

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