

#### **MUNICIPALITY OF MORRIS-TURNBERRY**

#### **COUNCIL MINUTES**

# Tuesday, October 21, 2025, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on October 21, 2025, at 7:30 pm.

#### **Council in Attendance**

Mayor Jamie Heffer Deputy Mayor Kevin Freiburger Councillor Jamie McCallum Councillor Jodi Snell 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

# 1.0 CALL TO ORDER

Mayor Heffer called the meeting to order at 7:30 pm following which he recognized the passing of Ken Higgins, an employee of the Municipality, and extended the sympathies and condolences of Council to his family.

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 223-2025

Moved by Kevin Freiburger Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of October 21, 2025, as presented.

Carried.

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

None.

# 4.0 MINUTES

Motion 224-2025

Moved by Sharen Zinn Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the October 7, 2025, Council Meeting Minutes as written.

Carried.

### 5.0 ACCOUNTS

Motion 225-2025

Moved by Jodi Snell 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

#### 7.1 TREASURER

#### 7.1.1 Q3 Financial Update

Reports prepared by Treasurer Sean Brophy providing financial summaries for the general accounts of the municipality, and the roads department specifically, up to the third quarter of 2025, were provided for the information of the Council.

#### 7.2 PUBLIC WORKS

#### 7.2.1 Operations Update

A report was presented by Director of Public Works Mike Alcock providing an update on Public Works department activities.

#### 8.0 BUSINESS

# 8.1 DISNEYS OF HURON SIGN REQUEST

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

Council expressed concerns regarding the impact to sight lines and interference with public works operations. Mr. Alcock noted that there was sufficient space that a location could be chosen that did not have an impact on these. Council was supportive of the revised location and noted that it will be more visible to the public there.

Motion 226-2025

Moved by Jamie McCallum Seconded by Sharen Zinn

THAT the Council of the Municipality of Morris-Turnberry hereby approves the request for an amendment to the approved location for the of the Disney's of Huron Sign subject to the approval of the Director of Public Works and provided that there are no sightline issues.

Carried.

## 8.2 FISCAL PARTNERSHIP AGREEMENT REQUEST – MAITLAND GRANITE

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

Motion 227-2025

Moved by Sharen Zinn Seconded by Jamie McCallum

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

No report.

Jamie McCallum

No report.

Sharen Zinn

No report.

Jodi Snell

Attended a meeting Listowel and Wingham Family Health Team Board.

Jamie Heffer

No report.

# 10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Monthly Report Belgrave Water September 2025
- 10.2 Minutes Belmore Arena Board August 18, 2025

# 11.0 <u>ITEMS FOR A FUTURE AGENDA</u>

Councillor McCallum requested that the groups who receive grants and donations during the budget process be contacted to ensure the amounts awarded are still appropriate. Mr. Hallam noted that the requests are made annually and so are kept up to date. Councillor McCallum was satisfied with the existing process and no further action is required.

# 12.0 BY-LAWS AND AGREEMENTS

None.

#### 13.0 CLOSED SESSION

13.1 None.

# 14.0 CONFIRMING BY-LAW

Motion 228-2025

Moved by Jodi Snell Seconded by Jamie McCallum

THAT leave be given to introduce By-Law 51-2025, being a bylaw to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 21, 2025, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

# 15.0 ADJOURNMENT

Motion 229-2025

Moved by Sharen Zinn Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 7:53 pm.

Carried.

NEXT	MEET	'INGS:
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Regular Meeting of Council – Tuesday, November 4, 2025, 7:30 pm Regular Meeting of Council – Tuesday, November 18, 2025, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam