

5.0 **ACCOUNTS**

Motion 164-2026

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

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

Carried.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

None.

7.0 **STAFF REPORTS**

None.

8.0 **BUSINESS**

8.1 MUNICIPAL REBRANDING

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

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

Motion 165-2026

*Moved by Jodi Snell
Seconded by Sharen Zinn*

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

Carried.

Heather Logan left the meeting.

8.2 TENDER RESULT – LATRONICA MUNICIPAL DRAIN

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

Motion 166-2026

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

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

Carried.

8.3 SUBDIVISION AGREEMENT AMENDMENT

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

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

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

Motion 167-2026

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

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

Carried.

Steven Michie left the meeting.

8.4 WINGHAM AND AREA HEALTH PROFESSIONALS RECRUITMENT COMMITTEE MEMORANDUM OF UNDERSTANDING

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

Motion 168-2026

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

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

Carried.

8.5 GARDEN SUITE AGREEMENT - ALBRECHT

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

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

Motion 169-2026

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

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

Carried.

Motion 170-2026

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

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

Carried.

8.6 GALBRAITH MEMORIAL GATES ADVISORY COMMITTEE APPOINTMENTS

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

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

Motion 171-2026

Moved by Jamie McCallum

Seconded by Sharen Zinn

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

Carried.

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

8.7 APPLICATION TO THE MUNICIPAL READINESS ASSESSMENT FUND

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

9.0 **COUNCIL REPORTS**

Kevin Freiburger

No report.

Jamie McCallum

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

Sharen Zinn

Attended a meeting of the MVCA Board.

Jodi Snell

No report.

Jamie Heffer

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

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

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

11.0 **ITEMS FOR A FUTURE AGENDA**

None.

12.0 **BY-LAWS AND AGREEMENTS**

12.1 CLEAN WATER ACT RISK MANAGEMENT OFFICIAL SERVICING AGREEMENT

Motion 172-2026

*Moved by Sharen Zinn
Seconded by Jodi Snell*

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

Carried.

12.2 LATRONICA MUNICIPAL DRAIN 3RD READING

Motion 173-2026

*Moved by Jamie McCallum
Seconded by Jodi Snell*

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

Carried.

13.0 **CLOSED SESSION**

None.

14.0 **CONFIRMING BY-LAW**

Motion 174-2026

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

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

Carried.

15.0 **ADJOURNMENT**

Motion 175-2026

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

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

Carried.

NEXT MEETINGS:

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

Mayor, Jamie Heffer

Clerk, Trevor Hallam