



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, September 15, 2026, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on September 15, 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 15, 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

None.

8.0 **BUSINESS**

8.1 ALTERNATE LOCATE AGREEMENT

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 directs staff to return a by-law delegating the authority to enter into Alternate Locate Agreements on behalf of the Municipality to the Director of Public Works and the CAO.

~

9.0 **COUNCIL REPORTS**

Kevin Freiburger

Jamie McCallum

Sharen Zinn

Jodi Snell

Jamie Heffer

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

- 10.1 Minutes – MVCA Board – July 15, 2026
- 10.2 Minutes – Bluevale Community Committee – September 2, 2026
- 10.3 Monthly Report – Belgrave Water – August 2026
- 10.4 Outstanding Action Items

11.0 **ITEMS FOR A FUTURE AGENDA**

12.0 **BY-LAWS AND AGREEMENTS**

12.1 COMPLIANCE AUDIT COMMITTEE

At the September 1st meeting, Council directed staff to return a by-law establishing a compliance audit committee and appointing members thereto. By-law 45-2026 is provided here for consideration.

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 45-2026, being a By-law to establish a Municipal Elections Joint Compliance Audit Committee and to appoint members to that Committee, and that it now be read severally a first, second, and third time, and finally passed.

~

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) (k) regarding negotiations for a proposed temporary administrative support arrangement with neighbouring municipality;*

~

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 46-2026, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on September 15, 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, October 6, 2026, 7:30 pm
Regular Meeting of Council – Tuesday, October 20, 2026, 7:30 pm



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, September 1, 2026, 7:30 pm

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

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 176-2026

*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 September 1, 2026, as
amended.*

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 177-2026

*Moved by Jodi Snell
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby
adopts the September 1, 2026, Council Meeting Minutes as
written.*

Carried.

5.0 **ACCOUNTS**

Motion 178-2026

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

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

Carried.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

None.

7.0 **STAFF REPORTS**

7.1 CLERK

7.1.1 Restricted Acts After Nomination Day

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

8.0 **BUSINESS**

8.1 PIONEER PARK WELL INSTALLATION

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

Motion 179-2026

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

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.

Carried.

8.2 PERMANENT LIQUOUR LICENCE – BLUEVALE COMMUNITY HALL

A report prepared by Deputy Clerk Kim Johnston in this regard was presented by Mr. Hallam.

Motion 180-2026

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

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.

Carried.

8.3 ESTABLISHMENT OF COMPLIANCE AUDIT COMMITTEE

A report prepared by Deputy Clerk Kim Johnston in this regard was presented by Mr. Hallam.

Motion 181-2026

Moved by Kevin Freiburger
Seconded by Jodi Snell

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.

Carried.

8.4 FISCAL PARTNERSHIP AGREEMENT REQUEST – MAITLAND GRANITE

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

Motion 182-2026

Moved by Jamie McCallum
Seconded by Kevin Freiburger

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.

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

August 12th attended a meeting of the Bluevale Community Committee.

Jamie McCallum

Attended the Brussels Fall Fair Ambassador Ceremony on behalf of the Municipality.
August 24th attended a meeting of the Belmore Arena Board.

Sharen Zinn

August 26th attended a meeting of the Maitland Valley Conservation Authority Board.

Jodi Snell

No report.

Jamie Heffer

Reported on the Huron County Plowing Match that was hosted in Morris-Turnberry.

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**

None.

12.0 **BY-LAWS AND AGREEMENTS**

None.

13.0 **CLOSED SESSION**

13.1 Enter closed session.

Motion 183-2026

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 7:56 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.*
- c) Section 239 (2) (c) regarding a proposed acquisition of land to for the construction of a memorial.*

Carried.

13.2 Return to open session.

Motion 184-2026

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:17 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council considered a proposal to acquire land to correct a road encroachment, and a proposal to acquire land for the construction of the Galbraith Memorial Gates and provided direction to staff.

Council also considered a request for a farm tax incentive rebate and considered the following motion upon returning to open session.

Motion 185-2026

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby approves a farm tax incentive rebate in the amount of \$8,489.51 for 2025 for the property owned by John Sanders at 40717 Cranbrook Road.

Carried.

14.0 **CONFIRMING BY-LAW**

Motion 186-2026

*Moved by Sharen Zinn
Seconded by Jodi Snell*

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.

Carried.

15.0 **ADJOURNMENT**

Motion 187-2026

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:19 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, September 15, 2026, 7:30 pm
Regular Meeting of Council – Tuesday, October 6, 2026, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam

Municipality of Morris-Turnberry
Account List for

September 15 2026

General

Enbridge	Morris Office	14.43
Tuckersmith Communications	Office Internet	282.50
MicroAge Basics	Office Supplies & IT Support	348.73
Pitneyworks	Postage	1,725.90
CIBC VISA	Coffee Machine & Supplies	843.10
	Online Council Meetings	24.28
	Water	60.98
	MFOA Annual Conference Registration	621.50
	Planning Fees	39.06
	Postage Machine Ink	170.62
		1,759.54
Orkin Canada	Pest Control	73.22
Simply Voting Inc	Election	4,001.52
North Huron Publishing Company Inc	Advertisement	325.65
Realtax Inc.	Tax Collection Costs	1,280.29
Minister of Finance	July Policing	42,550.45
Property Owner	Return Property Tax Overpayment	4,684.96
Township of North Huron	2026 Q3 Recreation Support	26,160.00
County of Huron	2026 Q3 Levy	781,490.00
Avon Maitland District School Board	2026 Q3 Education Levy	267,739.46
Huron-Perth Separate School Board	2026 Q3 Education Levy	41,845.53

Payroll

September 9 2026	Payroll	26,709.82
	Expenses	565.40

General Total 1,201,557.40

Building Department

Foxton Fuels	Fuel	304.30
Property Owners	Return Building Permit Deposits	841.48

Payroll

September 9 2026	Payroll	5,972.88
	Expenses	-

Building Department Total 7,118.66

Property Standards

Property Standards Total -

Drainage

Hydro One	Hopper Pump	32.55
CIBC VISA	Land Drainage Conference Registration	465.34

Drainage Total 497.89

Parks & Cemeteries

Hydro One	Kinsmen Park	28.93
PE Inglis Holdings Inc	Portable Unit	197.75
Hodgins Building Center	Garbage Bags	29.37

Parks & Cemeteries Total 256.05

Belgrave Water

Hydro One	Belgrave Water	831.83
Hydro One	Humphrey Well	37.46
Hay Communications	Belgrave Water	22.60

Belgrave Water Total 891.89

Landfill

John McKercher Construction Ltd	Morris Landfill	2,847.60
Bluewater Recycling Assoc	September Curbside	8,219.20
PE Inglis Holdings Inc	Portable Unit	135.60

Landfill Total 11,202.40

Roads

Hydro One	Streetlights	1,152.32
Hydro One	Turnberry Shop	209.59
Enbridge	Morris Shop	28.87
HuronTel	Turnberry Shop Internet	66.56
McDonald Home Hardware	Shop Supplies	146.81
Radar Auto Parts	Shop Supplies	439.42
Comco Fasteners Inc.	Shop Supplies	336.37
PBJ Cleaning Depot Inc	Shop Supplies	227.01
Huron	Shop Supplies	248.60
CIBC VISA	Charging Cables & Survey Tool	151.30
	Road School Registrations	4,491.75
	Hazardous Waste Program Fees	<u>13.56</u>
		4,656.61
Foxton Fuels	Fuel	6,434.35
Robert's Equipment	Part for 23-16 Mower	177.41
New-Lift Hydraulics Ltd	Repairs for 25-10 Backhoe & 19-06 Tandem	1,749.35
Municipality of Morris-Turnberry	Turnberry Shop Water	78.89

Payroll

September 9 2026	Payroll	32,390.41
	Expenses	-

Roads Total 48,342.57

Account Total 1,269,866.86

Approved By Council:

September 15 2026

Mayor - Jamie Heffer

Treasurer- Sean Brophy

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council
PREPARED BY: Trevor Hallam, CAO/Clerk
DATE: September 15, 2026
SUBJECT: Alternate Locate Agreement

RECOMMENDATION

That Council directs staff to return a by-law delegating the authority to the Director of Public Works, and to the CAO, to approve, execute and amend Alternate Locate Agreements.

BACKGROUND

Ontario One Call was established in 1996 to protect buried infrastructure by linking those planning to excavate with infrastructure owners (members). Members include Ontario municipalities and every person or entity that owns or operates underground infrastructure that crosses a public right of way. I

In 2012, the *Ontario Underground Infrastructure Notification System Act* was enacted. This legislation required those planning to dig to contact Ontario One Call prior to excavating.

In April 2022, Bill 93 received Royal Assent. Bill 93 amended the *Building Broadband Faster Act*, (2021) and *Ontario Underground Infrastructure Notification System Act* (2012) and requires members to respond to standard locate requests within five business days, and to emergency locate requests within two hours. This change adjusted the previous guideline to a requirement.

Alternate Locate Agreements are an effective tool, helping to ensure low-risk locates are addressed in a timely manner, reducing wait times for excavators and providing the opportunity for staff to focus on more complex locates while ensuring the protection of the municipality's underground infrastructure.

To complete a traditional field locate, Field Locators (including municipal staff) attend the proposed excavation site. Using site plans, mapping, and drawings, along with conductive or inductive tracing equipment and techniques, Field Locators identify the location of underground utilities using paint and flags and prepare a detailed locate sketch, including measurements, for submission to the excavator requesting the locate through Ontario One Call.

Alternate Locate Agreements are contractual arrangements between the owner of underground infrastructure and an excavator. The owner of underground infrastructure determines the allowable work and the terms and conditions upon which the work may proceed without traditional field locates. These are typically used for low-risk and shallow excavations. Under an Alternate Locate Agreement, the excavator provides a specific identifier linked to its Agreement when requesting a locate through Ontario One Call. Ontario One Call would then provide clearance to proceed with the work based on the request and the identifier, and the locate request would not be sent to the municipality.

One of the main goals of Alternate Locate Agreements is to create efficiencies while ensuring that the excavation work will not damage underground infrastructure. Ontario One Call supports the use of Alternate Locate Agreements for work that is deemed low-risk to infrastructure such as hand digging or vacuum excavation. Having Alternate Locate Agreements in place, where appropriate, will help the municipality reduce the number of locate request that require field locates, and the corresponding staff time.

COMMENTS

Staff have received two requests for Alternate Locate Agreements in recent years. One of which was not brought forward as the excavator requesting the Agreement had not previously done work in the Municipality, and based on their location, they were unlikely to do so in the future.

Staff feel that the most recent request, the Agreement for which is included with this report, is worth considering. Staff have no concerns with the content of the Agreement and recommend that the Municipality proceed with it.

Due to the administrative nature of these agreements, staff request that Council delegate the authority to enter Alternate Locate Agreements at their discretion, to streamline the process. If Council wishes to proceed with the delegation, a by-law can be brought forward to the next meeting of Council. Should Council wish to approve each Agreement as they are requested, it is recommended that direction be given to return a by-law to the next meeting of Council to authorize the execution of the agreement presented here.

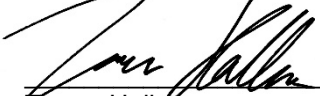
ATTACHMENTS

1. Alternate Locate Agreement Template – OE Utility Services

OTHERS CONSULTED

Mike Alcock, Director of Public Works

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Trevor Hallam', written over a horizontal line.

Trevor Hallam,
CAO/Clerk

Alternate Locate Agreement ID # 104860

Date of Issue:



ALTERNATE LOCATE AGREEMENT

THIS AGREEMENT made in duplicate on the 31 day of July, 2026

BETWEEN:

(hereinafter the "Owner")

OF THE FIRST PART

AND:

OE Utility Services Inc.

(hereinafter the "Excavator")

OF THE SECOND PART

1. The Excavator must sign this form and indicate that they will use the Alternate Locate Agreement ID (a.k.a. Contractor Alternate Locate ID) when making a locate requests to Ontario One Call for work that falls under the Terms and Conditions specified in this agreement.
2. The following terms and conditions apply to the use of the Alternate Locate Agreement ID:
 - a. Locate requests shall be made to Ontario One Call for all excavations by the Excavator.
 - b. The Excavator will be issued an Alternate Locate Agreement ID number by Ontario One Call which shall be referenced by the Excavator for locate requests for Allowable Work made through Ontario One Call.
 - c. The Excavator will only use an Alternate Locate Agreement ID when making locate requests to Ontario One Call for Allowable Work.
 - d. The Excavator shall keep and maintain and have readily available at the job site a copy of this Agreement and the applicable Ontario One Call Ticket Number from the "Notice of Intent to Excavate" form issued by Ontario One Call pertaining to Allowable Work at the job site for which Excavator has used the Alternate Locate Agreement ID.
 - e. The Excavator shall ensure that all its on-site employees are aware of the terms and requirements of this Agreement.

- f. An Ontario One Call alternate locate confirmation is valid for the lesser of thirty (30) days from the date the request was made to Ontario One Call or as noted on the alternate locate confirmation form. If excavation work is not completed within such timeframe, the Excavator must contact Ontario One Call to register a new alternate locate request.
 - g. The Owner retains the right to refuse to honour the alternate locate at any time for any reason, and may also cancel the Alternate Locate Agreement ID at any time upon notice.
- 3. If the Alternate locate Agreement ID is used, Ontario One Call will confirm the Alternate Locate Agreement ID quoted by the Excavator.
- 4. The Excavator shall request individual regular locates through Ontario One Call for all excavation work done outside the scope of the Allowable Work, or whenever requested by the Owner.
- 5. The Alternate Locate Agreement ID applies to the Excavator only and not to any of its subcontractors. The Excavator shall not disclose the Alternate Locate Agreement ID to any individual except for its authorized employees who require the Alternate Locate Agreement ID for the purposes of executing the Allowable Work in accordance with the terms of this Agreement.
- 6. In the event any of the Owner's underground plant is discovered or encountered but where there has been no damage to the Owner's underground plant or to property of any third party and no personal injury as described in Section 7, the Excavator will contact the Owner's Control Room immediately at the telephone number set out in Article 12 of this Agreement and ensure that, if required by the Owner, the excavation is left open in a safe and secure manner until it has been inspected by the Owner.
- 7. In the event any the Owner's underground plant is damaged during the work, the Excavator shall notify the Owner's Control Room immediately at the telephone number set out on in Article 12 of this Agreement and ensure that the excavation is left open in a safe and secure manner until it has been inspected by the Owner. The Ministry of Labour shall also be notified if damage occurred to electrical plant as per O. Reg 213/91 section 11(1) 4 and 5.
- 8. Any damage will be reviewed by the Owner to ensure compliance with the Agreement.
- 9. Upon receipt of this signed form, the Owner will issue the Alternate Locate Agreement ID # which will be used by the Excavator to participate in this Agreement.
- 10. This Agreement shall not release the Excavator of any liability for damage to the Owner's underground plant or to property of any third party or for any related personal injury arising from any excavation by the Excavator. The Excavator shall be liable for and shall indemnify and hold harmless the Owner, and its Affiliates (as defined under the *Business Corporations Act* (Ontario)) and their respective directors, officers, employees, contractors, agents and other representatives (collectively, "Representatives") from all actions, claims, penalties, damages, losses, judgments, settlements, cost and expenses (including legal costs) arising out of or resulting from any breach of this Agreement or any act or omission or willful misconduct of the Excavator or any of its Representatives. For certainty, in the event of any damage to the Owner's underground plant, the Owner reserves the right to complete a damage investigation into the nature and cause of the damage. The

conclusions arising out of the Owner's investigation are final and not contestable. If the Owner determines that the damage arose out of or resulted from any breach of this Agreement or any act or omission or willful misconduct of the Excavator or any of its Representatives, then the Excavator shall indemnify as provided herein. Without limiting the generality of the foregoing, the Excavator shall be liable to pay for any costs and expenses to repair damages to the Owner's underground plant caused directly or indirectly by excavation by the Excavator and shall pay any invoices for such costs or expenses within thirty (30) days from receipt thereof.

11. Any notice or other communication to be given under or pursuant to the provisions hereof or in any way concerning this Agreement shall be sufficiently given if reduced in writing and delivered to the person to whom such communication is to be given or served by hand, or sent by facsimile transmission, or mailed to such person by prepaid mail addressed to such person at the addresses set out below, or at such other address as may be specified therefor by proper notice hereunder. Any communication mailed as aforesaid shall be deemed to have been given and received on the fifth (5th) business day following the date on which it was so mailed, where such communication is sent by facsimile transmission it shall be deemed to have been given and received on the next business day following transmittal provided the facsimile is received as confirmed by the issuance of a confirmation receipt, and where such communication is personally delivered it shall be deemed to have been given and received when so delivered.

OWNER

TO:

Attn:

Address:

Tel. no.:

Fax no.:

Emergency Contact:

EXCAVATOR

TO:

OE UTILITY SERVICES Inc.

Attn:

Address:

**550 Bowes Rd,
Vaughan, ON L4K 1K2**

Tel. no.:

416-749-005

Fax no.:

Emergency Contact:

Administrative Contacts:

12. Unless the Owner specifies otherwise in writing, the Excavator shall at its expense maintain and keep in full force and effect until this Agreement is fully performed Commercial General Liability insurance having a minimum inclusive coverage limit, including personal injury and property damage, of at least Five Million Dollars (\$5,000,000.00). The Owner must be added as an additional insured in the insurance policy, which should be extended to cover Contractual liability, products/completed operations liability, Owners'/Excavators' protective liability and should also contain a cross liability clause.
13. This Agreement shall be governed by and construed and interpreted in accordance with the laws of the Province of Ontario and the laws of Canada applicable therein. The parties

hereby irrevocably attorn to the exclusive jurisdiction of the courts of Ontario with respect to any matter arising under or related to this Agreement.

14. This Agreement may be terminated at any time by either party upon written notice to the other party with no liability for any incurred costs to either party as a result of the termination. Upon termination or expiration of this Agreement, the Excavator shall immediately cease any excavation related to the Allowable Work and shall immediately cease, and cause all of its personnel to cease, any use of the Alternate Locate Agreement ID.
15. This Agreement expires on the _____ day of _____ , _____

Terms & Conditions – Description of “Allowable Work”

Allowable Work:

- A. Excavation done by hand digging method not going deeper than 0.3 meters or 12 inches below grade or by Hydrovac Excavation Trucks.
- B. All work is to be done in accordance with the following:
 - 1. Occupational Health & Safety Act and Regulations for Construction Projects
 - 2. ESA & TSSA’s Guideline for excavation in the Vicinity of Utility Lines (2008)
 - 3. E&USA Safety Practice Guide for ‘Excavating with Hydrovacs in the Vicinity to Underground Electrical Plant’.
- C. Additional Requirements for the Owner as follows:
 - 1. The Excavator shall assume that all cables are energized and are operating at a voltage of 750 Volts or more.
 - 2. Only competent personnel trained to hand dig where utility can be found, and able to recognize the hazard shall be allowed to work near the Owner's plant.
 - 3. Maximum water pressure used at any time during the excavation shall be 2500psi (17230kPa). If the excavation is 450 mm below grade or more the water pressure shall be reduced to 1500psi (10340kPa).
 - 4. The pressure nozzle must employ technology to reduce potential damage to the Owner’s plant from water system. Therefore single stream pressure nozzle shall not be used.
 - 5. A minimum distance of 20 cm shall be maintained between the end of the pressure wand nozzle and the plant and/or subsoil.
 - 6. The wand shall not remain motionless during the excavation. Aiming directly at the plant shall be avoided at all time. The nozzle shall never be inserted in the subsoil while excavating above the plant.
 - 7. Neoprene wand head and suction tube sleeve shall be used throughout the job, without exception.

IN WITNESS WHEREOFF the parties hereto have caused this Agreement to be executed on the day and year first above written.

For the Owner:

I have the authority to bind the Corporation

Signature

Name, Title

Date

For the Excavator:

I have the authority to bind the Corporation

Signature

Name, Title

Date

Membership Meeting #7-2026

July 15, 2026

Members Present: Ed McGugan, Alvin McLellan, Matt Duncan, Anita van Hittersum, Alison Lobb, Sharen Zinn, Ed Podniewicz

Members Absent: Andrew Fornier, Megan Gibson, Evan Hickey, Vanessa McMillan

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Jayne Thompson, Communications Coordinator
Patrick Huber-Kidby, Planning & Regulations Supervisor
Jeff Winzenried, Supervisor of Flood Forecasting
Michelle Quipp, Executive Assistant

Others Present: Denny Scott, Midwestern News Media

1. Call to Order

Chair Ed McGugan, welcomed everyone and called the meeting to order at 7:03pm.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

Motion FA #76-26

Moved by: Anita van Hittersum

Seconded by: Alison Lobb

THAT the minutes from the General Membership Meeting #6-2026 held on June 17, 2026, be approved.
(carried)

4. Business Out of the Minutes

- a) Sediment Bypass Project-Timing for Approval of Contract: Report #43-2026

Report #43-2026 was presented and the following motion was made:

Motion FA #77-26

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the Members delegate the awarding of the contract to the Chair and Vice Chair and report back to the full membership at the August Members Meeting.
(carried)

5. Business Requiring Direction and/or Decision:

- a) Summary Pre Transition Committee Meeting held on July 6: Report #44-2026

Report #44-2026 was presented for the members consideration.

- b) Minister's Direction 2027 Work Plan & Budget: Report #45-2026

Report #45-2026 was presented for the members consideration.

- c) Awarding of Contract-Watershed Hydrology Model: Report #46-2026

Report #46-2026 was presented to members for their consideration.

Motion FA #78-26

Moved by: Alvin McLellan

Seconded by: Alison Lobb

THAT the Members award the MVCA Flood Forecasting Hydrology Model project to Heron Hydrologic Ltd. for the development of the HEC-HMS watershed hydrology model in the amount of \$69,653.20 (including HST) and authorize staff to proceed with additional project components within the approved project budget.
(carried)

- d) Purchasing Policy Amendment: Report #47-2027

Report #47-2026 was presented and the following motion was made:

Motion FA #79-26

Moved by: Alison Lobb

Seconded by: Matt Duncan

THAT an amendment is made to MVCA's Purchasing Policy and Procedures to allow the General Manager Secretary Treasurer and Admin. Finance Coordinator to authorize cheques over \$20,000 until a new Chair and Vice Chair are elected by the Members.
(carried)

6. Consent Agenda

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

- a) Revenue/Expenditure Report for June: Report #48-2026
- b) Agreements Signed: Report #49-2026

Motion FA #80-26

Moved by: Matt Duncan

Seconded by: Alvin McLellan

THAT Report #48-2026 to Report 49-2026 along with the respective motions as outlined in those reports be approved.

(carried)

7. Chair and Member Reports

Anita van Hittersum reported that MVCA Supervisor of Flood Forecasting , Jeff Winzenried, attended the North Huron council to discuss the updated flood mapping of Wingham, and it was well received.

Alvin McLellan reported that he and Ed McGugan attended the Huron County Council meeting and discussed the amalgamation.

The members discussed a request from a member of the public to continue to advocate against amalgamation, the members identified the need to develop a communication strategy that focuses on what we think is needed to have a healthy resilient watershed going forward.

Motion FA#81-26

Moved by: Anita van Hittersum

Seconded by: Matt Duncan

THAT a communication strategy is to be developed regarding what is needed to have healthy and resilient watersheds and the design of the new regional conservation authority.

(carried)

8. Adjournment

Next Meeting Date, Wednesday, August 26, 2026, at 7:00pm at the Administration Centre in Wroxeter.

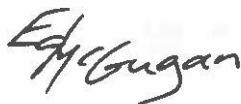
Motion FA#82-26

Moved by: Matt Duncan

Seconded by: Alison Lobb

THAT the Members Meeting be adjourned at 8:06pm.

(carried)



Ed McGugan
Chair

Phil Beard
General Manager / Secretary-Treasurer

AGENDA FOR BLUEVALE COMMUNITY COMMITTEE

Meeting date: September 2, 2026

Call to order:

A general meeting of the Bluevale Community Committee was held in the Bluevale Hall on September 2, 2026. The meeting commenced at 7:00 p.m. Chair Randy Greenaway, Secretary Kathy Campbell, absent Diane Warwick, Co/chair Wayne Whalen,

Members in attendance:

Randy Greenaway, Kathy Campbell, Ken Thompson, Kevin Frieburger, John Nicholson, Tyler Hallahan, Spencer Shaw, Alex Henderson, Katie Clark, Matt Oliver, Bridget Caskenette, Greg Nicholson

There was no minute review or Financial update

Unfinished Business/concluded business	Action/Person in charge
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1.	Mailbox at the Hall- Need to pick up a key. Mail can now be directed to it.	Randy Greenaway
2.	Pavilion: To be placed where the tent has been set up for events	
3.	Well: Need a quote to proceed	
4.	Permanent liquor license:	Randy Greenaway

5.	Sign: In progress	
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Upcoming Events	Action/person(people)in charge
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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	

There was a long discussion about the placement of the pavilion. Randy updated the members about funding that is available from the government. This would make it possible to go forth and do the pavilion. There is funding for rec space. If \$200,000.00 is spent the government would grant \$100,000.00. It was discussed that between the pavilion, lights, and a well it would be over the \$200,00.00.

It was discussed that many of the members liked the way that Fordwich has theirs set up. A few modifications would be needed.

Spencer made a motion to go forward with the proposal for the funding.

Everyone present was in favor.

Randy purchased a second speaker for the committee that was on sale.

Motion to keep the speaker, all were in favor.

The Brew Crew Tournament was very well attended. Randy said approximately \$2000.00 profit was generated.

Bee updated the committee that the poppy making was well attended for the first night. She said approximately 300 poppies are made of the 600 needed. She has ordered more yarn.

The powerhead for the vacuum was replaced.

Ken explained that council is replacing the memorial sign in Turnberry that was destroyed. They are looking for support on fundraising. Everyone in attendance was in favor.

Next Meeting: Wednesday October 7, 2026

Motion to adjourn: Spencer Shaw, seconded by Randy Greenaway and John Nicholson.

The meeting commenced at 7:45 p.m.



TOWNSHIP OF MORRIS TURNBERRY WATER MONTHLY REPORT

August 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 louvres thermostat out for replacement
 - New thermostat attempted to be installed - wasn't compatible
- Pressure tanks drained
 - Bladders in tanks have started to fail/have failed - not holding pressure, just water
 - Causing high lifts to run more often

Regulatory Comments

- All regulatory sampling and monitoring completed

Distribution:

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

DWQMS (Drinking Water Quality Management System)

- Internal Audit Completed Aug 19-21, 2026
 - 0 NCs, 8 OFIs found
- External Audit September 28, 2026
 - SAI Global - Remote



Monthly Water Quality Summary



Belgrave Water August 2026

Date	Aug 4-26				Aug 11-26				Aug 18-26				Aug 25-26			
	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		30	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	1.01		
Min m3	67	21	MAX	1.30		
Max m3	365	115	AVE	1.13		
Ave m3	170.2	60.5	COUNT	21		
Total m3	2894	1028				

Outstanding Action Items
Open Session

September 15

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.
September 1, 2026	Bluevale Hall Permanent Liquor License	CAO	Staff are drafting amendments to the Municipality's Alcohol Policy, and reviewing requirements for the application.	Report to Council with amendments to policy and licence application.
September 1, 2026	Pioneer Park Well	CAO	Quotes are being sought for the installation of the well and operational guidelines are being drafted	Report ot Council with quotes and draft operational guidelines.



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 45-2026

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 15th day of September 2026.

Read a THIRD time and FINALLY PASSED this 15th 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.



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 46-2026

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 15, 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 15, 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 15, 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 15, 2026

Read a THIRD time and FINALLY PASSED, September 15, 2026

Mayor, Jamie Heffer

Clerk, Trevor Hallam