

The Corporation of the Town of Minto  
By-law No. 2018-14

for the purpose of Appointing Municipal Council Members  
and Citizens of the Town of Minto

WHEREAS under Section 9 of the Municipal Act, S.O., 2001, c. 25, the Corporation of the Town of Minto has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS individuals are to be appointed to Committees of the Town of Minto Council, Advisory Committees, Independent Boards and other Advisory Bodies for the Corporation of the Town of Minto;

AND WHEREAS the Council of the Corporation of the Town of Minto enacts as follows:

1. The Committees and the members of the respective committees are attached as Schedule A to this By-law.
2. Town of Minto By-law No 2017-12 is hereby repealed.

This By-law shall come into full force and effect upon final passing thereof.

Read a first, second, third and finally passed in open Council this 20<sup>th</sup> day of March, 2018.

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Mayor George A. Bridge

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C.A.O. Clerk Bill White

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SCHEDULE A

**NOTE:** Mayor George Bridge, an Ex-Officio member on all Committees.

**TERM:** Unless otherwise noted members are appointed for terms from date of adoption of the approving By-law for Schedule “A” until the end of the Council term to which the appointment applies.

**Accessibility Committee:** Information Group with Wellington County to provide information to Council on implementation of Provincial Accessibility Legislation.

Matthew Lubbers, Accessibility Coordinator

**Clifford Jamesway Manor Representative:** Non-Profit Housing Corporation responsible for residential facility in Clifford.

Councillor Jean Anderson  
Dianne Lawless

**Committee of Adjustment:** Quasi-judicial Board responsible for minor variances, change or expansion of non-conforming uses and other matters as provided for under the Planning Act.

All of Council, Mayor George Bridge, (Chair)  
Bill White- Secretary  
Gordon Duff - Alternate Secretary

**Clifford Revitalization Committee:** Provides advice to the Economic Development Committee regarding community development initiatives in the Clifford urban area.

Councillor Jean Anderson  
Jerrica Li  
Isabel Senek  
Don Senek  
Craig Thompson  
Karen Dowler  
Wendy Albrect

**Harriston Revitalization Committee:** Provides advice to the Economic Development Committee regarding community development initiatives in the Harriston urban area.

Councillor David Turton  
John Mock  
Randy Martin  
Sandra Martin  
Tony Tsotros  
Geoff Gunson  
Lisa Leslie  
Krista Fisk  
Ken Rogers  
Cheryl Bell  
Raissa Rogers

**Palmerston Revitalization Committee:** Provides advice to Economic Development Committee regarding community development initiatives in the Palmerston urban area.

Councillor Ron Elliott  
JoAnne Caughill  
Bob McEachern  
Connie Robinson  
Barbara Burrows  
Susan Forbes  
Wayne Martin  
Paul Brown

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Terry Cormack  
Jurgen Stemmer

**Cultural Roundtable:** Provides information and advice to Council regarding implementation of the Cultural Plan and general cultural development activities in the Town.

Councillor Mary-Lou Colwell  
Councillor Jean Anderson  
Caitlin Hall  
Peggy Raftis  
Andrew Gowan  
Megan Raftis  
Brooke McLean  
John Cox  
Raissa Rogers

**Minto Farmers' Market-Palmerston Location:** Assists with the growth and development of the Farmers' Market in Palmerston

Councillor Judy Dirksen  
Luke Hartung  
Crystal Hartung  
Bob McEachern  
Lena Martin  
Suelaine Poot

**Local Heritage Marker Committee:** To develop the Local Heritage Marker Program.

Bob McEachern  
Mark McKenzie  
June MacDonald  
Bonnie Whitehead  
Megan Raftis

**Palmerston Railway Heritage Museum Committee:** Provides direction and key decision-making on the on-going development of the Palmerston Railway Heritage Museum.

Councillor Judy Dirksen  
Andrew Gowan Chair of Cultural Roundtable  
Susan Welsh  
Bob McEachern  
Chad Martin  
Wayne Martin  
Delanie Toner

**Economic Development and Planning Committee:** Provides advice to Council on the business retention, attraction and other community development initiatives.

Councillor Mary Lou Colwell  
Councillor Jean Anderson  
Councillor Ron Elliott  
Jonathan Zettler  
Kirk Brownell  
Glen Hall  
Hope Reidt  
Gerry Horst  
Alison Armstrong  
Kelly Schafer  
Jamie Doherty

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**Finance and Personnel Committee:** Provides recommendations to Council on the policies and procedures impacting the financial activities of the Town.

All of Council, Councillor Mary-Lou Colwell (Chair)

**Fire and Emergency Measures Committee:** Provides recommendations to Council on policies and procedures impacting the activities of the Town Service and other emergency measures.

All of Council, Deputy Mayor Ron Faulkner (Chair)

**Health Professional Recruitment Committee:** Provides information and advice to Council regarding the recruitment of physicians and other health care professionals.

Deputy Mayor Ronald Faulkner

**Maitland Valley Conservation Authority:** Appointed to represent the Town on the Board established to govern Authority activities under the Conservation Authorities Act.

Councillor David Turton

**Norgan Theatre Board:** Provides information and advice to the Parks and Recreation Advisory Committee regarding policies, procedures and activities at the Norgan Theatre.

Councillor Ron Elliott  
Betty Douglas  
Scott Mc Fadden(Chair)  
Elaine Elliott  
Jane Toner  
Delanie Toner  
Gordon Blyth

**North Wellington Health Care Board Representative:** The board of directors are elected and appointed members and, working together with the hospitals senior management team, oversee the activities of both Louise Marshall Hospital and Palmerston and District Hospital.

Councillor Judy Dirksen

**Property Standards Committee:** A quasi judicial body established under the Building Code Act to consider appeals to orders issued under the Property By-law or other violations of certain Ontario Building Code requirements.

Deputy Mayor Ronald Faulkner  
George Strachan  
Brad Richardson  
Dave Burns  
Kim Mac Kenzie

**Public Works Committee:** Provides recommendations to Council on the policies and procedures impacting the activities of the Public Works Department including urban services (water and sewer), roads and drainage, and cemeteries.

All of Council, Councillor David Turton (Chair)

**Drinking Water Quality Management Standards (DWQMS) Team:** Meeting at a minimum annually to ensure Town compliance with Provincial Clean Water Legislation is maintained.

Councillor David Turton  
Wayne Metzger, Water-Foreman  
Todd Rogers, Compliance Coordinator

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Bill White, CAO Clerk  
Gordon Duff, Treasurer  
Jackie Hymers, Water Clerk

**Parks and Recreation Advisory Committee (PRAC):** To provide advice and information to Council on the policies, procedures and activities surrounding the Town's recreation program including facilities, programs and other community initiatives.

Councillor Ron Elliott  
Councillor David Turton  
Bob Mc Eachern (Palmerston)  
Dorothy Grotenhuis (Township)  
Bill Raynard (Clifford)  
Geoff Gunson (Harriston)  
Ryan Fisk (at large)

**Saugeen Valley Conservation Authority:** Appointed to represent the Town and Wellington North on the Board governing Authority activities under the Conservation Authorities Act.

Wellington North Councillor Steve McCabe

**Municipal Representative to the Ausable Bayfield Maitland Valley Source Protection Committee:** Appointed to represent the Township of Howick, Town of Minto, Township of Wellington North, Municipality of North Perth, Township of Perth East and Township of Mapleton on the Board governing Authority activities under the Conservation Authorities Act

Mark Mac Kenzie (three year term) 2015-2018

**Minto Senior Advisory Committee:** Provides information and advice to Parks and Recreation Advisory regarding issues related primarily to seniors within the community.

Ross Wilkie (Chair)  
Jim Connell  
Doug Anderson  
Bob Wallace  
Jean Wallace  
Lyle Murray  
Alieda Murray  
Dodi Reid

**Westario Power:** Provides information to Council and represents the Town at shareholder meetings regarding the operation of Westario Power in the urban areas of the municipality.

Mayor George Bridge

**Livestock Valuers and Fence Viewers:** Livestock valuers assess payments to an owner of livestock killed or damaged by a dog, wolf or coyote, while fence viewers settle cost sharing disputes under the Line Fence Act Town staff will act as Fence Viewers only.

Gerald Koeslag  
Alan Simpson

**Staff**  
Stacey Pennington  
Mike Orth

**Trees for Minto:** Provide recommendations to Council to increase forest coverage in the watershed, to reduce the carbon footprint, reduce soil erosion and retain floodwaters through natural processes.

Deputy Mayor Ronald Faulkner

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Councillor Judy Dirksen  
Edwin Martin  
Jonas Martin  
Paul Martin  
Melvin Steckle  
Dr. Terry Fisk  
Louise Heyming, Grand River Conservation Authority  
Rob Johnson, Wellington County Tree Nursery  
Hayley Murray, Maitland Valley Conservation Authority  
Bert Von Westerholt  
Jared James

**Minto Trails Committee** Provides recommendations to Council to increase usage of the trails and improvements of the trails within Minto

Deputy Mayor Ronald Faulkner  
Jill Welsh  
Vic Palmer  
Rick Rock  
Dave Mallett  
Susan Forbes  
Scotty Forbes  
Paul Frayne

**LaunchIT Board of Directors:** Provides recommendations to Council on strategic direction and key decision-making on on-going projects and tasks related to the Incubator

Mayor George Bridge  
Glen Hall

**Agriculture Incubator:** Provides advice and recommendations to LaunchIt Board of Directors regarding Agricultural Incubator initiative.

Rose Austin  
Gerry Horst  
Ryan Koeslag  
Jonathan Zettler  
Vince Tkaczuk  
Caitlin Hall  
Glen Hall  
Councillor Judy Dirksen

**Minto Municipal Services Corporation** Board of Directors for the Town's corporation that runs the Harriston Lion's Medical Clinic.

Mayor George A. Bridge  
Gordon Duff  
Bill White  
Belinda Wick-Graham  
Ron Faulkner

**Other Appointments not to a Board or Committee**

**Dog Control Officers:**

Richard John Rauwerda

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**Nuisance Trappers:**

*(Until October 1, 2018 with current license)*  
David Herman

**Pound Keeper:**

Terry Kuipers