



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL MINUTES

Tuesday, March 3, 2026, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on March 3, 2026, at 7:30 pm.

#### **Council in Attendance**

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

#### **Staff in Attendance**

Trevor Hallam	CAO/Clerk
Mike Alcock	Director of Public Works

#### **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 38-2026*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of March 3, 2026, as amended.*

*Carried.*

#### **3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

None.

#### **4.0 MINUTES**

*Motion 39-2026*

*Moved by Sharen Zinn  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the February 17, 2026, Council Meeting Minutes as written.*

*Carried.*

**5.0 ACCOUNTS**

*Motion 40-2026*

*Moved by Kevin Freiburger  
Seconded by Sharen Zinn*

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

*Carried.*

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

**7.0 STAFF REPORTS**

**7.1 TREASURER**

**7.1.1 2025 Council and Board Remuneration**

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

Bob Montgomery joined the meeting.

**8.0 BUSINESS**

**8.1 TENDER RESULTS - MT-26-113 - HOT MIX PAVING**

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

*Motion 41-2026*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Lavis Contracting Company Ltd for Contract MT 26-113 Hot Mix Paving for the estimated value of \$466,622.50, based on estimated quantities and excluding HST and contingency, and authorizes the Mayor and CAO / Clerk to execute the tender and all other required documents.*

*Carried.*

**8.2 TENDER RESULTS – 26-111 MAINTENANCE GRAVEL**

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

*Motion 42-2026*

*Moved by Kevin Freiburger  
Seconded by Sharen Zinn*

*That the Council of the Municipality of Morris-Turnberry hereby accepts the quotation of Joe Kerr Limited for RFQ MT 26-111 – Granular “M” Supply and Place in the North Half of the Geographic Township of Morris and the South Half of the Geographic Township of Turnberry in the amount of \$456,950.00 (excluding HST)., and authorizes the Mayor and CAO/ Clerk to execute all required documents.*

*Carried.*

8.3 **MAITLAND GRANITE/MAITLAND LINKS LEASE AGREEMENT**

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

*Motion 43-2026*

*Moved by Sharen Zinn  
Seconded by Jamie McCallum*

*THAT leave be given to introduce By-Law 13-2026, being a by-law to authorize the execution of a lease agreement between the Corporation of the Municipality of Morris-Turnberry and Maitland Minks for the purpose of supporting an Ontario Trillium Foundation capital grant application, and that it now be read severally a first, second, and third time, and finally passed.*

*Carried.*

9.0 **COUNCIL REPORTS**

Kevin Freiburger

No report

Jamie McCallum

No report

Sharen Zinn

February 18<sup>th</sup> attended the Annual General Meeting of the Maitland Valley Conservation Authority.

Jamie Heffer

February 18<sup>th</sup> attended the Annual General Meeting of the Maitland Valley Conservation Authority.

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

- 10.1 Monthly Report – North Huron Fire Department – January 2026
- 10.2 Minutes – Belmore Arena Board – 15 December 2025
- 10.3 Board Meeting Highlights – AMSDB – February 24, 2026
- 10.4 Outstanding Action Items

11.0 **ITEMS FOR A FUTURE AGENDA**

None.

12.0 **BY-LAWS AND AGREEMENTS**

12.1 **RESTRICTED ACTS UNDER THE MUNICIPAL ELECTIONS ACT**

At the February 17<sup>th</sup> meeting, Council directed staff to return a by-law to delegate certain authorities to the CAO/Clerk in the event a majority of Council will not be returning in the 2026-2030 term.

*Motion 44-2026*

*Moved by Jamie McCallum  
Seconded by Kevin Freiburger*

*THAT leave be given to introduce By-Law 10-2026, being a by-law to delegate certain authorities to the CAO/Clerk of the Period of August 21st, 2026, to November 15, 2026, and that it now be read severally a first, second, and third time, and finally passed.*

*Carried.*

## 12.2 GRANT MUNICIPAL DRAIN – FINAL ASSESSMENTS

Work has been completed on the Grant Municipal Drain, and all associated costs have been accounted for. By-Law 11-2026 provides for the levying of assessments as provided by the engineer.

*Motion 45-2026*

*Moved by Sharen Zinn  
Seconded by Jamie McCallum*

*THAT leave be given to introduce By-Law 11-2026, being a by-law to amend by-law 9-2024 of the Municipality of Morris-Turnberry based on actual costs incurred for constructing the Grant Municipal Drain 2024, and that it now be read severally a first, second, and third time, and finally passed.*

*Carried.*

## 12.3 NORTH HURON FIRE PROTECION AGREEMENT

At the February 17<sup>th</sup> meeting, Council directed staff to return a by-law to enter into an agreement for fire protection services with the Township of North Huron. By-law 12-2026 was provided for consideration.

*Motion 46-2026*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT leave be given to introduce By-Law 12-2026, being a by-law to authorize the Mayor and CAO/Clerk to execute a Municipal Fire Protection Agreement between the Municipality of Morris-Turnberry and the Township of North Huron, and that it now be read severally a first, second, and third time, and finally passed.*

*Carried.*

## 13.0 CLOSED SESSION

None.

## 14.0 CONFIRMING BY-LAW

*Motion 47-2026*

*Moved by Sharen Zinn  
Seconded by Kevin Freiburger*

*THAT leave be given to introduce By-Law 14-2026, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on March 3, 2026, and that it now be read severally a first, second, and third time, and finally passed.*

*Carried.*

## 15.0 ADJOURNMENT

*Motion 48-2026*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 7:45 pm.*

*Carried.*

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, March 17, 2026, 7:30 pm  
Regular Meeting of Council – Tuesday, April 7, 2026, 7:30 pm

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Mayor, Jamie Heffer

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Clerk, Trevor Hallam