



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, September 2, 2025, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on September 2, 2025, 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 2, 2025, as amended.

~

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 August 12, 2025, 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 Planning Update

A report has been prepared by Deputy Clerk Kim Johnston detailing planning activities for the first half of 2025.

8.0 **BUSINESS**

8.1 ARBUCKLE AND CONGRAM MUNICIPAL DRAIN TENDER RESULTS

A report has been prepared by Adam Hall of Headway Engineering in this regard.

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Dozlan Construction for the total amount of \$43,089.00 excluding HST for the improvement of the Arbuckle and Congram Municipal Drains 2025.

~

8.2 REAPPOINTMENT OF MUNICIPAL AUDITOR

A report has been prepared by Treasurer Sean Brophy in this regard.

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the quotation provided by Seebach and Company for the provision of Municipal Auditing Services,

And that staff are directed to return a by-law to appoint Seebach and Company as Municipal Auditors for the years 2025 and 2026 for consideration at a future meeting of Council.

~

8.3 SUPPORT FOR COUNTY FUNDING APPLICATION

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby supports the County of Huron's funding application to the Federation of Canadian Municipalities for an energy efficiency retrofit feasibility and program design study and directs the CAO to issue a letter of support to be included with the application.

~

8.4 DOWNTOWN DECORATION

Councillor McCallum has requested a discussion regarding the Municipality placing Canadian flags on light posts during the spring to fall seasons in the hamlets specifically Bluevale and Belgrave.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

Jamie McCallum

Sharen Zinn

Jodi Snell

Jamie Heffer

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

10.1 Minutes – Belmore Arena Board – July 21, 2025

10.2 Monthly Report – Belgrave Water – July 2025

11.0 **ITEMS FOR A FUTURE AGENDA**

12.0 **BY-LAWS AND AGREEMENTS**

12.1 Animal Pound Services Agreement

At the August 12th meeting, staff were directed to return a by-law to authorize the execution of an agreement between the Wingham Veterinary Clinic and the Municipality. By-law 39-2025 is provided here for consideration.

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 39-2025, being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Wingham Veterinary Clinic and the Corporation of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed.

~

13.0 **CLOSED SESSION**

None.

14.0 **CONFIRMING BY-LAW**

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 40-2025, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on September 2, 2025, 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 16, 2025, 7:30 pm
Regular Meeting of Council – Tuesday, October 7, 2025, 7:30 pm



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, August 12, 2025, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on August 12, 2025, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam CAO/Clerk

Others in Attendance

Lloyd Michie	Committee Member, Disneys of Huron
Arnold Mathers	Committee Member, Disneys of Huron
Mac Anderson	Committee Member, Disneys of Huron
Chris Palmer	Councillor, North Huron
Bob Montgomery	The Citizen
Rachel Hammermueller	The Wingham Advance Times

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 169-2025

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby
adopts the agenda for the meeting of August 12, 2025, as
amended.*

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 170-2025

*Moved by Sharen Zinn
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry hereby
adopts the July 22, 2025, Council Meeting Minutes as written.*

Carried.

5.0 **ACCOUNTS**

Motion 171-2025

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

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**

6.1 DELEGATION AND DONATION REQUEST

6.1.1 Disneys of Huron County Project Group

Lloyd Michie presented the group's plan to install a sign on property owned by the MVCA at the Bluevale dam commemorating the Disney family's history in the area. As a contingency, they requested permission to site the sign near the baseball diamond in Bluevale on Municipal property, if their request to MVCA is not approved. The group has also submitted a grant request form for a \$1000.00 contribution towards the cost of the sign. Mayor Heffer thanked the delegation for the information and confirmed that the grant request would be considered during budget deliberations.

Motion 172-2025

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby grants the request of the Disneys of Huron Committee to place a commemorative sign at the Municipally owned park in Bluevale, should another location not be available.

Carried.

6.2 ARBUCKLE AND CONGRAM MUNICIPAL DRAINS COURT OF REVISION

The meeting to consider the engineer's report for Arbuckle and Congram Municipal Drains 2025 was held on July 8, 2025. Notice of the sitting of the Court of Revision was sent on July 15, 2025.

On July 7th, the Council of the Township of North Huron appointed Councillor Palmer to sit on the court of revision. In accordance with the Municipality's appointment by-law, Mayor Jamie Heffer, and Deputy Mayor Kevin Freiburger also sat on the Court of Revision with Mayor Heffer as Chair.

6.2.1 Open Court of Revision

Motion 173-2025

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adjourns their regular meeting of Council, to reconvene following the Court of Revision for the Arbuckle and Congram Municipal Drains 2025.

Carried.

Councillor Palmer joined the meeting

Arbuckle and Congram Municipal Drains 2025 Court of Revision

6.3 Call to order by the Chair.

Chair Heffer called the meeting to order at 7:37 pm.

6.4 Appeals

No appeals were received by the deadline of August 2nd.

6.5 Late or Verbal Appeals

No late appeals were received in advance of the call to Order. No late appeals were raised from the floor.

6.6 Adjournment

Motion 174-2025

*Moved by Kevin Freiburger
Seconded by Chris Palmer*

THAT, there being no appeals to the assessment schedule for the Arbuckle and Congram Municipal Drains 2025, that schedule shall be adopted and the Court of Revision be adjourned.

Carried.

7.0 **STAFF REPORTS**

None.

8.0 **BUSINESS**

8.1 McCall Municipal Drain Request for Improvement

A report prepared by Drainage Superintendent Kirk Livingston in this regard was provided for Council's consideration.

Motion 175-2025

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris Turnberry hereby receives the Notice of Request for Drain Improvement for the McCall Municipal Drain, as described in the request submitted by Cranbrook Swine Incorporated under Section 78(1) of the Drainage Act;

AND FURTHER, THAT Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Agri-business, and parties who requested the improvement under Section 78(1).

AND FURTHER THAT the request submitted for Drain Improvement to the McCall Municipal Drain for 83304 Clyde Line, Concession 9, South Part Lot 16, be accepted under Section 78 of the Drainage Act and that Headway Engineering be appointed to prepare a drainage report.

Carried.

8.2 Kelly Municipal Drain Request for Improvement

A report prepared by Drainage Superintendent Kirk Livingston in this regard was provided for Council's consideration.

Motion 176-2025

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris Turnberry hereby receives the Notice of Request for Drain Improvement for the Kelly Municipal Drain, as described in the request submitted by H.J. Sieber Farms Limited under Section 78(1) of the Drainage Act;

AND FURTHER, THAT Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Agri-business, and parties who requested the improvement under Section 78(1).

AND FURTHER THAT the request submitted for Drain Improvement to Kelly Municipal Drain for 40851 Moncrieff Road, being Concession 9, North Part Lot 8, be accepted under Section 78 of the Drainage Act and that Headway Engineering be appointed to prepare a drainage report.

Carried.

8.3 Request for Proposal Results – Bluevale Hall Roof Replacement

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

Motion 177-2025

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT The Council of the Municipality of Morris-Turnberry hereby accepts the proposal of Huron Construction Building Contractors Inc for the replacement of the Bluevale Community Hall roof.

AND FURTHER THAT the CAO be authorized to execute any necessary documents related to the project.

Carried.

8.4 Reappointment of Accountability Officers

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

Motion 178-2025

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

WHEREAS the Municipality of Morris-Turnberry entered into an agreement with Aird & Berlis LLP (the "Agreement");

AND WHEREAS the Agreement includes a provision permitting the Municipality to extend the term for one (1) additional term of up to four (4) years on the same terms and conditions

AND WHEREAS Council deems it appropriate to exercise the option to extend the Agreement;

NOW THEREFORE the Council of the Municipality of Morris-Turnberry hereby exercises its option to extend the Agreement Aird & Berlis LLP for an additional term of up to four (4) years,

AND FURTHER THAT the Mayor and CAO be authorized to execute any necessary documents to give effect to this extension.

Carried.

8.5 Animal Pound Services Agreement

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

Motion 179-2025

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law authorizing the execution of an agreement between

Carried.

9.0 COUNCIL REPORTS

Kevin Freiburger

August 6 attended a meeting of the Bluevale Community Committee

Jamie McCallum

No report.

Sharen Zinn

No report.

Jodi Snell

No report.

Jamie Heffer

No report.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Minutes – Belmore Arena Board – June 16, 2025
- 10.2 Minutes – SVCA Board of Directors – March 20, 2025
- 10.3 Minutes – SVCA Board of Directors – May 15, 2025
- 10.4 Outstanding Action Items

11.0 ITEMS FOR A FUTURE AGENDA

None.

12.0 BY-LAWS AND AGREEMENTS

12.1 Health and Safety Policies

At the July 22 meeting, staff were directed to return a by-law to adopt certain Health and Safety policies. By-law 36-2025 is provided here for consideration.

Motion 180-2025

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 36-2025, being a by-law to adding policies to the Municipal Health and Safety Manual on the topics of:

- 1. Hazard Identification*
- 2. Risk Assessments*
- 3. Return to Work Roles and Responsibilities*
- 4. Return to Work Program Requirements, Tools and Forms*
- 5. Return to Work Accommodations*

AND FURTHER THAT it now be read severally a first, second, and third time, and finally passed.

Carried.

12.2 Agreement – Simply Voting

At the July 22 meeting, staff were directed to return a by-law authorizing the execution of an agreement with Simply Voting for election services for the 2026 municipal and school board elections. By-law 37-2025 is provided here for consideration.

Motion 181-2025

Moved by Jamie McCallum

Seconded by Jodi Snell

THAT leave be given to introduce By-Law 37-2025, being a by-law authorizing the execution of an agreement with Simply Voting for election services for the 2026 municipal and school board elections, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

13.0 **CLOSED SESSION**

13.1 Enter closed session.

Motion 182-2025

Moved by Sharen Zinn

Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:45 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) (k) regarding negotiations to be carried on by the municipality;*

Carried.

13.2 Return to open session.

Motion 183-2025

Moved by Kevin Freiburger

Seconded by Sharen Zinn

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 7:59 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council considered requests made by correspondence regarding potential development in the municipality.

14.0 **CONFIRMING BY-LAW**

Motion 184-2025

Moved by Kevin Freiburger

Seconded by Jodi Snell

THAT leave be given to introduce By-Law 38-2025, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on August 12, 2025, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

15.0 ADJOURNMENT

Motion 185-2025

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry does
now adjourn at 7:58 pm.*

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, September 2, 2025, 7:30 pm
Regular Meeting of Council – Tuesday, September 16, 2025, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam

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

September 2 2025

General

Hydro One	Morris Office	309.17
Bell Canada	Emergency Lines	130.79
Bell Canada	Morris Office	499.91
Bell Mobility	Cell Phone	25.07
Telizon	Long Distance Phone	1.23
Huron Clean	Office Cleaning	401.64
Orkin Canada	Pest Control	134.45
Truly Nolen	Pest Control	422.00
CIBC VISA	Coffee Supplies	452.00
	Online Council Meetings	24.28
	Water	117.44
	Planning Fees	41.82
Pitney Bowes Leasing	Postage Machine Lease	191.20
Donnelly Murphy	Legal	565.00
Seebach & Company	2024 Accounting & Audit Services	19,775.00
Township of North Huron	Fire Calls - July 2025	6,262.44
Township of North Huron	Water Billings	3,818.10
Treasurer, County of Huron	2025 Q1 & Q2 Planning Fees	5,405.00
Minister of Finance	Policing - June	39,342.00
Property Owners	Wildlife Damage Compensation x2	883.78
Rebecca Schlosser	Wedding Solemnizations	300.00
Margaret Speer	Wedding Solemnizations	300.00
Mary-Beth Wilson	Wedding Solemnizations	300.00
Municipality of Morris-Turnberry	Annual Waste Bin Charge	405.00
Huron Construction Building Contractors Inc.	Bluevale Hall Roof Repair - Construction Deposit	23,797.80
WSIB	WSIB - August 2025	1,247.30
Minister of Finance	EHT - August 2025	864.10

Payroll

August 13 2025	Payroll	26,304.60
	Expenses	171.14
August 27 2025	Payroll	23,179.14
	Expenses	1,701.02

General Total 157,372.42

Building Department

Bell Mobility	Cell Phone	59.76
Property Owners	Return Building Permit Deposits	59.00
Foxton Fuels	Fuel for Vehicle	407.80
WSIB	WSIB - August 2025	274.59
Minister of Finance	EHT - August 2025	173.29

Payroll

August 13 2025	Payroll	5,833.06
	Expenses	-
August 27 2025	Payroll	5,122.74
	Expenses	-

Building Department Total 11,930.24

Property Standards

Keppelcreek	Bylaw Enforcement - July	1,518.79
-------------	--------------------------	----------

Property Standards Total 1,518.79

Drainage

Hydro One	Hopper Pump	33.80
Hopper Holdings Inc.	Hopper Pump	92.16
Maitland Conservation	Kelly Municipal Drain	235.00
Maitland Conservation	McCall Municipal Drain	235.00
Maitland Conservation	Bolt Municipal Drain	235.00
TAS Excavating & Rentals Limited	McArthur Municipal Drain, Holdback	1,576.34
MRH Const. Inc.	Blyth Creek Municipal Drain	131,645.00
MRH Const. Inc.	Kelly Municipal Drain	12,079.70

Drainage Total 146,132.00

Parks & Cemeteries

Hydro One	Kinsmen Park	33.42
Municipality of Morris-Turnberry	Kinsmen Park - Water Fee	661.05

Parks & Cemeteries Total 694.47

Belgrave Water

Hydro One	Belgrave Water	1,371.57
Hydro One	Humphrey Well	41.11
Bell Canada	Belgrave Water	177.05
Rogers	Belgrave Water & Humphrey Well	204.12
Veolia Water	July Operations	8,164.12
Datasoft Software Solutions	Belgrave Water - Controller Replacements	90,400.00
Municipality of Morris-Turnberry	Belgrave Water - Property Taxes	2,745.81

Belgrave Water Total 103,103.78

Landfill

Hydro One	Morris Landfill	46.71
Bell Mobility	Cell Phone	8.91
John McKercher Construction	Morris Landfill	1,175.20
Municipality of Morris-Turnberry	Morris Landfill - Property Taxes	9,590.26
Bluewater Recycling Association	August Curbside Collection	8,198.27

Landfill Total 19,019.35

Roads

Hydro One	Morris Shop	154.58
Bell Canada	Morris Shop	249.95
Bell Canada	Turnberry Shop	130.78
Bell Mobility	Cell Phones	59.05
Enbridge	Turnberry Shop	44.04
Huron	Shop Supplies	374.20
Edgar's Feed & Seed	Shop Supplies	181.79
Schmidt's Power Equipment	Trimmer Supplies	76.53
Foxton Fuels	Fuel	7,447.20
Robert's Equipment	Parts for 01-12 Tractor	240.06
Viking Cives Ltd	Parts for 19-06 Tandem	144.33
Garniss Brothers	Repair for 01-12 Tractor & 19-19 Brusher	678.00
Neils Repair Service	Maintenance for 20-20 Pickup	106.11
Brandt London	Repair for 10-25 Grader	723.29
Elvaan Equipment Solutions	Parts for 19-19 Brusher	1,576.35
Watson's Home Hardware	Elevator Line Culvert Replacement	88.14
Ryan Construction	Elevator Line Culvert Replacement	7,714.95
AJN Builders Inc.	T100 - Willit Bridge, Salem Rd & Salem Rd Repair	44,795.12
Cedar Signs Inc	Roadsigns	2,951.79
Municipality of Morris-Turnberry	Turnberry Shop Waste Bin	200.00
WSIB	WSIB - August 2025	1,593.03
Minister of Finance	EHT - August 2025	1,005.31

Payroll

August 13 2025	Payroll	33,619.49
	Expenses	-
August 27 2025	Payroll	30,183.47
	Expenses	-

Roads Total 134,337.56

Account Total 574,108.61

Approved By Council:

September 2 2025

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 2, 2025
SUBJECT: 2025 Planning Update – 1st half of 2025

RECOMMENDATION

For information only.

BACKGROUND

This report is being presented for the information of Council. While most planning matters come before Council, some approval authority has been delegated to staff. Staff will present a semi-annual report for the information of Council detailing all planning matters that have been approved by the municipality.

COMMENTS

1. Consents:

C22-2024 William Bechard/Elias and Minerva Weber 90721 Belmore Line Addition to a lot	Conditions Met – February 21, 2025
C37-2024 2860676 Ontario Inc(Stanley and Jane Kikkert) Plan 432, Park Lot 6, PT Park Lot 7, Turnberry Create new lot	No Appeal – July 24, 2025
C58-2024 Matt Terpstra 41488 Walton Road, SPt Lot 16, Concession 9, Morris Creation of a new lot under the surplus farm residence policies	No Appeal – January 6, 2025
C57-2024 Royal Homes Ltd c/o Klaas Jorritsma Park Pt Lot 26 S of RR as 22R-2467 Part 3, Plan 410; Park Lot 27, Pt Park Lots 26 and 28, 22R24-67 Part 2 Pt Part 1, Plan 410 Creation of a new lot	Conditions Met – May 30, 2025
C78-2024 Ahead Acres Inc (Drew Hendrick 90128 Kieffer Line - Conc 7, Pt Lots 3, 4, 5, Conc 8, Pt Lot 4 Creation of a new lot	Conditions Met – May 29, 2025
C24-2025 Ryan O'Neill (Philip Ruetz) 83025 Brussels Line, Plan 312, Lot 8 Pt Lot 7 Addition to a lot	Provisional Consent – July 30, 2025

2. Site Plans:

No new Site Plan applications to date.

3. Minor Variances:

MV01-2025 Baillie Williams on behalf of Susan Pottruff and Michael Kamrath Conc 8 N Pt Lot 5; RP 22R2807 Parts 2 and 3 42287 Howick Turnberry Road The purpose of this application was a Minor Variance to increase the permitted separation distance between the main dwelling and a proposed additional residential unit from the required 60m to 90m. This variance is sought to allow for the second dwelling to be located away from the workable agricultural land. The additional residential unit must share the existing driveway with the primary residence and is not eligible for severance.	Final Notice – April 8, 2025
MV02-2025 Robert Grein Plan 610, Lot 4 Lot 9 Block 13 Pt Block 10 Pt Rideway;CRT Closed 39608 Amberley Road The purpose of this application was to increase the permitted maximum ground floor area for an accessory building from the required 115 square metres to a proposed 155 square metres. This variance is sought to allow for an enlarged shed for the purpose of a personal shop and storage.	Final Notice – May 27, 2025

MV03-2025 Cardiff Farms Incorporated
(Matthew and Jeff Cardiff)
Concession 3, SPt Lot 28
42450 Cardiff Road

Final Notice – July 9, 2025

The purpose of this application was to request relief from the Morris-Turnberry Zoning By-law to reduce the required Minimum Distance Separation (MDS) II setback to allow for the construction of a new livestock barn.

4. Temporary Use:

No new Temporary use by-law applications to date.

5. Zoning By-Law Amendments:

Z01-2025 Peter Wideman
Conc 9 SPt Lot 15 as 22 RP; 1089 Part 1 and
22 RP 1947; Part 1 Less Road Widening
40870 Howick Turnberry Road

Final Notice – June 26, 2025

The purpose of this zoning by-law amendment is to rezone a portion of the subject property (approximately 3 acres) from “AG1” (General Agriculture) to “AG3” (Agriculture Commercial-Industrial). This rezoning seeks to facilitate the expansion of an existing home industry use - a farm equipment repair shop - into an agricultural service establishment. The subject property is approximately 55.5 acres in size and contains a dwelling, bank barn, and welding shop

6. Deeming

No new Deeming bylaws to date.

7. Official Plan Amendment

No new Official Plan Amendments to date.

8. Subdivision Plans

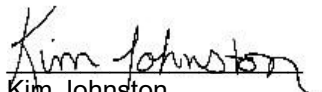
Draft Plan of Subdivision
40T22004 Rural Management Inc
(c/o Steven Michie)
Conc B, Part Lot 6 & 7, Plan 410, Lots 17-20, 42-46,
71-75, 90-94 in addition to Maitland St. Green St. and Alice St

Extension – Three Year Period – August 18, 2028

OTHERS CONSULTED

Trevor Hallam, CAO/Clerk

Respectfully submitted,


Kim Johnston,
Deputy Clerk

August 27, 2025

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

Dear Trevor,

Re: Arbuckle & Congram Municipal Drains
Municipality of Morris-Turnberry (Morris Ward)
Our Reference No. MT-005

Two (2) sealed tenders for the Arbuckle and Congram Municipal Drains were opened on August 27, 2025, at the Municipality of Morris-Turnberry's office.

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

Bidder	Bid Amount	Completion Date
Dozlan Construction	\$ 43,089.00	February, 2026
TAS Excavating & Rentals Limited	\$ 65,598.44	February 30, 2026

The Engineer's estimate for this project was **\$74,300.00** (Plus HST).

The bid from **Dozlan Construction** in the amount of **\$43,089.00** (Plus HST) is the lowest price tendered. The bid meets all the requirements stipulated in the tender documents. Likewise, it is our recommendation to award the contract for construction of the above noted drain to **Dozlan Construction**.

Furthermore, as per Section A.2. Tenders, in Division A – General Conditions, all certified tender deposit checks, except from the bidder to whom the work is awarded, shall be returned within **ten (10) days of the tender closing date**.

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

Yours truly,



Adam Hall
Project Coordinator
HEADWAY ENGINEERING

AH/

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council
PREPARED BY: Sean Brophy, Treasurer
DATE: September 2, 2025
SUBJECT: Audit Fee Proposal for 2025 & 2026

RECOMMENDATION

That Council review the attached audit quote for auditing services for 2025 & 2026 and give consideration to accepting the quote from Seebach & Company.

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry hereby accepts the quotation provided by Seebach and Company for the provision of Municipal Auditing Services,

And that staff are directed to return a by-law appointing Seebach and Company as Municipal Auditors for the years 2025 and 2026 for consideration at a future meeting of Council.

BACKGROUND

Section 296(1)(a) of the Municipal Act states that:

"A municipality shall appoint an auditor licensed under the *Public Accounting Act, 2004* who is responsible for, annually auditing the accounts and transactions of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit"

Professional Services are defined in the Morris-Turnberry Procurement Policy as:

"Professional Services" means those services requiring the skills of professionals for a defined service required including but not limited to:

(i) architects, engineers, economic development, designers, surveyors, geoscientists, project managers, consultants, **auditors**, accountants, medical professionals and legal counsel/advisors;

Section 4 of the Morris-Turnberry Procurement Policy states the procedure for engaging Consultants, Engineers, Architects, Trainers and similar types of **Professional Services** to be exempt from the Procurement Policy, provided that:

- a) Funding for these goods and services must be included in the approved annual budget
- b) The following criteria will be used in the selection of the above:
 - i. Competence and experience on similar projects;
 - ii. Previous experience and satisfactory performance in carrying out similar and related work in the Municipality including the ability to complete the work within the required time frame and project budget
 - iii. Fees for service will be competitive and reasonable

COMMENTS

For comparison, the previous auditing services quote was received on August 10, 2023 from Seebach & Company and covered the fiscal years 2023 & 2024.

2023 \$17,000 plus HST

2024 \$17,500 plus HST

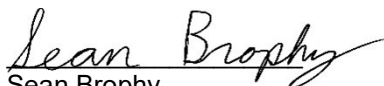
ATTACHMENTS

Seebach & Company, Audit fee proposal for 2025 & 2026

OTHERS CONSULTED

Trevor Hallam, CAO/Clerk

Respectfully submitted,



Sean Brophy,
Treasurer

Seebach & Company

Chartered Accountants

P.O. Box 758
41 Ontario Street
CLINTON, ONTARIO N0M 1L0
Tel: (519) 482-7979
Fax: (519) 482-5761
vbs@vbsca.ca

August 11, 2025

Sean Brophy, Treasurer
Municipality of Morris-Turnberry
41342 Morris Road, RR 4
Brussels, ON
N0G 1H0

Dear Sean:

Re: Audit fee proposal

Thank you for the opportunity to present our proposal.

Our proposed fees for preparation and audit of your Consolidated Financial Statements for the fiscal years 2025 and 2026 are \$18,250. and \$19,000. respectively, plus HST.

Additional projects requested by the municipality or additional services required for changes in reporting standards would be in addition to the proposed fee for audit services. As in the past, routine assistance and advice would generally be provided at no extra charge.

Please contact us should you require additional information.

Yours truly
Seebach & Company
per:



MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Trevor Hallam, CAO/Clerk

DATE: September 2, 2025

SUBJECT: Support for Funding Application for Local Home Energy Program Study

RECOMMENDATION

That Council supports the County of Huron's funding application to the Federation of Canadian Municipalities for an energy efficiency retrofit feasibility and program design study and directs the CAO to issue a letter of support to be included with the application.

BACKGROUND

The County of Huron has the opportunity to work with the [Clean Air Partnership](#) (CAP) to advance a Federation of Canadian Municipalities (FCM) [funding application](#) for an energy efficiency retrofit feasibility study and program design. This study would be the first step in developing a community residential energy retrofit program that could help residents implement energy efficiency upgrades in their homes. The study would provide a market analysis of our current residential building stock, including the different types and costs of each energy type used in residential homes throughout the County, as well as provide options for financing, administration, contractor engagement, and incentive management for the implementation of a residential energy retrofit program. This study would provide beneficial information for all local municipalities to pursue residential energy retrofit programs in the future; however, there is no requirement to implement a home energy retrofit program based on the study findings.

No financial contribution is required from local municipalities to complete the study. The County's Climate Change and Energy Specialist will contribute approximately \$5,000 in staff time to gather data, help with the application, and review the final study. The Clean Air Partnership will lead the funding application to FCM, making this a cost-effective opportunity to advance energy efficiency in Huron County.

The study will require access to aggregated MPAC data, geospatial data for the regional boundary, and utility data. The Climate Change and Energy Specialist, along with other County departments, will obtain and coordinate data delivery to the Clean Air Partnership for the study.

The FCM funding stream for the feasibility and program design study will close at the end of 2025. The Clean Air Partnership is aiming to apply to FCM on behalf of the County of Huron in October 2025. If the funding application is successful, the study will be completed in 2026.

The inclusion of letters of support from local municipalities will strengthen the funding application and ensure the final study is supported by and beneficial for all local municipalities in Huron County. If this study interests staff and council, the County would need to receive a letter of support from the CAO by the end of September 2025.

Staff have no concerns with support for the application, as there are no financial applications for Morris-Turnberry, and if successful, the data gathered could prove useful in future initiatives, even if the a residential energy retrofit program is not pursued locally.

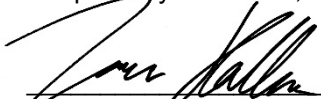
ATTACHMENTS

None.

OTHERS CONSULTED

Derry Wallis, Climate Change and Energy Specialist, Huron County.

Respectfully submitted,



Trevor Hallam,
CAO/Clerk

Belmore Arena Board Meeting MINUTES July 21, 2025

Time: 8:00pm Location: Lounge, Belmore Community Centre

Attendees: Jeremy Underwood, Marvin Grimes, Mark Ireland, Brett McPherson, Jenn VanDyk, Coreen Gautreau, Kim Harris, Lindsay Underwood, Chris Inglis, Ian Inglis, Lorne Underwood, Jamie McCallum, Warren Weber, Dave Eadie, Heidi Dupuis, Nigel Van Dyk

Guests: Brendan Crapper, Dan Renwick, Paul Inglis, Abe Versteeg, Al Detzler

Regrets: Kyra Wright, Wanda Inglis, Randy Scott

Secretary/Recorder: Darlene Loos

Time	ITEM	(Discussion, Approval, Information Sharing)	Meeting Notes/Action Items
8:00	Call to Order Approval of July 21, 2025 Agenda - Jeremy Underwood		Meeting called to order: 8:10pm Motion to approve agenda by Mark Ireland, 2 nd by Ian Inglis Any Additions to Agenda? - Asbestos - Terms of Reference
8:02	Approve Previous Mtg Minutes June 16, 2025 (attached) - Board		Motion to approve minutes by Marvin Grimes, 2 nd by Lorne Underwood

Agenda Items

8:05	Pickleball - Brendan Crapper	Guest	Brendan and Dan addressed the Board. Will be hard to raise money until they start playing. They would like to restart and increase their prices and pay off the outstanding balance. Two issues: - Outstanding bill - Paying current rates Is Pickleball prepared to Motion that two months from now, Pickleball comes back to a meeting and give us an update which includes a plan to pay outstanding debt and cost. Come to September Meeting with a plan. Motion by Jeremy, 2 nd Warren. Carried - Dan and Brendan agreed to this plan - They will give an update at August Meeting
-------------	---	--------------	--

			- Come to September Meeting with a plan
8:15	Update Previous Action Items (below agenda items) - <i>Jeremy Underwood</i>	Standing	Reviewed Action Items below. DEFERRED UNTIL NEXT MONTH
8:25	Organizational Structure – to be updated - <i>All</i>	Discussion	Purpose of updating this is in the event we have to vote on major issues. Chris will update structure document and bring forward updated copy to next meeting. Will also send out prior to next meeting.
8:35	Structural Assessment - <i>Jeremy Underwood</i>	Discussion	Nothing further received yet.
Addition to Agenda	Asbestos		Received report from Howick Twp and discussed. \$5545 + HST to remove
Addition to Agenda	Terms of Reference		We don't feel we can sign this on behalf of all of Belmore. This is a document that should be circulated throughout Belmore for their input. We are adhering to 1-9. Everyone to take home, review and bring back feedback and suggestions to next meeting. Then we will consider email out to Belmore Group and advise that we received a Terms of Reference from Howick Township and we would like Community Involvement. Make a motion to establish a committee to review Draft Terms of Reference and bring back suggested changes - by Lorne, 2 nd by Jenn. Carried
8:50	Correspondence - <i>All</i>	Standing	Thank you cards from the Wright Family and also from a member of the public thanking us for leaving the outdoor washrooms open.
9:00	Grants Update - <i>Kyra Wright</i>	Standing	CSFI grant denied
9:10	Treasurer's Report - <i>Jenn VanDyk</i>	Standing	Bills to be paid \$2696.19 Motion to pay bills by Jamie, 2 nd Dave
9:20	Belmore Homecoming Wrap-up - <i>Committee</i>	Standing	Still waiting on final numbers. Need to pay HST.

			This can be taken off Agenda.
9:30	Belmore Catering - <i>Chris Inglis/Kim Harris</i>	Committee Report	Nothing to report.
9:35	General Maintenance - <i>Jeremy Underwood/Warren Weber</i>	Committee Report	Nothing to report
9:45	Parks Board - <i>Brett McPherson</i>	Committee Report	Don't drive over the creek.
9:50	Rentals - Hall & Lounge - <i>Kim Harris</i>	Committee Report	Lots of weddings in October. Couple more people took smart serve and volunteered. Need two bartenders for Sunday – Anniversary Celebration.
9:55	Ice Rentals & Installation - <i>Warren Weber</i>	Committee Report	Nothing to report
10:00	Belmore Curling - <i>Dave Eadie</i>	Committee Report	Nothing to report
10:05	Belmore Figure Skating - <i>Heidi Dupuis, Andrea Warwick</i>	Committee Report	Have heard interest from a coach from London who is nurse in Walkerton Hospital. Doing reference checks. Good news for the club!
10:10	South Bruce - <i>Mark Ireland</i>	Committee Report	150 th Anniversary held for Teeswater – was a great success.
10:15	Morris-Turnberry - <i>Jamie McCallum</i>	Committee Report	Nothing to report.
10:20	Howick - <i>Marvin Grimes</i>	Committee Report	Nothing to report.
10:25	Communication - <i>Lyndsay Underwood</i>	Committee Report	Email on behalf of Hockey Labs – has a list of questions. Do we want to answer - NO
10:30	Belmore Chamber of Commerce - <i>Lorne Underwood / Chamber Member</i>	Committee Report	Thank you to everyone who purchased 50/50 tickets at homecoming. A huge success!

Next Meeting – August 18, 2025 at 8pm

Adjournment of Meeting: 9:53pm

Motion to adjourn by: Jamie McCallum

Previous Action Items

Lead	Agenda Item/Topic	Actions for Follow Up
Jeremy/ Warren /Kim	General Maintenance	20231218: Jeremy will talk to Paul Inglis regarding closing in gap in table storage container 20240115: A plan has been set to close the gap in the table storage container. 20240226: Paul did measurements and is to be fixing the gap.

		<p>20240415: No update on Container</p> <p>20241118: Rubber matting in players benches needs to be replaced; also patch by door going onto the ice. Jeremy will look into it.</p> <p>20241118: Glass broken along top of timekeepers' box.</p> <p>20250421: Wobbly toilet in the hall washroom. Pipe may be up too high. Kim will message Brian to have a look at the toilet.</p> <p>20250520: Brian will be here early next week</p> <p>20250616: Fixed. COMPLETED Outside tap is fixed too</p>
Kyra / Jeremy / Kim	Grants	<p>20240415: Jeremy to email Karn's quote to Kyra Wright for grant research</p> <p>20240527: No update</p> <p>20240527: Suggestion made that stone be put between parking barriers and wall (<i>very difficult to cut the grass & adds a lot of weedeating</i>). If grant money available poured concrete sidewalk would be the way to go – possibility accessibility grant? Kyra may know more.</p> <p>20240617: No update</p> <p>20240916: Sport and Recreation Infrastructure Fund – Howick will apply for their asks and Belmore will apply for their asks and it will be lumped together. The ask will be the 50% coverage guideline. Everything to Howick by October 15th.</p> <ul style="list-style-type: none"> - Need to decide what we want to apply for: <ul style="list-style-type: none"> ○ Quote on compressor <ul style="list-style-type: none"> ▪ It came here in the 1970's and was rebuilt in 2006 ○ New boards ○ Sidewalk around the arena ○ Baseball diamond lights ○ Sandblasting and ceiling painting in the arena ○ Asphalt at the back ○ Resurfacing tennis court <p>New boards, brine header (if can apply), ball lights, Sandblasting and Painting.</p> <ul style="list-style-type: none"> - Motion to apply for new boards, brine header and ball lights and possibly Sandblasting and Painting. <ul style="list-style-type: none"> ○ Can't move forward with our grant submissions until we know if we need to pay for Sandblasting and Painting. <p>Motion to partnership with Howick to apply for the CSRIF by Kyra Wright, 2nd by Lindsay, carried.</p> <p>20250317: Still waiting to hear back about CSRIF Grant.</p>

		<p>20240925: Kyra plans to speak with Caitlyn about the Community Sport and Recreation Infrastructure Fund (50% funding) tomorrow. Application due to Howick by October 15. Application to Government is due October 29.</p> <p>Baseball Lights – total cost quoted at \$33, 000 (with labour, lift rental and parts)</p> <p>Brine Header - \$58, 000</p> <p>Arena Boards – no quote yet. Boards are more of a “want” than a “need”</p> <p>Kyra to discuss with Howick staff tomorrow to confirm the arena board getting quotes for ceiling sandblasting/painting.</p> <p>20240925: To include the following items in the Community Sport and Recreation Infrastructure Fund application: baseball lights, brine header and ceiling sandblasting/painting.</p> <p>20241021: Kyra to proceed in applying for full grant.</p> <p>Sports Grant</p> <ul style="list-style-type: none"> - Baseball Lights - \$35,000 - Brine Header - \$60,000 - Sandblasting & Painting of Arena (no curling club) - \$280,000 <p>Max we would receive is 50%, applying for special consideration of 70%. The Arena Board is responsible for the other 50% (or 30%).</p> <p>Will indicate Baseball lights, Brine Header and Sandblasting & Painting in 2025.</p> <p>20250224: No update</p> <p>20250616: No update</p>
Jeremy	Repainting of Arena	<p>20240919: Would really like this looked after before Syrup Festival and Homecoming. Jeremy will contact Caitlin.</p> <p>20241118: Waiting to hear from Howick Twp and Burnside</p> <p>20250520: Painting is done and clean up has begun. Paint job looks excellent.</p> <p>20250616: Will be completed this week</p>
Gord Harris / Paul Inglis	Lobby Bench Steel	<p>20240916: larger bench top will be too heavy to move. Will look at making aluminum legs for new top instead of installing on top on the old center bench.</p> <p>20250317: Jeremy mentioned to install bench top where it is</p> <p>20250616: To be completed this week.</p>
Board	<p>Asset Management, Procurement Policy and Budget Template</p> <p><i><u>(Notes from Meeting with Municipalities/Twps)</u></i></p>	<p>20241024: Under cost sharing agreement – agree to pay as a loan. \$240,000 (\$80,000 each municipality) to be repaid over 5 years (could be renegotiated if needed) in 2025 budgets.</p> <p>20241024: Waiting to see if they are filing a defense or reaching a settlement</p> <p>20241024: Did FD and Arena projects have to go through an engineer? - Caitlin will look into this</p> <p>20241024: Take the Terms of Reference away – get a short list of sticking points and come up with suggestions. Come back together and discuss this list</p> <p>20241024: Caitlin will talk to Brady and he will make arrangements to chat with a couple of our guys.</p> <p>20241024: Caitlin will talk to finance and get Asset Management Plan information to us.</p>

		<p>20241118: Nothing received.</p> <p>20250317: Asset management - nothing new to report, still waiting on input from Howick, haven't gotten procurement strategy yet from them</p> <p>20241118: Marvin will ask Howick Twp for Procurement Policy and Budget Template.</p> <p>20241216: No update.</p> <p>20250317: Procurement policy and budget template - move this item into the asset management, goes hand-in-hand</p> <p>20250520: No update.</p> <p>20250616: Received Procurement Policy from Howick.</p> <p>20250616: Asbestos inspection being done on June 17, 2025.</p> <p>20250616: Burnside was here for Structural Assessment. Only given one day notice of their arrival. We will discuss after Homecoming – at July Meeting.</p> <p>This Assessment happens every 5 years.</p> <p>We could request a list of inspections and when they occur.</p> <p>20250721: ON JULY AGENDA</p>
Chris/ Lindsay/ Darlene	Review Email List/Board Representation/Org Structure	<p>20250616: Chris and Lindsay will look for a copy of the Org Structure as needs to be updated.</p> <p>Add to July AGENDA</p> <p>20250721: ON JULY AGENDA</p> <p>20250721: Chris will update structure document and bring forward updated copy to next meeting.</p>
Arena Board	Terms of Reference	<p>20250721: Everyone to take home, review and bring back feedback and suggestions to next meeting</p> <p>20250721: Committee will be established to review the Draft Terms of Reference and bring suggestions back to this group.</p>
Parking Lot		
Arena Board	Propane	<p>20250421: Check Chambers rates in August/September to potentially lock rate in.</p> <p>20250520: Jenn will email Sparlings to let them know we have switched.</p> <p>PUT INTO PARKING LOT until August 2025</p>
Kim	Summer Rates / Pickleball	<p>20250421: The Arena Board will send an email to Dan Renwick and Brendan Crapper including outstanding invoice and summer rates. Cheque can be mailed or deposited in the lock box in the arena office. Bill to be paid prior to their new season starting.</p> <p>20250520: Received letter back from Dan and Brendan. We will wait for them to come back to work together on this. Monthly payments. MOVE TO PARKING LOT</p>
Arena Board/ Howick Twp	Sandblasting & Painting	<p>20221017: Due to unsatisfactory work, Board passed motion to hold back payment to J-K Sandblasting</p>

20221121: Jeremy contacted J-K and advised of partial payment and once he returned to do touchups and around door. J-K advised he could come back in spring but more money would be due.

20221121: Jeremy will advise J-K that Board will pay for lift but will not be paying more money for the job quoted.

20221219: Nothing to Report – defer to next meeting

2023016: Supposed to come – we look. May charge interest on balance owing.

20230228: No further communication.

20230417: Next step is, we need to speak with Howick and see if they will back us if this goes to court.

- Speak to CAO and Operations Manager to see if they can reach out to J-K regarding the contract and our (Belmore and Twp) concerns.

Motion to continue to hold payment and speak to Howick Twp as to next steps.

20230515: J-K will not speak with Jeremy. Only wants to speak to Howick Twp. Howick Twp is in support of us. J-K is 100% at fault for the poor workmanship. Three townships are onboard and have their lawyers working on it. The lawyers want Burnside (Engineers) to come in and assess the work again. The matter is now out of our hands. **MOVE TO PARKING LOT**

20230821: No further update.

20240226: Marvin reported no further word from Lawyer on this matter.

20240226: Jeremy reported something will have to be done with the loose paint before Syrup Festival. Paint is falling off. Would be good to do between shut down and Syrup Festival. Marvin will report this back to Howick Township.

20240318: No updates regarding the bubbling/peeling paint in the arena. Marvin acknowledges something needs to be done before the syrup festival. Marvin will speak with Caitlyn (CAO). Jeremy spoke with Caitlyn today, told her the plan to remove peeling paint; was told to take pictures before doing the work.

20240617: Send an email to the Municipality about the status of this issue. Marvin will speak to Caitlyn and ask them to put a push on things due to Homecoming. Would Marvin ask Municipality if they could pay for sandblasting to Arena and Curling Club to be redone as the legal battle carries on. Formal request from the Arena Board for Howick to put it in their budget. Jamie made motion to send a letter to Howick, 2nd by Kim. Carried. Jenn V will draft a letter to Howick Township and cc other 2 municipality CAOs.

20240715: 3 Municipalities met in Belmore, but no update received from that meeting yet.

20240715: Lawyer has filed.

20241118: Another follow-up meeting with the Insurance Rep. Asked Jeremy dates that suit him.

20250224: Jeremy and Paul Inglis and others have been talking to local Mennonites who are doing sandblasting and painting, all the labour. We would have to supply lifts. They are willing to do the job. \$40/hr. They would supply the manpower.

		<p>Man in Formosa, coating expert, would come after the sandblasting and advise what type of paint we should use to adhere properly.</p> <p>\$24,000 approximate in labour. We would have to supply 2 lifts. Likely close to \$5000 in rental equipment.</p> <p>This is something we need to consider.</p> <p>One concern is: do they have WSIB coverage.</p> <p>Could do before Homecoming but not before Syrup Festival.</p> <p>Jeremy will look into this further.</p>
Group	Suggestion of Installation of Acoustic Panels in Arena – by Pickleball	<p>200115: Dan Renwick attended Board Mtg on behalf of Pickleball. He raised the suggestion of putting up Acoustic Panels to control the sound on the arena side. Board suggested the Pickleball group will have to do more research on the panels and get pricing.</p> <p>Putting in Parking Lot, will look back at this after the Whitewashing and Painting is looked after on the arena side.</p>
Jeremy / Brett	Parks Board	<p>20240715: Willow tree in back corner needs to be taken down before it crashes down. Should do this before winter.</p> <p>20240715: Donation box to be put up on outside wall by public washrooms and put sign up in pavilion advising of the donation box.</p> <p>20240819: Mitch Inglis will manufacture a box for us. Put signs up, and give key to Ellen Underwood</p> <p>20240819: Fence topper (heavier gauge) for baseball diamond to be purchased and installed. Stingers are willing to pay half.</p> <p>20240916: Fence topper was ordered – cheaper than quoted \$1945 + tax</p> <p>Fence Topper - PUT INTO PARKING LOT</p>
Jeremy/ Warren	General Maintenance – for Summer	<p>20230228:</p> <ol style="list-style-type: none"> 1) Brine header – preventive maintenance by 2025. <ul style="list-style-type: none"> ○ 20230821: Need to let Municipalities know (in November/December) about Brine Header replacement project before their budgets are made. ○ 20231016: working on a couple of quotes for brine headers. ○ 20240617: spoke with Ben and his company should have time to repair it. Moving ahead with this. ○ 2024118: Q1-Q2 should hear whether or not we received grant money <ul style="list-style-type: none"> ▪ If we don't receive grant, we need to put it into a budget ○ 20250520: Jeremy will confirm with Ben if he can repair. Chamber will need to know by early June. 2) Boards around the ice surface need to be replaced. <p>PUT INTO PARKING LOT</p>
Adjournment:		Next Meeting - Monday, August 18, 2025 at 8:00pm

Belgrave Summary

July,2025

FLOWS

McCrea	3,587.00	M3	Total	4,520.00	M3
Jane	1,477.00	M3			
<u>Total</u>	5,064.00	M3			

Treated Flow

TURBIDITIES (Raw)

<u>McCrea</u>			<u>Jane</u>		
Max:	0.25	NTU	Max:	0.23	NTU
Min:	0.25	NTU	Min:	0.23	NTU
Average:	0.25	NTU	Average:	0.23	NTU

CHEMICAL USE

Total Dosage

Cl2 Dosage			<u>Online</u>		
			Cl2 Residual (free)		
Average:		ppm	Max:	1.98	ppm
Total Cl2 Used:		kg	Min:	1.16	ppm
			Average:	1.61	ppm

Potassium Permanganate		L	<u>Grab</u>		
			Cl2 Residual (free)		
			Max:	1.98	ppm
			Min:	1.20	ppm
			Average:	1.61	ppm

BACTERIOLOGICAL TESTING

Treated Water to Distribution

Treated Total Counts		
Tests Done:	5	
E.Coli Found:	0	
Total Coliform Found:	0	

Treated Heterotrophic Plate Counts		
Tests Done:	5	
Counts >500/ml:	0	

Distribution Water

Tests Done:	10	
E.Coli Found:	0	
Total Coliform Found:	0	

Treated Heterotrophic Plate Counts		
Tests Done:	5	
Counts >500/ml:	0	

Jane Raw Water

Raw Total Counts		
Tests Done:	5	
E.Coli Found:	0	
Total Coliform Found:	0	

McCrae Raw Water

Raw Total Counts		
Tests Done:	5	
E.Coli Found:	0	
Total Coliform Found:	0	

CHLORINATION ON DISTRIBUTION SYSTEM

Belgrave

Cl2 Residual (free)			
	Max:	1.81	ppm
	Min:	1.04	ppm
	Average:	1.45	ppm
	Sites Tested:	17	
	Sites Tested < 0.05:	0	

Operators that operated the system.

Jeff Johnston	Water Treatment Subsystem Class 2	April 30,2027
Kole Kennedy	Water Treatment Subsystem OIT	July 31, 2025
Brian Love	Water Treatment Subsystem OIT	

The required testing was completed to the best of our knowledge.



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 39-2025

Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Wingham Veterinary Clinic and the Corporation of the Municipality of Morris-Turnberry

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

WHEREAS Section 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, 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;

WHEREAS Section 11(3) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides the municipality with the authority to pass by-laws with respect to animals;

WHEREAS the Council of the Corporation of the Municipality of Morris-Turnberry has passed By-law No.109-2019, being a by-law of the Municipality of Morris-Turnberry for licensing, regulating, and requiring registration of Dogs and Kennels; for imposing a License fee on Owners; and for prohibiting or regulating the running at large of Dogs within the Municipality of Morris-Turnberry;

WHEREAS Section 103 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, states that a municipality which passes a by-law regulating or prohibiting with respect to being at large or trespassing of animals, it may provide for,

- (a) The seizure and impounding of animals being at large or trespassing contrary to the by-law; and
- (b) The sale of impounded animals,
 - a. If they are not claimed within a reasonable time,
 - b. If the expenses of the municipality respecting the impounding of the animals are not paid, or
 - c. At such time and in such manner as is provided in the by-law;

WHEREAS the Council of the Municipality of Morris-Turnberry deems it expedient to enter into an agreement with Wingham Veterinary Clinic to provide Animal Pound Services for the Municipality of Morris-Turnberry;

WHEREAS the Council of the Municipality of Morris-Turnberry deems it expedient to appoint the Wingham Veterinary Clinic as the Pound Keeper to provide Animal Pound Services for the Municipality of Morris-Turnberry;

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

1. That the Mayor and Clerk are hereby authorized to execute the Agreement with the Wingham Veterinary Clinic on behalf of the Corporation of the Municipality of Morris-Turnberry;
2. That the Agreement shall be attached to this Bylaw as Schedule "A";
3. That the Wingham Veterinary Clinic is hereby appointed as the Pound Keeper for the Corporation of the Municipality of Morris-Turnberry and shall provide Animal Pound Services in accordance with the Animal Pound Services Agreement.

4. That this by-law shall come into force and effect upon its passing.

Read a FIRST and SECOND time this 2nd day of September, 2025

Read a THIRD time and FINALLY PASSED this 2nd day of September, 2025

Mayor, Jamie Heffer

Clerk, Trevor Hallam

ANIMAL POUND SERVICES AGREEMENT

THIS AGREEMENT made this _____ day of _____, 2025.

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
(hereinafter referred to as the "Municipality")

-AND-

WINGHAM VETERINARY CLINIC
(hereinafter referred to as the "Clinic")

WHEREAS the Municipal Act 2001, S.O. 2001, c.25 and the Pounds Act, R.S.O. 1990, c. P.17, contain certain provisions relating to Animals and Dogs, including provisions enabling municipalities to pass by-laws relating to Animals and Dogs;

AND WHEREAS the Wingham Veterinary Clinic has the facilities and is prepared to act as Pound keeper for the Municipality;

AND WHEREAS pursuant to the above-mentioned statutes, the Municipality has passed and will pass by-laws relating to Animals and Dogs;

THEREFORE, in consideration of the terms of this agreement and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged the Parties agree as follows:

1. DEFINITIONS

- 1.1. "Agreement" means this Animal Pound Services Agreement;
- 1.2. "Animal Shelter" means any and all animal shelters operated by the Wingham Veterinary Clinic (the "Clinic");
- 1.3. "Animal Control Officer" means a person or persons duly appointed by the Council of the Municipality of Morris-Turnberry to enforce the provisions of the Animal Control By-law and includes any police officer appointed pursuant to the Police Services Act, R.S.O. 1990, c. P. 15, as amended;
- 1.4. "Dog" means any domestic dog (canis familiaris);
- 1.5. "Owner" includes any person who keeps or harbours a Dog and where the owner is a minor, the person who is responsible for custody of the minor; and
- 1.6. "Pound Keeper" means the keeper of the Municipal Pound, the Wingham Veterinary Clinic (the "Clinic").

2. TERM OF AGREEMENT

- 2.1. This Agreement shall come into effect on the date of passing of the By-law and shall remain in effect for four (4) years pursuant to the terms of this Agreement (the "Term").

3. DUTIES AND RESPONSIBILITIES

3.1. THE MUNICIPALITY AND CLINIC:

3.1.1. This Agreement is applicable to all land within the jurisdiction of the Municipality of Morris-Turnberry;

3.1.2. The Clinic agrees to indemnify and save harmless the Municipality in respect to all charges, costs, expenses and claims whatsoever, in connection with the operation of the shelter;

3.1.3. This agreement may be cancelled by either party with 60 days' notice in writing by way of information provided in Section 5;

3.1.4. The Parties understand that this Agreement does not cover cats, wildlife, roadkill, deadstock, or deceased dogs;

3.1.5. That the Wingham Veterinary Clinic, having been appointed as Morris-Turnberry's Municipal Pound Keeper, shall provide pound services Monday-Friday, 8:30a.m. to 4:30 p.m. for the purpose of enforcing the Morris-Turnberry Animal Control By-law.

3.2. THE CLINIC:

3.2.1. Having been appointed as Pound Keeper for the Municipality, the Clinic shall provide the Municipality with animal pound services for the purpose of enforcing the Animal Control By-law;

3.2.2. Shall receive, impound and hold for claim by the owners, any dog delivered to the Pound by the Animal Control Officer or other duly authorized persons and to dispose of same if not claimed by the owner within three (3) days, exclusive of the day of which the dog was impounded, Statutory Holidays, Saturdays and/or Sundays;

3.2.3. Shall, where a dog is delivered to the Pound by any person not duly authorized by the Municipality, determine whether the dog was found or located within the boundaries of the Municipality, and:

(a) where the dog was found or located within Municipality boundaries:

i. receive approval from the Animal Control Officer of the Municipality prior to impounding the dog;

(b) where the dog was found or located outside of Municipality boundaries:

i. contact the appropriate municipality regarding the dog;

ii. save harmless the Municipality of Morris-Turnberry from all costs and liabilities of the impoundment.

3.2.4. Shall provide an animal shelter or adequate arrangements for a shelter capable of providing suitable humane accommodation for dogs impounded;

3.2.5. Shall charge dog owners per day boarding fees and all other associated cost, payable to the Clinic;

3.2.6. Shall charge the Municipality all fees associated with providing assistance to the Municipality's Animal Control Officer, or designate, for sick/injured and dangerous dogs, payable to the Clinic;

3.2.7. Shall remain responsible for all costs and expenses arising from its service obligations under this Agreement including; employees, equipment, vehicles, tools, facility operation and maintenance, etc.;

3.2.8. Shall find adoptive homes for all dogs impounded and deemed adoptable by the Clinic in accordance with the laws of the Province of Ontario;

3.2.9. Shall dispose of all carcasses of dogs lawfully impounded and lawfully destroyed in accordance with the laws of the Province of Ontario, at the cost of the Municipality of Morris-Turnberry;

3.2.10. Shall provide and ensure all equipment necessary for the proper operation of the dog shelter and the resources necessary to humanely destroy unwanted or unclaimed dogs;

3.2.11. Shall ensure that the Pound will be kept open and in operation on such days and at such hours to allow the owners of impounded dogs a reasonable opportunity to reclaim such dogs. The Municipality agrees that dog owners must make individual appointments with the Clinic to claim their dogs. The Clinic will advise the Municipality of any unscheduled closure of Pound services;

3.2.12. A dog impounded under the Morris-Turnberry Animal Control By-law shall not be released by the Clinic to the Owner without evidence of the following:

- (a) Written approval of release has been issued by the Municipality of Morris-Turnberry Animal Control Officer, or designate;
- (b) Evidence that the dog has been properly licensed by the Municipality of Morris-Turnberry, or if applicable, the municipality in which it resides;
- (c) All appropriate municipal administration fees as set out in the most recent Municipality Fees and Charges By-law have been paid to the Municipality; and
- (d) All boarding and veterinary fees as set out in this Agreement;

3.2.13. Shall keep any and all buildings, equipment and vehicles insured for fire and shall keep themselves and the Municipality properly insured with respect to public liability and property damage, including claims in respect to injury or loss and/or death incurred by negligence of any animals while in their care, to the amount of Two-Million Dollars (\$2,000,000.00). The Clinic shall provide proof of liability insurance.

3.3. THE MUNICIPALITY:

3.3.1. Shall appoint the Clinic as Pound Keeper for the Municipality with the duties of such Pound Keeper to be exercised by the Clinic to impound canines (dogs) in accordance with the provisions of the Municipality's By-laws;

3.3.2. Shall grant the Clinic the right to dispose of all dogs impounded which become the property of the Municipality;

3.3.3. Shall grant the Clinic the right to collect all pound fees from time to time and the Clinic will keep all pound fees collected.

3.3.4. Where a dog is not picked up by its owner within the redemption period as defined in the Morris-Turnberry Animal Control By-law, and;

- (a) An adoptive home is found for the dog by the Clinic, the Municipality shall pay to the Clinic a boarding fee for each day the dog was boarded, equal to no more than three (3) business days of boarding, and the adopting party shall pay to the Clinic all boarding and other fees for any days in excess of the first three (3) days.
- (b) The dog is destroyed and disposed of by the Clinic, the Municipality shall pay to the Clinic a boarding fee equal to no more than three (3) business days of boarding, plus the disposal fee.

4. CONFIDENTIALITY

4.1. The Clinic agrees that all information disclosed or obtained in the course of this Agreement, including but not limited to, client identities, animal records, operational procedures, and financial information ("Confidential Information"), shall be kept strictly confidential.

4.1.1. Obligation of Confidentiality: The receiving party shall not disclose, publish, or disseminate any Confidential Information to any third party without the prior written consent of the disclosing party, except as required by law.

4.1.2. Permitted Disclosures: Confidential Information may be disclosed to employees, agents, or subcontractors of the receiving party on a need-to-know basis, provided that they are bound by confidentiality obligations no less stringent than those contained in this Agreement.

4.1.3. Return of Information: Upon termination of this Agreement, the receiving party shall promptly return or destroy all Confidential Information in its possession, at the request of the disclosing party.

5. CONTACT INFORMATION

5.1. FOR THE MUNICIPALITY:

Municipality of Morris-Turnberry
P.O. Box 310
41342 Morris Road,
Brussels, ON N0G 1H0
klivingston@morristurnberry.ca | (519) 357-5717

5.2. FOR THE CLINIC:

Wingham Veterinary Clinic
11 Alfred Street East,
Wingham, ON N0G 2W0
winghamvets@hotmail.com | (519) 357-2471

IN WITNESS WHEREOF the Parties hereto have executed this Agreement.

THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY

Jamie Heffer, Mayor

Trevor Hallam, Clerk

We have the authority to bind the Corporation.

WINGHAM VETERINARY CLINIC

Brenda Renwick

I have the authority to bind the business.



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 40-2025

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 2, 2025.

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 2, 2025, 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 2, 2025, 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 2, 2025

Read a THIRD time and FINALLY PASSED, September 2, 2025

Mayor, Jamie Heffer

Clerk, Trevor Hallam