County: one member
- Wellington County: one member
- Perth County: one member
- Lambton County: one member
- City of Kawartha Lakes: one member

For SVCA's current municipal partners, this would mean that appointments to the future regional authority would be made through Bruce County, Grey County, Huron County, Dufferin County and Wellington County, as applicable. SVCA's current lower-tier participating municipalities would not make appointments directly under the proposed framework.

The proposed allocation is based on the population and geographic area of each participating upper-tier municipality located within the entire Lake Huron Regional Conservation Authority. It is not based solely on the municipality's population or geographic area within the existing SVCA watershed.

Alternative Municipal Agreement

Following the transition, all participating municipalities within a regional conservation authority could unanimously enter into an agreement establishing a different allocation of appointments.

Under the Province's proposal:

- No municipality could appoint more than five members
- The total board size could not exceed the number of members produced by the provincial tiered formula
- An alternative agreement would not be required to provide every participating municipality with at least one representative
- Any increase in appointments for one municipality would require a corresponding reduction elsewhere to remain within the overall board limit

The tiered formula would be mandatory for the initial appointments made before the transition. An alternative municipal agreement could only be entered into after the regional conservation authority has been established.

Ontario Provincial Conservation Agency Board

The Province is also proposing additional restrictions on who may be appointed to the board of the Ontario Provincial Conservation Agency.

The following individuals would be ineligible:

- A registered lobbyist under Ontario's Lobbyists Registration Act
- A current conservation authority board member
- A current officer or senior staff member of a conservation authority

The Province has indicated that these restrictions are intended to support public confidence and reduce the potential for conflicts of interest or undue influence.

Consultation Period

The Province is accepting comments on the proposed regulations until 11:59 p.m. on September 12, 2026. The complete proposal and revised supplemental document are available through the Environmental Registry of Ontario at:

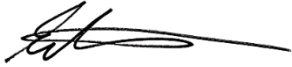
<https://ero.ontario.ca/notice/026-0740>

SVCA is reviewing the proposed governance framework and its implications for the Authority, its current Board of Directors and its municipal partners. We will continue to participate in the provincial transition process and provide further information as it becomes available.

Our partners may also wish to review the proposal and consider whether to provide comments directly to the Province before the consultation period closes.

Thank you for your continued partnership and attention to this important stage of the transition process.

Sincerely,

A handwritten signature in black ink, appearing to read 'Erik Downing', with a long horizontal flourish extending to the right.

Erik Downing
General Manager / Secretary-Treasurer
Saugeen Valley Conservation Authority
1078 Bruce Road 12, Box 150, Formosa, ON N0G 1W0
e.downing@svca.on.ca | (519)364-1255 ext. 241
www.saugeenconservation.ca

Solicitor General

Office of the Solicitor General

25 Grosvenor Street, 18th Floor
Toronto ON M7A 1Y6
Tel: 416 326-5000
Toll Free: 1 866 517-0571
Minister.SOLGEN@ontario.ca

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Sans frais : 1 866 517-0571
Minister.SOLGEN@ontario.ca



132-2026-3665

By email

August 14, 2026

Dear Heads of Council, Chief Administrative Officers and Clerks of OPP-Policed Municipalities:

I am writing to provide you with an update on OPP municipal policing costs for 2027.

Our government recognizes the importance of providing municipalities with predictability as you plan your budgets, while ensuring the OPP has the resources it requires to continue delivering high-quality policing services and keeping communities safe.

With that in mind, we are taking action to limit increases in OPP policing costs for municipalities in 2027.

For the 2027 calendar year, no OPP-policed municipality will see its total amount owed for OPP policing increase by more than 11 per cent compared to 2026, excluding costs associated with any additional policing services a municipality has chosen to receive through a separate agreement with the OPP.

This is a time-limited measure for the 2027 OPP billing cycle, intended to provide municipalities with cost certainty to support local budget planning.

To implement this change, an amendment has been made to Ontario Regulation 413/23: Amount Payable by Municipalities for Policing from Ontario Provincial Police, made under the *Community Safety and Policing Act, 2019* (CSPA). The amendment is being filed with the Registrar of Regulations and will be publicly available through the [e-Laws](#) page in the coming days.

The OPP is currently preparing 2027 annual billing statements, which are expected to be provided to municipalities this fall.

We value the important partnership between the province, municipalities and the OPP in keeping Ontario communities safe. We also recognize the importance of ensuring policing costs are sustainable and predictable for municipalities, and we will continue working with our municipal partners on these shared priorities.

Should you have any questions about the regulatory updates, please reach out to solgeninput@ontario.ca. Questions regarding your municipality's annual OPP billing statement can be directed to OPP Municipal Policing at opp.municipalpolicing@opp.ca.

Sincerely,

A handwritten signature in blue ink, appearing to read "Michael S. Kerzner", with a long horizontal flourish extending to the right.

The Honourable Michael S. Kerzner
Solicitor General

c: Mario Di Tommaso, O.O.M.
Deputy Solicitor General, Community Safety

Thomas Carrique, C.O.M.
Commissioner, Ontario Provincial Police

AGENDA FOR BLUEVALE COMMUNITY COMMITTEE

Meeting date: August 12, 2026

Call to order:

A general meeting of the Bluevale Community Committee was held in the Bluevale Hall on August 12, 2026. The meeting commenced at 7:00 p.m. Chair Randy Greenaway, absent Co/chair Wayne Whalen, Secretary Kathy Campbell, Diane Warwick.

Members in attendance:

Randy Greenaway, Kathy Campbell, Diane Warwick, Ken Thompson, Kevin Frieburger, John Nicholson, Tyler Hallahan, Spencer Shaw, Alex Henderson, Katie Clark, Tyler Verbeek, Matt Oliver, Rob Warwick, Cheryl Webster, Bridget Caskenette, Greg Caskenette, Dave Heffer

Minutes Review:

There was no minute review from previous month

Financial Update:

\$47,125.17 in the bank

Diane had a breakdown of events cost and profits.

Unfinished Business/concluded business	Action/Person in charge
---	-------------------------

1.	Mailbox at the Hall- Need to pick up a key. Mail can now be directed to it.	Randy Greenaway
2. finished	Landline- working	
3.	Electronic sign- Matt gave a demonstration. Need power, mounted and people to program it.	Matt Oliver/Randy Greenaway/Ken Thompson
4.	Pavilion- A lengthy discussion on ideas on where to put it and how big it should be. It was decided that the people with the 3 ideas draw up proposals for the next meeting and bring them to be voted on to proceed	
5. finished	Umbrellas for picnic tables- Randy purchased 6 but had to send one back.	
6. finished	Fishing Derby- Katie updated saying there were almost 60 children that took part.	
7. finished	Ball Park Reopening- Randy said it was well attended	
8. finished	Debit Card- Randy updated everyone that if we get one for the account, there can only be one person sign cheques. Discussion followed. It was voted on to keep the account the way it is.	

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

August 21, 2026	Co-ed tournament	
August 28,29 2026	Brew Crew year end ball tournament: Rob gave an update and the Brew Crew team has everything covered. Rob said that Wayne may still need a few bartenders.	Rob Warwick
Oct, 30,2026	Hallowe'en house decorating contest	
Oct 31, 2026	Hallowe'en Dance 9-1 Hand out candy prior to dance 5-?	
November 28,2026	Spaghetti Dinner 5:30-8	
December 12,2026	Ugly Sweater Dance 9-1	

Other discussion items-

Katie Clark asked if the Porta potties could be replaced by washrooms. Porta potties cost \$600.00 per month.

A discussion was had and it was brought up how much that would cost. The committee can't afford it.

Ken Thompson said that we need more events for fundraising. Events were added to the calendar.

It was brought to attention that when handing in receipts for Diane to pay to please put your name on it and what it was for.

Bridget Caskennette made a Proposal to the Committee to decorate the Bridge for Remembrance Day. She would like to make poppies and make a bigger display than she had last year. Bridget asked for \$350.00 for supplies. This would include yarn to make kits to distribute.

Katie Clark made a motion to move this forward. There was a unanimous show of hands. Diane wrote a check for Bridget in the said amount.

Reid Ward (a player from the Ironmen Jr C hockey team) asked if the Bluevale Community Committee would like to sponsor him for his Jersey. The cost would be \$500.00. There would be 22 tickets for games in return, as well as Bluevale C.C. on the Jersey.

Spencer Shaw made a motion to move forward. There was a unanimous show of hands. Diane wrote a check for Reid in the said amount.

Katie also brought to Committee's attention that the vacuum cleaner power head was no longer working. Randy to purchase a new one. As well the dehumidifier is not draining properly.

Next Meeting: Wednesday September 2, 2026

Motion to adjourn: Spencer Shaw, seconded by John Nicholson
The meeting concluded at 8:20.



TOWNSHIP OF MORRIS TURNBERRY WATER MONTHLY REPORT

July 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
 - Generator switch over is locking wells out
- Generator battery boosted July 1, 2026
 - Until generator back online, there was no pressure
- AMS onsite to look into filter 2 flow meter fault out, circuit board needed adjustments
- Generator battery replaced July 3, 2026
- Generator louvres thermostat out for replacement
- Louvres are currently being left open
- Pressure tanks drained
 - Bladders in tanks have started to fail based off how much water the tank is holding, and tap/listen tests on tanks
- Extra SCADA data collected for inspection that occurred in June

Regulatory Comments

- All regulatory sampling and monitoring completed

Distribution:

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

DWQMS (Drinking Water Quality Management System)

- Operational plan updated May 28, 2026
- External Audit September 28, 2026
 - SAI Global - Remote



Monthly Water Quality Summary



Belgrave Water July 2026

Date	July 7-26			July 14-26			July 21-26			July 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	
Limitsm3/day	362.88	138.24					MIN	1.05
Min m3	73	16					MAX	1.47
Max m3	336	161					AVE	1.23
Ave m3	187.7	65.9					COUNT	25
Total m3	3378	1187						



RE: Fire Department of North Huron - Fire Chief's Monthly Report

To: CAO Trevor Hallam

From: Chad Kregar, Fire Chief – Fire Department of North Huron

Date: August 5, 2026

Subject: 2026 Monthly Fire Report

Fire Call Summary – July 2026

Total Calls: 25

Number	Date	Response Type	Location
26-086	1-Jul-26	False Alarm	North Huron
26-087	2-Jul-26	Power Lines Down, Arcing	North Huron
26-088	5-Jul-26	MVC	Central Huron
26-089	6-Jul-26	Medical	North Huron
26-090	7-Jul-26	MVC	Morris Turnberry
26-091	7-Jul-26	No Loss Outdoor Fire	North Huron
26-092	9-Jul-26	Power Lines Down, Arcing	Morris Turnberry
26-093	9-Jul-26	Medical	North Huron
26-094	12-Jul-26	No Loss Outdoor Fire	North Huron
26-095	12-Jul-26	Medical	North Huron
26-096	13-Jul-26	Mutual Aid	Bruce County
26-097	16-Jul-26	Rescue	Central Huron
26-098	19-Jul-26	No Loss Outdoor Fire	Morris Turnberry
26-099	20-Jul-26	No Loss Outdoor Fire	North Huron
26-100	23-Jul-26	No Loss Outdoor Fire	Central Huron
26-101	23-Jul-26	MVC	North Huron
26-102	25-Jul-26	Mutual Aid	Huron East
26-103	26-Jul-26	MVC	Central Huron
26-104	27-Jul-26	Power Lines Down, Arcing	ACW
26-105	28-Jul-26	False Alarm – Gas Leak	North Huron
26-106	30-Jul-26	Mutual Aid	Bruce County
26-107	29-Jul-26	MVC	North Huron
26-108	30-Jul-26	No Loss Outdoor Fire	ACW
26-109	30-Jul-26	Medical	North Huron
26-110	31-Jul-26	Mutual Aid	Bruce County

Note - During this reporting period, North Huron responded to three calls for service in Morris-Turnberry under the department's coverage agreement.

P.O. Box 90, 274 Josephine Street, Wingham, Ontario N0G 2W0
Phone: 519-357-3550 Fax: 519-357-1110

www.northhuron.ca

Significant Event – Mutual Aid Barn Fire – South Bruce (Teeswater)

The Fire Department of North Huron provided mutual aid assistance to South Bruce Fire Rescue during a significant barn fire in the Teeswater area. The incident required an extensive multi-jurisdictional response that lasted approximately 20 hours, with firefighters working through the day and overnight to bring the fire under control, protect surrounding exposures, and complete overhaul operations.

North Huron responded with personnel and apparatus from both the Wingham and Blyth stations, deploying pumpers, tankers, and firefighters to support suppression activities. The response demonstrated the operational readiness of both stations and allowed North Huron to provide significant assistance while continuing to maintain emergency response capability within our own municipality.

To ensure adequate fire protection remained available throughout Huron County, the Huron County Mutual Aid Plan was activated. Huron East Fire Department repositioned apparatus and personnel to provide emergency coverage for the northern portion of the county, while Howick Fire Department responded directly to the scene with a tanker and pumper to assist with fire suppression operations.

In total, 12 fire departments from Bruce County, Huron County, and Wellington County responded to the incident. The fire required a large-scale and coordinated response involving multiple pumpers, aerial apparatus, tanker shuttle operations, command vehicles, and a significant number of firefighters. Crews worked together under a unified command structure to coordinate fire suppression, water supply, exposure protection, firefighter rehabilitation, apparatus rotation, and overhaul operations throughout the 20-hour incident.

Bruce County OPP and Bruce County EMS were also on scene throughout the incident, providing traffic control, scene security, and emergency medical support. There were no injuries reported to firefighters or civilians.

This incident demonstrated the importance of strong mutual aid partnerships and regional cooperation. The coordinated response ensured sufficient resources were available to safely manage a complex, long-duration emergency while maintaining emergency coverage for surrounding municipalities. It also highlighted the strength of Ontario's mutual aid system and the professionalism of all agencies involved.

July Training Report

Training during July was intentionally reduced to one scheduled department training night following an exceptionally busy first half of the year. During that period, firefighters dedicated significant additional time to certification training, practical evolutions, and examination preparation to ensure the department met Ontario regulatory requirements.

Although there were fewer scheduled training nights, members remained actively engaged throughout the month. Firefighters continued to complete apparatus and equipment inspections, station maintenance, driver training, equipment familiarization, administrative duties, and other

operational activities that support the day-to-day readiness of the department. These ongoing activities ensure that personnel, equipment, and apparatus remain prepared to respond safely and effectively at all times.

The department will resume its regular training schedule following the summer months while continuing to build on the knowledge and skills developed through this year's certification program.

July 2026 Budget Update

During July, the Fire Department of North Huron continued to operate within the approved 2026 operating and capital budget.

Department expenditures and activities remained routine for this reporting period, with no significant budget impacts or capital purchases to report.

Regular operational expenses such as training, equipment maintenance, and general department operations continued as planned in accordance with the approved municipal budget and purchasing policies.

Equipment & Maintenance Updates

July was a significant month for the department as several major equipment projects continued to move forward.

All frontline apparatus remained in service except for Ladder 2. The aerial apparatus has experienced several major mechanical failures over the past several months, and replacement parts have become increasingly difficult to obtain due to the age of the unit. Staff continue to explore repair options; however, the truck remains out of service.

To ensure the department can continue to provide reliable aerial service to the community, the Fire Chief presented a report to North Huron Council recommending the replacement of Ladder 2. Council approved the purchase of a fully refurbished 2011 E-ONE 78-foot Quint. The apparatus is now entering the refurbishment process, where it will undergo a complete rebuild before delivery. This investment will provide the department with a modern, dependable aerial apparatus while significantly extending the service life of the fleet. Until the replacement arrives, mutual aid agreements remain in place to ensure an aerial device is available whenever required. The department also placed its new support vehicle into service at the Wingham station. The vehicle replaces the former 2008 Dodge support truck and will improve the department's ability to support emergency operations, command functions, training, and day-to-day activities.

In addition, the new SCBA air filling station at the Wingham station has been fully installed, tested, and commissioned. The system is now in service and provides firefighters with the ability to refill breathing air cylinders within the municipality, improving operational efficiency, reducing downtime following incidents, and ensuring crews remain ready to respond whenever needed.

These investments reflect Council's continued commitment to providing firefighters with reliable equipment while ensuring the department remains prepared to deliver a safe and effective emergency response to the residents of North Huron.

Fire Chief's Update

Huron County Fire Chiefs continue to meet on a monthly basis, maintaining strong collaboration and open communication across all fire departments within the County. These meetings provide an important forum for discussing operational matters, sharing best practices, coordinating joint training initiatives, and ensuring consistent service delivery standards across municipal boundaries.

As Fire Chief, I also participated in the Morris Turnberry Emergency Management Control Group exercise, working alongside municipal staff and partner agencies to review emergency plans, strengthen inter-agency coordination, and enhance the Township's preparedness for a variety of emergency situations.

In my role as Huron County Fire Coordinator, I attended the Huron County Emergency Management Control Group exercise. This exercise brought together emergency responders and municipal partners from across the County to test emergency plans, improve communication and coordination, and ensure we are prepared to respond effectively to large-scale emergencies affecting our communities.

These exercises continue to be an important part of maintaining emergency preparedness while strengthening the relationships and partnerships that are essential during major incidents.

Closing Remarks

Regional collaboration continues to be a priority as the Huron County Fire Chiefs meet regularly to discuss issues affecting the fire service and identify opportunities to improve service delivery across the County. These meetings provide a valuable opportunity to share information, discuss current legislation, review operational challenges, and work together on initiatives that benefit all Huron County municipalities.

Over the past month, discussions have focused on firefighter certification requirements, mutual aid planning, apparatus replacement projects, emergency management, training, and the continued development of consistent operational practices throughout the County. By maintaining open communication and sharing resources, departments are better positioned to support one another during both routine and large-scale emergency incidents.

The strength of the Huron County mutual aid system continues to be one of our greatest assets. Through ongoing cooperation, planning, and strong working relationships, our fire departments remain prepared to provide timely assistance when additional resources are required, ensuring the highest level of service and public safety for the residents of Huron County.

Huron East Fire Department – July 2026 Report

July Fire Call Summary

Number	Date	Response Type	Address	Location
26-111	July 31	Crash detect/Incident not found	Molesworth Line	Grey
26-110	July 29	MVC/while on standby	South Bruce	Brussels
26-109	July 29	Vehicle Extrication	Main St	Seaforth
26-108	July 29	Mutual aid/standby by	Wingham	Brussels
26-107	July 29	Mutual aid/stand by	Belgrave	Grey
26-106	July 27	CO False Alarm	Queen Street	Brussels
26-105	July 26	Explosion/Fire	Cranbrook Rd	All Huron East
26-104	July 25	Off road Extrication	Cranbrook Rd	Brussels
26-103	July 23	Alarm system/ False	Road 183	Seaforth
26-102	July 10	CO False Alarm	Sparling Street	Seaforth
26-101	July 9	CO False Alarm	Bridge Rd	Seaforth
26-100	July 5	Alarm System /False	Main Street	Seaforth
26-099	July 3	Alarm System/False	Market Street	Seaforth
26-098	July 1	Power Lines down	Button Line	Brussels
26-097	July 1	Power Lines down	Perth Line 86	Grey

Training Report

All three stations focused their training this month on training with pump relay, hydrant operations, and started annual live burn training.

It is essential that all members of HEFD participate in live burn training. Huron East has began requiring all members to participate annually in these training events. These training sessions provide members with the opportunity to practice critical skills in a controlled environment, including interior fire attack techniques, establishing and maintaining egress routes, search and rescue operations, scene management, and effective communication.

With the number of structure fires continuing to decrease, regular hands-on training is increasingly important to ensure firefighters maintain their skills and remain prepared to respond safely and effectively when these incidents occur.

Live burn training will continue through the month of August with 5 dates scheduled.

Equipment & Budget Updates

Huron East received pricing on Two engine/rescue apparatuses with a report to council expected for the August 11 meeting. We were pleased to see pricing came in on budget for these apparatuses.

Huron East Grey Station received funding from Howick Mutual Insurance to replace a dated Defibulator. This funding was granted in the spring but due to back orders HEFD did not receive their new Zoll Defibulator until just recently. We thank Howick Mutual for their continued support to local fire departments.

HEFD continues to work toward fully implementing and optimizing its equipment and apparatus inspection software program. The system has been operational for the past several months; however, minor adjustments and updates are still required to ensure it functions at its full capacity and meets the department's operational needs.

A report was presented to Council in July outlining Huron East Fire Department's work with Hartman Communications to acquire repeater frequencies for both the North and South towers. In addition to the new repeaters, channels will be programmed into all HEFD radios for fireground operations. These channels will also be available for use by neighbouring fire departments, helping to standardize fireground radio communications across much of Huron County

Chief Update

HEFD began its recruitment process across the Municipality this past month, with a particular focus on the Brussels Station. The department is pleased to report that a large number of applications have been received for both the Brussels and Seaforth Stations. The interview process will begin in the coming weeks, with successful applicants moving forward through the department's recruitment and training process.

Members of the Fire Department also participated in several public education events throughout the month. One of the larger events was Breakfast on the Farm, which attracted approximately 2,200 attendees. The department also participated in a camp day with more than 50 youth, providing hands-on education about smoke alarms, fire safety plans, firefighting equipment, and the training and commitment involved in becoming a firefighter.

Municipal staff continue to work on the possible FIRE/EMS building by now looking at potential locations.

In July, the Bluewater Fire Chief and I met to begin reviewing the existing fire service between the two municipalities. The goal of the review is to ensure the agreement continues to meet the needs of both municipalities, with the intention of having a new agreement finalized and in place by the end of September.

Coming Up

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

- Participating in public education events including the seat belt clinic, local fairs, preschool visit, station tours, Walton raceway and other community initiatives
- Reviewing and updating fire service agreements
- SCBA flow testing
- Ordering of two apparatuses
- Live Burn training



Huron East

Fire

To: Mayor MacLellan and Members of Council
From: Steve Boyer, Fire Chief
Date: August 11, 2026
Subject: Engine/Rescue Fire Apparatus Procurement
Report No.: FD-26-08

Recommendation:

That the Council of the Municipality of Huron East award the purchase of two (2) Engine/Rescue Apparatuses to Fort Gerry Fire Trucks for the price of \$2,155,997.26, inclusive of net taxes and contingencies;

And That the Council of the Municipality of Huron East approve the purchase and delivery of the two (2) trucks in 2028 opposed to 2028 and 2030, as previously projected in the 10-year capital outlook.

And That the Council of the Municipality of Huron East approve a temporary deviation from the procurement policy to allow for procurement by quotation to Fort Gerry Fire Trucks.

Project Details:

Staff have projected the purchase of a fire apparatuses in 2028 and 2030, in an effort to save money and to account for delivery time frames, it is recommended that both apparatuses be purchased in 2028, with the order to build being commissioned in August 2026, following Council approval.

Staff are recommending to purchase the following items:

- 2 Spartan Custom Cab Engine/Rescue Fire Apparatus

The first payment would be expected upon delivery of the chassis to Fort Gerry in the spring of 2028; with the balance due upon delivery to Huron East.

No payments will be issued until 2028, and the forecasted purchase of 2030 will be eliminated.

The Municipality received a quotation from Fort Gerry Trucks which is a member of Canoe, an online public-sector procurement service that helps municipalities obtain competitive pricing for goods and services.

Canoe allows municipalities to request quotes from pre-qualified suppliers. This means vendors have already been vetted, and the Municipality can receive multiple quotations quickly while still following proper purchasing and tendering practices.

Staff requested quotations and reviewed the pricing and details received from suppliers. The options were compared to ensure they met the Municipality's needs and provided the best overall value. The selected suppliers were chosen based primarily on product quality and history, as well as suitability for the intended use.

Using Canoe helps streamline the procurement process, ensures transparency, and allows the Municipality to demonstrate that purchases were made in a fair and financially responsible manner. In this way, utilizing a procurement service like Canoe has allowed for simplified and efficient operations, and maximized value, while still aiming to support local purchasing.

Procurement Summary:

Procurement Information	Details and Results
Procurement Project	Engine/Rescue Fire Apparatus
Quote/Tender Closing Date	July 31, 2026
Number of Quotes/Bids Received	3
Successful Proponent	Fort Gerry Fire Trucks
Approved Budget	\$1,060,900.00 in 2028 \$1,125,509.00 in 2030
Cost Result – Successful Quote/Bid (Inclusive of HST)	\$2,394,140.04
Cost Result – Successful Quote/Bid (Net HST)	\$2,155,997.26
Project Over-Budget (Net HST)	N/A

Communication:

Both the successful vendor and unsuccessful vendors will be notified.

Other Consulted:

CAO, Treasurer, Station Officers and Chiefs, Municipality of Morris-Turnberry

Financial Impacts:

The funding sources for the above noted projects are as follows:

Item	Account	Amount
Protection Reserve	2-9XX-100-8020	\$2,155,997.26
Quote/Tender Over-Budget	2-9XX-100-8020	\$0
Total		\$2,155,997.26

Note: the financial implication does not take into the account the time value of money, with the purchase taking place two years early. The reserve transfers within the fire department budget will be adjusted accordingly to account for this in years 2027 and 2028.

Attachments:

Attachment 1: Vendor Quotes

Signatures:



Steve Boyer, Fire Chief



Jessica Rudy, CAO

Attachment 1:

Bid Results

Contractor	Total Price (HST not included)
1200 Degrees	\$2,399,872.74
Dependable Emergency Vehicles	\$2,491,696.00
Fort Gerry Fire Trucks	\$2,118,708.00



Form MT27

DECLARATION OF ACCLAMATION TO OFFICE

Municipal Elections Act, 1996, s. 37(1)

I hereby declare the certified candidates listed below to be acclaimed to the office that follows their respective names pursuant to Section 37 of the Municipal Elections Act, 1996:

Name of Certified Candidate	Office
Jamie Heffer	Mayor
Patrica Smith	School Board Trustee – AMDSB
Rachid Barrima	School Board Trustee - Conseil Scolaire Viammonde – French Public
Michael Salvatore	School Board Trustee - Conseil Scolaire Catholique Providence – French Separate

Dated this 24 day of August, 2026.


Municipal Clerk or designate

**LIST OF CERTIFIED CANDIDATES¹***Municipal Elections Act, 1996, s.11(4)2***NOTICE** is hereby given to the Municipal Electors of the**MUNICIPALITY OF MORRIS-TURNBERRY**

That during the period commencing on May 1, 2026 and completed on Nomination Day, August 21, 2026 at 2pm, the following persons filed all necessary papers, declarations and fees and as Deputy Clerk, I am satisfied that such persons are qualified and that their Nominations satisfy the requirements of the Municipal Elections Act, 1996. I have, therefore, certified such candidates for the office, which follows their respective name:

NAME OF CANDIDATE	OFFICE	QUALIFYING ADDRESS
Jamie Heffer - Acclaimed	Mayor	90424 Jeffray Line
Kevin Freiburger	Councillor	Concession 2, Part North Part Lot 9, AS RP22R1939 Part 1, Morris
Dana Weber	Councillor	36 McCrea Street, Belgrave
David B Heffer	Councillor	41321 Amberley Road
Terry 'Sumo' Brighton	Councillor	691 Josephine Street, North
Mike Miller	Councillor	22 Parker Drive, Belgrave
Patricia Smith – Acclaimed	School Board Trustee - AMDSB	85476 London Road, Belgrave
Nickolas Vaessen	School Board Trustee - HPCDSB	77484 London Road, Huron East, N0M 1L0
Alanna Fitzpatrick	School Board Trustee - HPCDSB	72431 Bluewater Highway, Zurich, N0M 2T0
Michael Salvatore - Acclaimed	French Separate School	Address Verified
Rachid Barrima - Acclaimed	French Public School	Address Verified

Note: School Board Trustee Candidates for the English Separate - Huron Perth Catholic District School Board (HPCDSB), the French Public- Conseil Scolaire Viamonde (CSV), and the French Separate- Conseil Scolaire Catholique Providence (CSCP) have been certified by the respective Clerk who is responsible for receiving those nominations.

Dated this 24th day of August, 2026
Municipal Clerk or designate

¹ This form may be used by the clerk responsible for nominations, to advise clerks in other municipalities who are responsible for conducting a vote for candidates elected across more than one municipal jurisdiction. While S.11 deals with police villages, the form may also be used by clerks involved with shared school trustee positions.

Outstanding Action Items
Open Session

September 1

Meeting Date	Action Item	Action By	Current Status	Next Step
May 5, 2026	Bluevale Community Committee Requests	CAO	Reports on well and liquor license provided to Council Sept 1. Committee debating location of pavillion.	Report to Council regarding pavillion construction once location has been determined.



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 44-2026

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 September 1, 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 September 1, 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 September 1, 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, September 1, 2026

Read a THIRD time and FINALLY PASSED, September 1, 2026

Mayor, Jamie Heffer

Clerk, Trevor Hallam