



Special Council Minutes
Thursday, June 5, 2025 2:30 p.m.
Council Chambers

Council Present:

Mayor Dave Turton
Councillor Judy Dirksen
Deputy Mayor Jean Anderson
Councillor Ron Elliott
Councillor Geoff Gunson
Councillor Paul Zimmerman

Council Regrets:

Councillor Ed Podniewicz

Staff Present:

Annilene McRobb, Clerk
Gregg Furtney, Chief Administrative Officer
Ryan Binkle, Development Technician & Drainage Superintendent
Wesley Graham, Deputy Chief Building Official

1. **Call to Order at 2:41 p.m.**
2. **Disclosure of Pecuniary Interests Under the Municipal Conflict of Interest Act**
3. **Motion to Convene into Closed Session**

Moved By: Councillor Zimmerman; Seconded By: Deputy Mayor Anderson
THAT the Council of the Town of Minto conduct a meeting Closed to the public to consider the following:

- a. **Educating or training members of the council, a local board or committee -
Municipal Drains**

Carried

4. **Motion to Convene into Open Session**

Moved By: Councillor Gunson; Seconded By: Councillor Elliott
THAT Council of the Town of Minto resume into open Council.

Carried

5. Reporting Out of Closed

Moved By: Councillor Dirksen; Seconded By: Councillor Gunson
THAT Council receives the Closed Session Training on Municipal Drains for information.

Carried

6. By-laws

a. 2025-029, Confirmatory

Moved By: Deputy Mayor Anderson; Seconded By: Councillor Zimmerman
THAT By-law 2025-029; To confirm actions of the Council of the Corporation of the Town of Minto respecting a meeting held June 5, 2025; be read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

7. Adjournment at 4:24 p.m.

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