



**Council Minutes**  
**Tuesday, April 4, 2017 2:30 p.m.**  
**Council Chambers**

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**Council Present:**

Mayor George A. Bridge

Deputy Mayor Ron Faulkner

Councillor Dave Turton

Councillor Jean Anderson

Councillor Mary-Lou Colwell

Councillor Judy Dirksen

Councillor Ron Elliott

**Staff Present for all or part of the meeting:**

Bill White, C.A.O. Clerk

Annilene McRobb, Deputy Clerk, Recording Secretary

Belinda Wick-Graham, Business & Economic Manager

Chris Harrow, Fire Chief

Terry Kuipers, Chief Building Official

Gordon Duff, Treasurer

Stacey Pennington, Building Inspector

Mike McIsaac, Road Foreman

Wayne Metzger, Water Foreman

Mark Robertson, Wastewater Foreman

**1. Call to Order 2: 30 p.m.**

**2. Disclosure of Pecuniary Interests Under the Municipal Conflict of Interest Act**

Mayor Bridge disclosed a pecuniary interest for Item 3. b) 3) Frank Lambier Lot 1A considered in closed session.

**3. Motion to Convene into Closed Session**

**RESOLUTION: 2017-068**

**Moved By: Councillor Colwell; Seconded By: Councillor Dirksen**

**THAT The Council of the Town of Minto conduct a meeting Closed to the Public to discuss the following:**

- **Previous Minutes of the March 21, 2017 Closed Session**
- **Proposed or pending acquisition or disposition of land- Palmerston Industrial Park**

**Carried**

Mayor Bridge left the closed session during the discussion of item 3. b) 3) Frank Lambier Lot 1A having previously disclosed a pecuniary interest.

**4. Motion to Convene into Open Session 3:07 p.m.**

**RESOLUTION: 2017-069**

**Moved By: Councillor Turton; Seconded By: Councillor Anderson**

**THAT The Council of the Town of Minto resume into open Council.**

**Carried**

**5. Minutes of Previous Meeting**

- a. Budget Minutes of December 1, 2016
- b. Budget Minutes of January 24, 2017
- c. Regular Council Minutes of March 21, 2017

**RESOLUTION: 2017-070**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Elliott**

**THAT the minutes of the December 1, 2016 Budget Meeting and the minutes of the January 24, 2017 Budget Meeting be approved.**

**Carried**

**RESOLUTION: 2017-071**

**Moved By: Councillor Anderson; Seconded By: Deputy Mayor Faulkner**

**THAT the minutes of the March 21, 2017 Council Meeting be approved.**

**Carried**

**6. Additional Items Disclosed as Other Business**

Councillor Colwell and Deputy Mayor Faulkner declared items.

**7. Resolution Moving Council into Committee of the Whole to Consider Public Meetings, Delegations, Public Question Period, Correspondence, Reports, Motions for Which Notice Has Been Previously Given and Other Business**

**RESOLUTION: 2017-072**

**Moved By: Councillor Dirksen; Seconded By: Councillor Turton**

**THAT The Town of Minto Council convenes into Committee of the Whole.**

**Carried**

**8. Public Meeting - None.**

**9. Delegations**

- a. Palmerston Farmers Market Luke Hartung and Vince Tkaczuk  
Luke Hartung spoke about plans for the 2017 Market noting 10-15 vendors participated on Saturdays last year with several successful events as well as the “market bucks” initiative. The budget shows a small surplus, and the committee will continue with fundraisers like

trivia night, corn roast, strawberry social and handcar races. Mr. Hartung thanked Council and staff on behalf of the markets for their assistance, and the Business and Economic Manager Graham and Council thanked Hartung and the vendors for the market's success.

**10. Public Question Period - None.**

**11. Correspondence Received for Information or Requiring Direction of Council**

- a. Municipality of Calvin, Resolution Building Code Changes - Septic System  
Chief Building Official Kuipers spoke to this correspondence and provided a report.

**MOTION: COW 2017-073**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Turton**

**That the Council of the Town of Minto receives the Chief Building Official's report dated March 30, 2017, and support the Municipal resolutions received, opposing the proposed B-08-09-03 changes to the Ontario Building Code.**

**Carried**

- b. Middlesex Centre, Support for Policy to Install AEDs in all Schools
- c. Town of Northeastern Manitoulin and the Islands, waiving delivery fees for customers who reside on First Nation reserves and settlements in Ontario
- d. Town of Ingersoll, Support for Policy to Install AEDs in all Schools
- e. Canada Communities in Bloom, Proclamation for Communities in Bloom Week
- f. MPP Sylvia Jones, Progressive Conservative Critic for Infrastructure
- g. Ontario Soil Regulation Task Force, A Model Site Alteration By-law
- h. MP Francois Choquette, Ensuring access to justice in both of Canada's official languages
- i. YFC/ Youth Unlimited of Minto, Support for Youth Programs

**MOTION: COW 2017-074**

**Moved By: Councillor Anderson; Seconded By: Councillor Dirksen**

**THAT a grant be approved for the YFC/ Youth Unlimited of Minto for \$1,000 to support youth programming.**

**Carried**

- j. Mapleton Senior's Centre For Excellence, April Newsletter and Calendar

**MOTION: COW 2017-075**

**Moved By: Councillor Elliott; Seconded By: Councillor Turton**

**THAT the balance of the correspondence be received for information.**

**Carried**

**12. Reports of Committees and Town Staff, Matters Tabled and Motions for Which Notice Has Been Previously Given**

**a. Committee Minutes for Receipt**

**1. Jamesway Manor Board Meeting Minutes of January 12, 2017**

Councillor Anderson noted there are fewer subsidized units in the building due to market needs in Clifford. Rents are reasonable for seniors.

**MOTION: COW 2017-076**

**Moved By: Councillor Anderson; Seconded By: Councillor Elliott**

**THAT the Jamesway Manor Board Meeting Minutes of January 12, 2017 be received for information.**

**Carried**

**2. Maitland Valley Conservation Authority Board of Directors Meeting Minutes of January 25, 2017**

**3. Maitland Valley Conservation Authority Board of Directors Meeting Minutes of February 15, 2017**

Councillor Turton has tickets for the Maitland Conservation Foundation's Annual Dinner and Auction is April 28, 2017 at the Brussels Morris and Grey Community Centre. He asked for the Town to donate an auction item like it had last year.

**MOTION: COW 2017-077**

**Moved By: Councillor Turton; Seconded By: Deputy Mayor Faulkner**

**THAT the Maitland Valley Conservation Authority Board of Directors Meeting Minutes of January 25, 2017 AND Maitland Valley Conservation Authority Board of Directors Meeting Minutes of February 15, 2017 be received for information.**

**Carried**

**b. Committee Minutes for Approval**

**1. Cultural Roundtable March 27, 2017**

The Business and Economic Development Manager explained the Committee recommends funding to increase existing events during Canada 150 celebrations including Crossroads Church for \$1,000 and \$500 to the Palmerston Lions both for Canada Day. Culture Days at the end of September will feature a Culture Crawl.

**MOTION: COW 2017-078**

**Moved By: Councillor Elliott; Seconded by: Councillor Dirksen**

**THAT the Cultural Roundtable Committee Minutes of March 27, 2017 be received and that all recommendations contained therein be approved.**

**Carried**

c. **Staff Reports**

Deputy Mayor Faulkner assumed the Chair

1. **Fire Chief, Rae and Walter Act**

Chief Harrow noted that MPP Pettapiece introduced this bill this Thursday. The Chief will join our MPP for its launch in Toronto to show support.

**MOTION: COW 2017-079**

**Moved By: Councillor Turton; Seconded By: Councillor Colwell**

**THAT the Council receives the Fire Chief's March 31, 2017 report and pass a resolution of support for the proposed Rea and Walter Act and send the resolution of support to MPP Randy Pettapiece.**

**Carried**

Mayor Bridge returned to the Chair.

2. **Business and Economic Manager, Clifford Mural**

Business and Economic Manager noted Clifford Homecoming celebrates the 150th anniversary of the Clifford Grist Mill. The Mural will be placed at the old site of the mill during the homecoming and then moved into the downtown after the event.

**MOTION: COW 2017-080**

**Moved By: Councillor Anderson; Seconded By: Councillor Dirksen**

**THAT Council considers a By-law in regular session authorizing the Mayor and C.A.O. Clerk to execute a Mural Agreement with Lisa Calzonetti and Ken Morris for the installation of this mural on their building at 2 Elora St. N. Clifford.**

**Carried**

3. **Business and Economic Manager, Offer to Purchase Shaun Weale**

Business and Economic Manager Wick-Graham summarized the Weale's proposal.

**MOTION: 2017-081**

**Moved By: Councillor Elliott; Seconded By: Councillor Turton**

**THAT the Council receives the March 30, 2017 report from the Business and Economic Manager regarding the Agreement of Purchase & Sale for Lot 7C in the Palmerston Industrial Park authorizes the Mayor and the Clerk to sign the Agreement of Purchase & Sale, and all documents required to conclude the transaction.**

**Carried**

4. **Business and Economic Manager, Offer to Purchase Shrimp Canada**

Belinda Wick-Graham noted the purchaser, referred by Wellington County, requires a private well for the shrimp breeding process and requests first right of refusal for 5 additional acres.

**MOTION: COW 2017-082**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Colwell**

**THAT Council receives the March 30, 2017 report from the Business and Economic Manager regarding the Agreement of Purchase & Sale for Lot 3 in the Palmerston Industrial Park and that a bylaw come forward authorizing the Mayor and the Clerk to sign the Agreement of Purchase & Sale and all other documents to close this transaction.**

**Carried**

**5. Business and Economic Manager, Communities in Bloom**

The Business and Economic Manager noted Minto was 2009 National Champions and in 2013 was evaluated in the Circle of Excellence receiving five blooms. Judging is July 16-18.

**MOTION: COW 2017-083**

**Moved By: Councillor Colwell; Seconded By: Councillor Turton**

**THAT Council receives the Business & Economic Manager's March 30, 2017 report Communities in Bloom Week & Evaluation and declares as follows:**

**Whereas, in Canada, we are fortunate to have a multitude of communities committed to fostering civic pride, environmental responsibility and beautification; and**

**Whereas, communities are committed to ensuring sustainable development for future generations; and**

**Whereas, participation in *Communities in Bloom* builds communities, strengthens volunteer and community development, enhances social interaction, and creates community pride; and**

**Whereas, the benefits provided by *Communities in Bloom* may boost the economy, create sustainability, enhance property values, attract new business, and increase tourism; and**

**Whereas, our parks, open spaces, green spaces and trails ensure sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and**

**Whereas, all community levels: municipal, residential, commercial and institutional work together to ensure the voluntary sector and private enterprise throughout the Country participate in the planning, development and operation of recreation and parks programs, services and facilities.**

**Now, Therefore be it Resolved, that *Communities in Bloom* does hereby proclaim that the week of May 1 through May 7, has been designated as *Communities in Bloom Week* which will annually recognize and celebrate the benefits derived from *Communities in Bloom* and the countless volunteers and individuals that make our communities great places to live.**

**Therefore, The Corporation of the Town of Minto, in recognition of the benefits and values that *Communities in Bloom* does provide, do hereby designate the week of May 1, 2017 as *Communities in Bloom* Week.**

**Carried**

6. Business and Economic Development Manager, Palmerston Community Garden  
Belinda Wick-Graham noted interest in a community garden in Palmerston. The Evangelical Missionary Church has agreed to host. Plots cost \$10 a year with a \$20 key deposit.

**MOTION: COW 2017-084**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Turton**

**THAT the Council receives the Business & Economic Manager's report dated March 29, 2017 regarding Palmerston Community Garden and a by-law come forward authorizing the Mayor and CAO Clerk to sign the lease with the Palmerston Evangelical Missionary Church.**

**Carried**

7. Building Inspector, Site Plan Approval Tri-Coat Wood Finishing Ltd, 300 Minto Road, Palmerston

The Building Inspector reviewed the plan for a 10,000 sq foot addition with gravel parking behind. Paving is required for the entrance and front parking with tree planting at the back.

**MOTION: COW 2017-085**

**Moved By: Councillor Elliott; Seconded By: Councillor Anderson**

**In consideration of the report from the Building Inspector dated March 30, 2017, Council receives the report for information and approves the submitted site plan, prepared by Wilson Ford Surveying and Engineering, Project No. 8792, dated March 16, 2017 subject to the execution of a site plan agreement with the Town requiring, among other matters, confirmation of the use of the existing and proposed servicing, and the requirements for paving and landscaping for the subject property, and that Council consider a by-law in regular session authorizing the Mayor and Clerk to sign the site plan agreement once the landowner has signed.**

**Carried**

8. Building Inspector, B16/17 Metzger Severance Part Lot 7 & Lot 8, 160 Webb Street, Harriston

Building Inspector Pennington noted the severance follows up on re-zoning approved at a previous meeting, and now through the appeal process.

**MOTION: COW 2017-086**

**Moved By: Councillor Colwell; Seconded By: Councillor Anderson**

**THAT the Council recommends County of Wellington Land Division Committee approve Severance Application B16/17 Jeremy Metzger, Part Lot 7 & Lot 8, 160 Webb Street, Former Town of Harriston, Town of Minto that the following conditions be considered:**

- 1. THAT the applicant satisfies all requirements of the Town of Minto, financial and otherwise which the Town may deem to be necessary for the proper and orderly development of the subject lands.**
- 2. THAT the applicant satisfies the requirements of the Town of Minto in reference to Parkland Dedication as provided for in the Planning Act including where applicable paying cash-in-lieu of parkland in the amount of \$500 per lot or other specified in the applicable policy of the Town at the time of consent.**
- 3. That the applicant provide proof of payment from the Town of Minto that outstanding frontage charges for water, sanitary sewer, and or storm sewer where applicable and required by the Town for the severed lot(s) at the rate established by policy in place at the time of payment of the frontage charge (for reference only and subject to change, the rate applicable at the time of this decision is \$221.00 per metre lot frontage), and that the applicant is also advised this does not include paying the cost of lateral connections to any service which shall be payable to the Town at time of connection.**
- 4. That the applicant obtains written confirmation from the Town of Minto Public Works Department that satisfactory access arrangements to the subject lands have been made including payment of applicable fees.**
- 5. That the applicant be advised the Town of Minto will require payment of any applicable development charges at the time of issuance of a building permit respecting the lot(s) subject of the application at the rate established by Council applicable at time of issuance of the building permit.**
- 6. THAT the applicant prepare and submit a grading and drainage plan and/or storm water management plan to the satisfaction of the Town of Minto, which may require a plan prepared by a professional engineer prior and that the owner complete the provisions of the approved grading and drainage plan and storm water management plan pursuant to development of the subject lands.**

**Carried**

**9. C.A.O. Clerk, Class Environmental Assessment Harriston Industrial Park: Road and Servicing Extensions**

**C.A.O. Clerk White summarized status of the Class EA. Council's concerns in 2015 about water and sewer costs are addressed by options put forward by Triton and staff with B.M. Ross. Re-notification will occur before the EA returns for approval. It is good for 10 years.**

**MOTION: COW 2017-087**

**Moved By: Councillor Elliott; Seconded By: Councillor Turton**

**That Council receives the C.A.O. Clerk's March 29, 2017 report Class EA Harriston Industrial Park, and approves the March 8, 2017 Agency Letter from B.M. Ross for circulation.**



**Carried**

10. C.A.O. Clerk, Land Acquisition, Clifford corner Elora and Allan  
C.A.O. Clerk described benefits of the purchase and results of soil investigation. Building rubble on-site limits development but use for parking and parkland will be ok.

**MOTION: COW 2017-088**

**Moved By: Councillor Dirksen; Seconded By: Councillor Anderson**

**THAT Council receives the C.A.O. Clerk's March 29, 2017 report Land Acquisition, Clifford corner Elora and Allan and that a by-law be considered in regular session authorizing the Mayor and C.A.O. Clerk to execute the agreement of purchase and sale with Sherry and Dennis Kaufman for \$36,000 funded from future land sales.**

**Carried**

11. Clerk's Department, Animal Waste Concern  
C.A.O. Clerk White reviewed the report recommending referral to Committee.

**MOTION: COW 2017-089**

**Moved By: Councillor Elliott; Seconded By: Deputy Mayor Faulkner**

**THAT Council receives the Clerk's Department March 30, 2017 report Animal Waste Concern, and refers the matter to Parks and Recreation Advisory Committee to report to Council on the mechanics of installing stations and obtaining sponsorship.**

**Carried**

Councillor Colwell assumed the Chair

12. Treasurer, Budget Impacts per Reg 284/09  
Treasurer Duff summarized his report required annually by regulation.

**MOTION: COW 2017-090**

**Moved By: Mayor Bridge; Seconded By: Councillor Dirksen**

**THAT Council receives and approves the report dated March 22, 2017 from the Treasurer regarding Budget Impacts per Reg 284/09.**

**Carried**

13. Treasurer, Budget Adoption

Treasurer Duff stated there is no decision on the George Street grant. Subject to final County assessment the increase is 2.2% or \$65 for an average home. Mayor Bridge noted benefit of Provincial and Federal grants. Councillor Colwell thanked staff for the budget process.

**MOTION: COW 2017-091**

**Moved By: Mayor Bridge; Seconded By: Deputy Mayor Faulkner**

**THAT The Council of the Town of Minto accepts the Treasurer's report dated March 22<sup>nd</sup>, 2017 and considers the passage of the related Budget By-law in Regular Session.**

**Carried**

**14. Treasurer, Approval of Accounts**

Treasurer Duff highlighted payment of \$1.9 million to County and School Boards and the Maitland Valley Conservation Authority levy.

**MOTION: COW 2017-092**

**Moved By: Councillor Anderson; Seconded By: Councillor Turton**

**THAT Council receives the Treasurer's report regarding Approval of Accounts, and approves accounts by Department for March 31, 2017 as follows: Administration \$1,980,623.36, People & Property \$95,865.24, Building \$728.14, Economic Development \$2,059.06, Incubator \$634.42, Fire \$7,374.25, Roads \$66,269.07, Waste Water \$19,545.93, Streetlights \$817.30, Water \$10,578.55, Recreation \$5,910.72, Clifford \$7,175.73, Harriston \$40,474.30, Palmerston \$6,531.06, Norgan \$4,149.19.**

**Carried**

Councillor Turton assumed the Chair

**15. Drainage Superintendent, Drain Petition Charles Weber**  
Roads and Drainage Supervisor McIsaac presented the report.

**MOTION: COW 2017-093**

**Moved By: Mayor Bridge; Seconded By: Deputy Mayor Faulkner**

**THAT the Council of the Town of Minto receives this report from the Road Foreman regarding the Municipal Drain Petition under Section 4 of the Drainage Act and appoints Dietrich Engineering Limited to represent the Town's interest in this regard.**

**Carried**

**16. Public Works Department, 2016 Year End Review**

C.A.O. Clerk White noted key Department changes since 2010. Road Foreman/Drainage Supervisor McIsaac, Wastewater Foreman Robertson and Water Foreman Metzger provided an overview of department activities last year. Chair Turton thanked staff for their efforts.

**MOTION: COW 2017-094**

**Moved By: Councillor Elliott; Seconded By: Councillor Anderson**

**THAT the 2016 Public Works Year in Review be received for information.**

**Carried**

**17. Road Foreman, Hardtop Maintenance 2017**

Road Foreman McIsaac noted the report lays out three options for maintenance paving.

**MOTION: COW 2017-095**

**Moved By: Mayor Bridge; Seconded By: Councillor Elliott**

**THAT Council receives the Roads and Drainage Supervisor March 21. 2017 report Hardtop Maintenance 2017 and approves the works outlined for 2017 and 2018 in Option 2 being Sand pad and resurface the 16th Line from Baseline Road to County Road along with approximately 5-6 blocks in the urban area of mill and pave.**

**Carried**

**18. Road Foreman, Municipal Drain #116 Tender Results**

Road Foreman McIsaac explained that five companies submitted bids.

**MOTION: COW 2017-096**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Anderson**

**THAT Council receives the Public Works Road Foreman report regarding Municipal Drain #116 and awarding the tender to construct the new drain to Marquardt Farm Drainage Ltd for a total amount of \$35,309.00 plus HST.**

**Carried**

**19. Wastewater Foreman, Sanitary Manhole Repair Program**

Wastewater Foreman Robertson noted the Town would evaluate the new supplier and if qualified future work would be by RFP. Benefits of work done to date were noted. The Chief Building Official will report on whether capacity in the sewage use bylaw can be increased.

**MOTION: COW 2017-097**

**Moved By: Councillor Colwell; Seconded By: Councillor Anderson**

**THAT Council receives the Wastewater Foreman's March 27. 2017 report Sanitary Manhole Repair Program and approves a test program with Specialty Grouting followed by a proposal request for competitive bids on this work if appropriate.**

**Carried**

Mayor Bridge returned to the Chair

**d. Other Business Disclosed as Additional Item**

Councillor Colwell reminded Council of the Chamber Achievement Awards on April 27 at the Harriston Legion.

Deputy Mayor Faulkner stated the federal budget removes the 1/3 tax exemption for Council wages. MP Nater asked for a letter opposing the action. A staff report will be provided next Council. IPM 2016 Executive meets Thursday to discuss profit allocation.

Chief Harrow reminded Council and staff of the Clifford spaghetti dinner Friday 5-8 p.m.

**13. Motion to Return To Regular Council**

**RESOLUTION: 2017-074**

**Moved By: Councillor Anderson; Seconded By: Deputy Mayor Faulkner**

**THAT the Committee of the Whole convenes into Regular Council meeting.**

**Carried**

**14. Notices of Motion None**

**15. Resolution Adopting Proceedings of Committee of the Whole**

**RESOLUTION: 2017-075**

**Moved By: Councillor Colwell; Seconded By: Councillor Dirksen**

**THAT The Council of the Town of Minto ratifies the motions made in the Committee of the Whole.**

**Carried**

**16. By-laws**

**a. 2017-30, Agreement for Palmerston Community Gardens**

**RESOLUTION: 2017-076**

**Moved By: Councillor Elliott; Seconded By: Councillor Anderson**

**THAT By-law 2017-30; to authorize the Mayor and C.A.O. Clerk to execute an Agreement between the Corporation of the Town of Minto and Palmerston Evangelical Missionary Church for a community garden; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

**b. 2017-31, Authorize Mayor and C.A.O. Clerk to sign documents for purchase from Dennis and Sherry Kaufman 3 Elora Street South, Clifford**

**RESOLUTION: 2017-077**

**Moved By: Councillor Turton; Seconded By: Councillor Colwell**

**THAT By-law 2017-31; to Authorize an agreement with Dennis and Sherry Kaufman, regarding the Town purchasing 3 Elora Street South, Clifford; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

c. 2017-32, Budget Adoption By-law

**RESOLUTION: 2017-078**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Elliott**

**THAT By-law 2017-32; To adopt the estimates of all sums required during 2017 for purposes of the Municipality; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

d. 2017-33, Site Plan Approval Tri-Coat Wood Finishing Ltd, 300 Minto Road, Palmerston

**RESOLUTION: 2017-079**

**Moved By: Councillor Dirksen; Seconded By: Councillor Turton**

**THAT By-law 2017-33; to Authorize the Execution of a Site Plan Agreement with Tri-coat Wood Finishing Ltd to permit an industrial addition at 300 Minto Road, Palmerston; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

e. 2017-34 Authorize Mayor and C.A.O. Clerk to sign documents for sale to Shaun and Kiera Weale

**RESOLUTION: 2017-080**

**Moved By: Councillor Anderson; Seconded By: Deputy Mayor Faulkner**

**THAT By-law 2017-34; to Authorize the Sale of Industrial Lands on Minto Road Palmerston Industrial Park to Shaun and Kiera Weale; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

f. 2017-35 Authorize Mayor and C.A.O. Clerk to sign documents for sale to SHRIMP CANADA 2541260 Ontario Inc.

**RESOLUTION: 2017-081**

**Moved By: Councillor Colwell; Seconded By: Councillor Dirksen**

**THAT By-law 2017-35; to Authorize the Sale of Industrial Lands and first right of refusal for additional lands on Minto Road Palmerston Industrial Park to SHRIMP CANADA 2541260 Ontario Inc.; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

g. 2017-36 Confirming Proceedings of April 4, 2017 Committee of the Whole/Council Meeting

**RESOLUTION: 2017-082**

**Moved By: Councillor Elliott; Seconded By: Councillor Anderson**

**THAT By-law 2017-36; To confirm actions of the Council of the Corporation of the Town of Minto Respecting a meeting held April 4, 2017; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

**17. Adjournment 5:30 p.m.**

**RESOLUTION: 2017-083**

**Moved By: Councillor Turton; Seconded By: Councillor Colwell**

**THAT The Council of the Town of Minto adjourn to meet again at the call of the Mayor.**

**Carried**

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Mayor George A. Bridge

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C.A.O. Clerk Bill White