



Council Minutes
Tuesday, September 17, 2024 7:00 p.m.
Council Chambers

Council Present:

Mayor Dave Turton
Councillor Judy Dirksen
Deputy Mayor Jean Anderson
Councillor Ron Elliott
Councillor Ed Podniewicz
Councillor Paul Zimmerman

Council Regrets:

Councillor Geoff Gunson

Staff Present:

Annilene McRobb, Clerk
Quinn Foerter, Deputy Clerk/Coordinator, Legislative & Human Resource Services
Gregg Furtney, Chief Administrative Officer
Matthew Lubbers, Director of Community Services
Mike McIsaac, Roads and Drainage Manager
Ryan Binkle, Drainage Superintendent

1. Call to Order at 6:00 p.m.
2. Disclosure of Pecuniary Interests Under the Municipal Conflict of Interest Act – None.
3. Motion to Convene into Closed Session

RESOLUTION: 2024-155

Moved By: Councillor Elliott; Seconded By: Councillor Podniewicz

THAT the Council of the Town of Minto conduct a meeting Closed to the public to consider the following:

- a. Closed Session Minutes of September 3, 2024
- b. Third-party information supplied in confidence to the municipality, which, if disclosed, could significantly prejudice a competitive position or interfere with negotiations-Westario Power Inc.

Carried

4. Motion to Convene into Open Session

RESOLUTION: 2024-156

**Moved By: Councillor Zimmerman; Seconded By: Deputy Mayor Anderson
THAT Council of the Town of Minto resume into open Council.**

Carried

5. Reporting Out of Closed

RESOLUTION: 2024-157

Moved By: Councillor Dirksen; Seconded By: Councillor Zimmerman

**THAT Council of the Town of Minto receives the Closed Session report regarding third-party information supplied in confidence to the municipality, which, if disclosed, could significantly prejudice a competitive position or interfere with negotiations as information;
AND FURTHER THAT Council approves the confidential direction to staff.**

Carried

6. Minutes of Previous Meeting

a. Regular Minutes of September 3, 2024

b. Closed Session Minutes of September 3, 2024

RESOLUTION: 2024-158

Moved By: Councillor Podniewicz; Seconded By: Councillor Elliott

THAT minutes of the Town of Minto September 3, 2024 Closed Session meeting and September 3, 2024 Regular Council meeting be approved.

Carried

7. Motion to Convene into Court of Revision

RESOLUTION: 2024-159

Moved By: Deputy Mayor Anderson; Seconded By: Councillor Zimmerman

THAT Council of the Town of Minto convenes into Court of Revision.

Carried

a. Municipal Drain 14

See Schedule 'A' for Minutes

8. Resolution Moving Court of Revision 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: 2024-160

Moved By: Councillor Dirksen; Seconded By: Councillor Podniewicz

THAT the Town of Minto Court of Revision convenes into Committee of the Whole.

Carried

9. Public Meeting

10. Delegations

a. Palmerston Curling Club, The Provincial Elementary School Curling Championship

Chrissie Schneider spoke to the request for a donation to the Provincial Elementary School Curling Championship noting the sponsorship request letter.

MOTION: COW 2024-128

Moved By: Councillor Elliott; Seconded By: Deputy Mayor Anderson

THAT Council of the Town of Minto provides a \$6,000 budget line for 2025 donations and donates a \$6,000 facility credit to the Palmerston Curling Club through the Recreation Facility Grants Budget.

Carried

b. Triton Engineering, Flood Mitigation Report

Chris Clark, Lindsay Scott and Bill White of Triton Engineering presented the Flood Mitigation Report for information.

11. Public Question Period

Stefan Von Muhlenen asked questions on how the Court of Revision works. Clerk McRobb provided information.

County Councillor Anderson asked about the possibility of a retention pond at the Blind Line as flood mitigation. Chris Clarke noted that this alternative had been considered previously and was not a viable option.

12. Correspondence Received for Information or Requiring Direction of Council

a. Mapleton Seniors Centre for Excellence, September 2024 Newsletter

b. Township of Russell, Resolution to Support AMCTO Provincial Updates to the Municipal Elections Act

c. World Animal Protection, Resolution re: Restrict Keeping of Non-Native Wild Animals

Deputy Mayor Anderson pulled item 12 c) World Animal Protection, Resolution re: Restrict Keeping of Non-Native Wild Animals for discussion.

MOTION: COW 2024-129

Moved By: Deputy Mayor Anderson; Seconded By: Councillor Elliott

THAT staff bring a report to Council on the resolution from World Animal Protection regarding restrict keeping of non-native wild animals.

Carried

MOTION: COW 2024-130

Moved By: Councillor Elliott; Seconded By: Deputy Mayor Anderson

THAT Council receives the correspondence as information.

Carried

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

a. Committee Minutes for Approval

Councillor Dirksen assumed the Chair.

1. Economic Development and Planning Committee Minutes of September 5, 2024

MOTION: COW 2024-131

Moved By: Councillor Podniewicz; Seconded By: Councillor Zimmerman

THAT Council of the Town of Minto receives the Economic Development and Planning Committee meeting minutes of September 5, 2024 for information and approves any recommendations contained therein.

Carried

Mayor Turton resumed the Chair.

b. Staff Reports – None.

c. Announcements

Councillor Dirksen stated the Harriston Minto Fall Fair was held last weekend and noted the large number of volunteers did a great job.

Councillor Zimmerman noted the Clifford Connects will be a decoration competition on Clifford for Halloween. More information will be on their website by September 20th.

Zimmerman noted that the Teviotdale Historical Society has completed the Teviotdale picture display and invited everyone to attend the unveiling on September 25th at 4 p.m.

Deputy Mayor Anderson stated Cultural Days is taking place in September including the Apples and Astronomy event at her home. September 25th is the Indigenous Truth and Reconciliation Event at the Harriston arena so get your tickets.

Councillor Elliott noted the Lions Club held their 85th Anniversary was held on Saturday. Elliott stated that Minister Doug Downey met with the OSIM Board regarding Tenant Landlord Act and issues that Landlords are having.

Mayor Turton noted the 85th Anniversary of the Palmerston Lions stating we are lucky to have the volunteers and Service Groups that we have in Minto.

14. Motion to Return To Regular Council

RESOLUTION: 2024-161

**Moved By: Councillor Dirksen; Seconded By: Deputy Mayor Anderson
THAT the Committee of the Whole convenes into Regular Council.**

Carried

15. Notices of Motion – None.

16. Resolution Adopting Proceedings of Committee of the Whole

RESOLUTION: 2024-162

**Moved By: Councillor Podniewicz; Seconded By: Councillor Elliott
THAT the Council of the Town of Minto ratifies the motions made in the Committee of the Whole.**

Carried

17. By-laws

a. 2024-051, Confirmatory

RESOLUTION: 2024-163

**Moved By: Deputy Mayor Anderson; Seconded By: Councillor Dirksen
THAT By-law 2024-050, To confirm the actions of the Council of the Corporation of the Town of Minto respecting a meeting held September 17, 2024; be read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

Carried

18. Adjournment at 8:26 p.m.

RESOLUTION: 2024-164

Moved By: Councillor Podniewicz; Seconded By: Councillor Elliott

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

Carried

Mayor Dave Turton

Clerk Annilene McRobb

Schedule "A" Court of Revision Proceedings
Tuesday September 17, 2024 7:00 p.m.
Council Chambers
Municipal Drain 14

Clerk McRobb called the meeting to order at 7:03 p.m.

MOTION: COR 2024-001

Moved By: Ron Elliott; Seconded By: Jean Anderson

That Dave Turton is hereby appointed as chair to the Court of Revision for Municipal Drain 14.

Carried

Disclosure of Pecuniary Interest and the General Nature Thereof - None

Chair Turton stated that the purpose of the Court of Revision meeting is to hear appeals to the schedule of assessment for Minto Drain No. 14 located on Lots 6 & 7, Concessions 8 & 9., Town of Minto, County of Wellington. Attached to the agenda were the Court of Revision jurisdiction, Notice of Sitting of Court of Revision and Drainage Report

Clerk McRobb stated that no written appeals were received. No late or verbal appeals were received.

MOTION: COR 2024-002

Moved By: Jean Anderson; Seconded By: Ron Elliott

THAT Court of Revision accepts the assessment for Municipal Drain 14 as presented.

Carried

The meeting was adjourned at 7:05 p.m.

Chair Dave Turton

Clerk Annilene McRobb