

MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, July 22, 2025, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on July 22, 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

Mike Alcock Director of Public Works

Others in Attendance

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 reporters in attendance would be recording the meeting for the purpose of writing articles.

2.0 ADOPTION OF AGENDA

Motion 159-2025

Moved by Sharen Zinn Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of July 22, 2025, as amended.

Carried.

3.0 <u>DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST</u>

None.

4.0 MINUTES

Motion 161-2025

Moved by Jodi Snell Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the July 8, 2025, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 162-2025

Moved by Sharen Zinn Seconded by Jodi Snell

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

Carried.

Councilor McCallum joined the meeting

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 BY- LAW ENFORCEMENT

7.1.1 By-Law Enforcement Activities – May and June 2025

A report prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for May and June was provided for the information of Council.

7.2 BUILDING

7.2.1 Building Department Activities – May and June 2025

A report prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for May and June was provided for the information of Council.

7.3 FIRE DEPARTMENT

7.3.1 North Huron Fire Department

A report prepared by North Huron Fire Chief Chad Kregar regarding the department's activities for June was provided for the information of Council.

7.3.2 Huron East Fire Department

A report prepared by Huron East Fire Chief Glen Ackerman regarding the department's activities for the first half of 2025 was provided for the information of Council.

8.0 BUSINESS

8.1 Asset Management Plan 2025

A report prepared by Treasurer Sean Brophy in this regard was provided for Council's consideration.

Motion 163-2025

Moved by Sharen Zinn Seconded by Jamie McCallum

THAT The Council of the Municipality of Morris-Turnberry hereby approves the 2025 Asset Management Plan, as presented.

Carried.

8.2 Tender Results - MT-25-114 - Hot Mix Paving

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

Councillor Zinn asked Mr. Alcock how the budget shortfall would be paid for. Mr. Alcock noted that there had been savings on other contracts from changes in fuel prices that would be used to cover the difference.

Motion 164-2025

Moved by Jamie McCallum Seconded by Sharen Zinn

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Lavis Contracting Company Ltd for Contract MT 25-114 Hot Mix Paving for the estimated value of \$131,346.25, 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.

8.3 Request for Proposal Results – Election Service Provider 2026

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

Deputy Mayor Freiburger asked for more details regarding why the provider with the proposal that was priced lower isn't recommended by staff. Mr. Hallam explained that the Election Working Group felt that the vendor did not have sufficient experience with municipal elections in Ontario, in contrast to the recommended vendor who has successfully completed election for the group in 2018 and 2022.

Councillor Zinn asked if the vendor managed the voting list. Mr. Hallam explained that the list is maintained in a database that the Municipality has access to, and will be updated with data from Elections Ontario for the 2026 election.

Motion 165-2025

Moved by Kevin Freiburger Seconded by Jamie McCallum

THAT The Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law authorizing the execution of an agreement with Simply Voting for election services for the 2026 municipal and school board elections.

Carried.

8.4 WSIB Health and Safety Excellence Program Update

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

Motion 166-2025

Moved by Sharen Zinn Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law to the next meeting of Council 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,

Carried.

9.0 COUNCIL REPORTS

Kevin Freiburger

No report

Jamie McCallum

July 21, attended a meeting of the Belmore Arena Board.

Sharen Zinn

July 16th attended a meeting of the Community Safety and Well Being Committee

Jodi Snell

No report.

Jamie Heffer

No report.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Correspondence - EMO Compliance Confirmation 2025
- 10.2 Minutes - Bluevale Community Committee - June 7, 2025
- Minutes Bluevale Community Committee July 2, 2025 10.3
- Minutes Huron OPP Detachment Board March 24, 2025 10.4
- Minutes MVCA Membership Meeting April 16, 2025 Minutes MVCA Membership Meeting May 21, 2025 10.5
- 10.6
- 10.7 Annual Report - Wingham and District Hospital Foundation 2024 - 2025
- 10.8 Newsletter - ABMV Source Protection - July 2025
- 10.9 Draft Newsletter - Fall Tax Mailing - Morris-Turnberry
- 10.10 Monthly Report – Belgrave Water – May and June 2025
- 10.11 Semi-Annual Project Status Report – Headway Engineering
- **Outstanding Action Items** 10.12

11.0 **ITEMS FOR A FUTURE AGENDA**

None.

12.0 **BY-LAWS AND AGREEMENTS**

None.

13.0 **CLOSED SESSION**

13.1 None.

14.0 **CONFIRMING BY-LAW**

Motion 167-2025

Moved by Kevin Freiburger Seconded by Jamie McCallum

THAT leave be given to introduce By-Law 35-2025, being a bylaw to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on July 22, 2025, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

15.0 **ADJOURNMENT**

Motion 168-2025

Moved by Sharen Zinn Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 7:52 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, August 12, 2025, 7:30 pm	
Regular Meeting of Council – Tuesday September 2, 2025, 7:30 pr	n

Mayor, Jamie Heffer

Clerk, Trevor Hallam