

Carried.

5.0 **ACCOUNTS**

Motion 232-2025

*Moved by Jodi Snell
Seconded by Jamie McCallum*

*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 **SALE OF LAND TO HODGINS BUILDING CENTER LTD**

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

Motion 233-2025

*Moved by Jamie McCallum
Seconded by Jodi Snell*

*THAT leave be given to introduce By-Law 52-2025, being a by-
law to authorize the sale and disposition of land to Hodgins
Building Centre, and that it now be read severally a first, second,
and third time, and finally passed.*

Carried.

8.2 **BATTERY ENERGY STORAGE SYSTEM PROPOSAL REQUEST FOR SUPPORT**

A report was presented by CAO/Clerk Trevor Hallam in this regard.
Council was supportive of the request at this stage, but questions about the particulars of
the proposal that will have to be addressed should the proponent’s proposal be selected.

Motion 234-2025

*Moved by Sharen Zinn
Seconded by Jodi Snell*

WHEREAS:

- 1. The Proponent is proposing to construct and operate a Long-Term Capacity Services Project located on Municipal Project Lands, as defined and with the characteristics outlined in the table below, under the Long-Term 2 Capacity Services (Window 1) Request for Proposals (“LT2(c-1) RFP”) issued by the Independent Electricity System Operator (“IESO”).*
- 2. Capitalized terms not defined herein have the meanings ascribed to them in the LT2(c-1) RFP.*
- 3. The Proponent has delivered, no later than sixty (60) days prior to the Proposal Submission Deadline, a Pre-Engagement Confirmation Notice to an applicable Local Body Administrator in respect of the Municipal Project Lands that includes the details outlined in the table below, except for the Unique Project ID which should only be required as part of the Pre-Engagement Confirmation Notice if available.*

Legal name of the Proponent	Aurora Renewables Inc.
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<i>Name of the Long-Term Capacity Services Project</i>	<i>ARI Wingham</i>
<i>Technology of the Long-Term Capacity Services Project</i>	<i>Lithium-Ion Battery Energy Storage System</i>
<i>Maximum potential Contract Capacity of the Long-Term Capacity Services Project (in MW)</i>	<i>30.00</i>
<i>Roll Number of Municipal Project Lands</i>	<i>4060490012037000 000 and 4060490012036000 000</i>

4. *Pursuant to the LT2(c-1) RFP, if the Long-Term Capacity Services Project is proposed to be located in whole or in part on Municipal Project Lands, the Proposal must include Municipal Support Confirmation which may be in the form of a Municipal Resolution in Support of Proposal Submission;*

NOW THEREFORE BE IT RESOLVED THAT:

5. *The council of the Municipality of Morris-Turnberry supports the submission of a Proposal for the Long-Term Capacity Services Project located on the Municipal Project Lands.*
6. *This resolution's sole purpose is to satisfy the mandatory requirements of Section 4.2(c)(iii) of the LT2(c-1) RFP and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Capacity Services Project or for any other purpose.*
7. *The Proponent has undertaken, or has committed to undertake, Indigenous and community engagement activities in respect of the Long-Term Capacity Services Project to the satisfaction of the Municipality.*
8. *The Municipal Project Lands does not include lands designated as Prime Agricultural Lands in the Municipality of Morris-Turnberry's Official Plan.*

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

Attended a training session for the Morris-Turnberry Emergency Control Group on October 24th, and an Emergency Management Exercise on October 30th.

Jamie McCallum

No report.

Sharen Zinn

No report.

Jodi Snell

No report.

Jamie Heffer

Attended a training session for the Morris-Turnberry Emergency Control Group on October 24th, and an Emergency Management Exercise on October 30th. Attended the 20th anniversary celebration for Habitat for Humanity Huron County on October 26th 20th.

Mayor Jeffer also recognized Director of Public Works Mike Alcock for successfully completing the AORS leadership development program.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Monthly Report – North Huron Fire – September 2025
- 10.2 Minutes – SVCA Board – September 18, 2025
- 10.3 Minutes – Belmore Arena Board – September 2025
- 10.4 Board Meeting Highlights – AMDSB – October 28, 2025
- 10.5 Resolution – HST on New Homes – Bradford West Gwillimbury
- 10.6 Resolution – Conservation Fee Freeze - Plympton-Wyoming
- 10.7 Outstanding Action Items

Motion 235-2025

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby supports and endorses the resolution from the Town of Plympton-Wyoming, urging the Province of Ontario to reconsider the fee freeze mandate for conservation authorities and to implement a funding framework that protects municipal taxpayers from cost recovery deficits, while supporting a sustainable and balanced approach to conservation authority financing.

Carried.

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 236-2025

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law 53-2025, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on November 4, 2025, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

15.0 ADJOURNMENT

Motion 237-2025

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

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

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, November 18, 2025, 7:30 pm
Regular Meeting of Council – Tuesday, December 2, 2025, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam