



Council Minutes
Tuesday, November 21, 2017 7:00 p.m.
Council Chambers

Council Present:

Deputy Mayor Ron Faulkner
Councillor Mary-Lou Colwell
Councillor Dave Turton
Councillor Judy Dirksen
Councillor Jean Anderson
Councillor Ron Elliott

Council Regrets:

Mayor George A. Bridge

Staff Present:

Bill White, C.A.O. Clerk
Annilene McRobb, Deputy Clerk, Recording Secretary
Gordon Duff, Treasurer

1. **Call to Order -7:00 p.m.**
2. **Disclosure of Pecuniary Interests Under the Municipal Conflict of Interest Act -None**
3. **Minutes of Previous Meeting**
 - a. Regular Council Minutes of November 7, 2017

RESOLUTION 2017-229

Moved By: Councillor Colwell; Seconded By: Councillor Dirksen

THAT the minutes of the November 7, 2017 Council Meeting be approved.

Carried

4. Additional Items Disclosed as Other Business

Councillors Colwell and Elliott and Deputy Mayor Faulkner declared items.

5. 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 2017-230

Moved By: Councillor Anderson; Seconded By: Councillor Turton

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

Carried

6. Public Meeting -None

7. Delegations

a. Minto Youth Action Council (MYAC), Presentation

MYAC members recapped 2017 accomplishments and events and presented plans for 2018. Recommendations to Council include indoor-outdoor spaces in three urban areas for youth to socialize, equipping outdoor spaces with sitting areas, and basketball, volleyball and outdoor ping pong for youth. Deputy Mayor Faulkner thanked the MYAC for their work.

MOTION: COW-279

Moved By: Councillor Anderson; Seconded By: Councillor Elliott

THAT Council receives the presentation and recommendations from the Minto Youth Action Council.

Carried

b. County Councillor David Anderson, County Update

County Councillor Anderson reported on County Scholarships and Bursaries, OPP Report, Library Use, proposed Teviotdale Roundabout, Social Housing and Childcare. Three of ten bursary recipients were Minto residents. The new daycare under construction in Palmerston will have room for 15 toddlers 10 infants and 24 pre-schoolers, The County went ahead with a property tax exemption for social housing allowed by Provincial legislation. The impact on the Town budget is about 1%, but all funds will be re-invested in housing. The 11 unit housing project in Palmerston is a \$3 million investment.

Council indicated concern with the process by which the property tax exemption occurred. Councillor Anderson will bring this forward to the County. Deputy Mayor Faulkner thanked County Councillor Anderson for his report.

8. Public Question Period- None.

9. Correspondence Received for Information or Requiring Direction of Council

- a. Town of Blue Mountains, Resolution not in support of removal of tax-exempt portion of remuneration**
- b. Ministry of Municipal Affairs and Ministry of Labour, Bill 148 amendments**
- c. Town of Lakeshore, Provincial Flood Insurance Program Resolution**

- d. Town of Tillsonburg, Oxford People Against Landfill
- e. Township of East Zorra-Tavistock, Resolution - Oxford People Against Landfill (OPAL)
- f. Municipality of St.-Charles, Resolution regarding on-call provisions of Bill 148
- g. Village of Merrickville-Wolford, Resolution regarding on-call provisions of Bill 148

MOTION: COW-2017-280

Moved By: Councillor Turton; Seconded By: Councillor Colwell

THAT Council receives the correspondence for information.

Carried

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

- a. Committee Minutes for Receipt-None
- b. Committee Minutes for Approval-None
- c. Staff Reports

1. Building Assistant, Part Lot Control Exemption – Metzger George Street

C.A.O. Clerk White noted the bylaw allows two semi-detached homes to be split into separate ownership. The adopted bylaw goes to the County for approval.

MOTION: COW 2017-281

Moved By: Councillor Turton; Seconded By: Councillor Elliott

THAT Council receives the report from the building assistant dated November 09, 2017 regarding the Part Lot Control Exemption Application Metzger George Street Parts 5 & 6 Plan 61R-20210, Harriston and considers passing a By-law in open session.

Carried

2. C.A.O. Clerk, Sale of Town of Minto Gravel Pit

C.A.O. Clerk White noted the conditional offer was at Council October 17 and the site was assessed at \$200,000 to \$225,000. With no future legal obligation on the land, the Town's \$368,000 reserve and \$250,000 purchase price can be allotted to projects at budget.

MOTION: COW 2017-282

Moved By: Councillor Anderson; Seconded By: Councillor Dirksen

THAT Council receives the C.A.O. Clerks report dated November 14, 2017 regarding Sale of Town of Minto Gravel Pit, E. Dennison Contracting Ltd. 12th Line and considers a by-law in regular session authorizing the Mayor and Clerk to sign all documents related to closing of the transaction.

Carried

3. C.A.O. Clerk Agreement, R & R Pet Paradise, Animal Control Services
C.A.O. Clerk White summarized the agreement. Insurance is \$2 million rather than \$5 million. Revenue from sale of dog tags covers the cost of the service.

MOTION: COW 2017-283

Moved By: Councillor Turton; Seconded By: Councillor Anderson

THAT Council receives the C.A.O. Clerk's November 16, 2017 report Agreement, R & R Pet Paradise, Animal Control Services and considers a by-law in regular session authorizing the Deputy Mayor and C.A.O. Clerk to sign the agreement with R & R Pet Paradise as summarized, and that R & R Pet Paradise are appointed as a Dog Control Officer for the Town of Minto.

Carried

Councillor Colwell assumed the Chair

4. Treasurer, 2016 Development Charges Reserve Funds
Treasurer Duff stated regulations set out in the Development Charges Act require the municipality provide an annual financial statement on use of these funds.

MOTION: COW 2017-284

Moved By: Councillor Anderson; Seconded By: Councillor Turton

THAT Council receives the Treasurer's November 8, 2017 report and accepts the Treasurer's declaration that the Town is in compliance with Section 59.1 (1) if the Development Charges Act, 1997.

Carried

5. Treasurer, 2016 Parkland Reserve Fund
Treasurer Duff noted new Planning Act rules requires the Treasurer to provide and make public a financial statement on opening and closing balances for cash-in-lieu of parkland.

MOTION: COW 2017-285

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

THAT Council receives the Treasurer's Report dated November 8, 2017 for information only.

Carried

6. Treasurer, Approval of Accounts
Treasurer Duff noted payments for Jane and Inkerman Road construction, debentures, arena fixtures and roof repairs and fire training.

MOTION: COW 2017-286

Moved By: Councillor Dirksen; Seconded By: Councillor Turton

THAT Council receives the Treasurer's report regarding Approval of Accounts, and approves accounts by Department for November 21, 2017 as follows: Administration \$422,439.91, Building \$1,411.88, Economic Development \$3,115.72, Incubator \$1,070.41, Tourism \$865.61, Fire \$13,251.61, Roads \$240,240.90, Waste Water \$23,684.68, Streetlights \$6,797.77, Water \$7,723.82, Recreation \$2,066.89, Clifford \$9,370.77, Harriston \$40,979.45, Palmerston \$23,990.99, Norgan \$1,236.13.

Carried

Deputy Mayor Faulkner reassumed the Chair

d. Other Business Disclosed as Additional Item

Councillor Colwell reminded Council of the Chamber Social being for members December 4th at Harry Stones. Remembrance Day celebrations in Minto were nicely represented.

Councillor Elliott announced the passing of his brother-in-law, Gary Sothern, and thanked everyone for their support to Sharon and family.

Deputy Mayor Faulkner advised the Clifford Rotary Club breakfast is at Gramma Jo's December 2, 8 - 11 am. The Shriner's breakfast is December 9th at Harry Stones 8 - 11 am. IPM 2016 is awaiting a contingency refund before issuing final cheques. So far 57 chairs each gave \$1000 and 10 Executive members each donated \$1500 to charities of choice.

11. Motion to Return To Regular Council

RESOLUTION 2017-231

Moved By: Councillor Elliott; Seconded By: Councillor Colwell

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

Carried

12. Notices of Motion - None

13. Resolution Adopting Proceedings of Committee of the Whole

RESOLUTION 2017-232

Moved By: Councillor Dirksen; Seconded By: Councillor Anderson

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

Carried

14. By-laws

a. 2017-95, Exempt Part Lot Control for lands George Street, Harriston

RESOLUTION 2017-233

Moved By: Councillor Turton; Seconded By: Councillor Elliott

THAT By-law 2017-95; to Exempt Part Lot Control for lands being Part of Park Lots 5 & 6, North East of George Street, being Parts 1 & 2 Plan 61R-20210, Former Town of Harriston, in Town of Minto; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

- b. 2017-96, Gravel Pit sale to E. Dennison Contracting

RESOLUTION 2017-234

Moved By: Councillor Colwell; Seconded By: Councillor Anderson

THAT By-law 2017-96; to Authorize the Sale of the Town of Minto Gravel Pit to E. Dennison Contracting Inc.; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

- c. 2017-97, Animal Control Services Agreement

RESOLUTION 2017-235

Moved By: Councillor Dirksen; Seconded By: Councillor Turton

THAT By-law 2017-98; To confirm actions of the Council of the Corporation of the Town of Minto Respecting a meeting held November 21, 2017; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

- d. 2017-98, Confirming Proceedings of November 21, 2017 Committee of the Whole/Council Meeting

RESOLUTION 2017-236

Moved By: Councillor Elliott; Seconded By: Councillor Dirksen

THAT By-law 2017-98; To confirm actions of the Council of the Corporation of the Town of Minto Respecting a meeting held November 21, 2017; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

15. Adjournment – 8:00 p.m.

RESOLUTION 2017-237

Moved By: Councillor Anderson; Seconded By: Councillor Turton

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

Carried

Mayor George A. Bridge

C.A.O. Clerk Bill White