



Minutes
Regular Council Meeting
Tuesday October 18th, 2011
7:00 PM. Council Chambers

Council Present:

Mayor George Bridge
Deputy Mayor Terry Fisk
Councillor Elliott
Councillor Faulkner
Councillor Colwell
Councillor Turton
Councillor Hembly

Staff Present:

Bill White, CAO/Clerk
Peg Schieck, Clerk's Assistant/Recording Secretary

1. **Call to Order**- 7:08 p.m.

2. **Disclosure of Pecuniary Interest under the Municipal Conflict of Interest Act**- None

3. **Public Meetings**
 - a) **Official Plan and Zoning By-law Amendment Wellingdale Construction**

The first Public Meeting started at 7:09 p.m.

Mayor Bridge convened the public meeting noting if a person or public body does not make oral submissions at a public meeting or make written submissions to the Town of Minto before the Official Plan or Zoning By-law is passed, the person or public body is not entitled to appeal the decision of the Town of Minto to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of the appeal before the Board unless, in the opinion of the Board, there are reasonable grounds to do so.

CAO/Clerk Bill White advised that the land subject to these amendments is located in Lot 88, Concession D, Park Lot E, Preston's Survey, former Town of Harriston, on the east side of Lorne



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Street, between Margaret Street and John Street. The area subject to the amendments is approximately 1.6 acres.

The Purpose and Effect of the County Official Plan Amendment is to re-designate the subject lands from Future Development to Residential. This will allow consideration for the creation of five residential lots, for which severance applications (Files B111/11 through B115/11) have been made to the Wellington County Land Division Committee.

The Purpose & Effect of the Zoning By-law Amendment is to re-zone the property from Future Development (FD) to an appropriate Residential Category.

CAO/Clerk Bill White stated that notices were mailed to property owners within 400 feet or 120 meters of the subject property and applicable agencies on September 27, 2011 and a copy of the public meeting notice was posted at the subject property by the Chief Building Official. The following correspondence was summarized:

- a) From Town of Minto staff
 - i) Fire Chief and Chief Building Official - No Comments
 - ii) Public Works: Enter into a Development Agreement to address; storm water management, parkland dedication and paving of Lorne Street between Margaret and John Streets.
- b) Maitland Valley Conservation Authority, (see attached)
- c) Mark Van Patter, Senior County Planner and was in attendance provided further comments.

Mr. Van Patter noted that the subject property was recently granted a severance for five residential lots and that the property is within a regional flood line overlay designation. Mr. Van Patter advised that the Official Plan amendment notes the extension to the residential designation and ensures that adequate levels of municipal services are extended to the built up areas as long as the Town can provide services the properties.

Maitland Valley Conservation Authority has noted that the existing access, including Lorne Street, is .9 meters below the regional flood elevation. MVCA will review development on each lot and that a site plan and grading plan is created to ensure safe access in the event a regional flood.



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Mr. Van Patter noted that the zoning application doesn't indicate which type of residential zoning. He noted that the lots across from Lorne Street are zoned R1B and R1C. He highlighted that R1B requires lot frontage of 20.1 meters and that most of the severed parcels are below this size.

Mark Van Patter suggested that the Town provide a Official Plan recommendation in support of the application to the County of Wellington in November.

Chair Bridge asked the property owner had any additional comments, or if anyone wished to comment in favour or in opposition to the proposed amendment.

Mr. John Mohle was in attendance and advised that the lots would be filled at an elevation similar to other homes neighbouring these lots.

Chair Bridge stated that if you wish to be notified of the adoption of the Proposed Official Plan Amendment OP-2011-03, you must make a written request to the Director, Planning and Development Department, County of Wellington, 74 Woolwich Street, Guelph, Ontario N1H 3T9.

Chair Bridge stated that if you wish to be notified of the decision of the Council of the Town of Minto in respect of the proposed Zoning By-law Amendment application, you must make a written request to the Clerk of the Town of Minto at 5941 Highway 89, Harriston, NOG 1Z0 or email Bwhite@town.minto.on.ca.

Chair Bridge asked if there were any further questions regarding the proposed amendment. With no further comments forthcoming, the Public Meeting adjourned at 7:18 p.m.

b) Zoning By-law Amendment- James & Ernestine Melton.(Agent: Levi Martin)

The second Public Meeting started at 7:19 p.m.

Mayor Bridge convened the public meeting noting if a person or public body does not make oral submissions at a public meeting or make written submissions to the Town of Minto before the Zoning By-law is passed, the person or public body is not entitled to appeal the decision of the Town of Minto to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of the appeal before the Board unless, in the opinion of the Board, there are reasonable grounds to do so.



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CAO/Clerk Bill White advised that the land subject to these amendments is located on Part of Lots 11 & 12, Concession 8, with a municipal address of 6435 8th Line. The land subject to the zoning amendment is approximately 200 acres in size.

The Purpose & Effect of the Zoning By-law Amendment is to re-zone the subject lands to recognize several deficiencies on agricultural properties being created by severance application B107/11.

- to provide for a landlocked agricultural parcel without frontage
- to prohibit future residential use on a smaller parcel
- to provide for reduced Minimum Distance Separation between a barn and dwelling
- to permit a mobile home as a residence for a temporary period of 3 years

CAO/Clerk Bill White stated that notices were mailed to property owners within 400 feet or 120 meters of the subject property and applicable agencies on September 27, 2011. A copy of the public meeting notice was posted in the Minto Express and on the subject property by the Chief Building Official on September 28, 2011. The following correspondence was summarized:

a) From Town of Minto Staff

1. Fire Chief and Chief Building Official: No comments
2. Director of Public Works: Noted that any entrances to this subject property will require a permit from the Town of Minto Road Department.
3. County of Wellington Senior Planner, Mark Van Patter was in attendance and provided comments (attached).

Mark Van Patter noted that the subject property recently received approval on Severance application B107/11. The severance application splits a 195 acre farm along the original lot lines. The abandoned railway corridor (under separate ownership) creates two orphaned parcels. Amending the zoning by-law will: prohibit a dwelling on the 2.6 ha triangular shaped parcel in Lot 11, reduce the MDS requirements to permit a dwelling on Lot 11, allows temporary mobile home on Lot 11 and prohibits a dwelling on 11.5 ha landlocked parcel on Lot 12.

Mr. Van Patter noted that he had no concerns with the application.

Chair Bridge asked the property owner had any additional comments, or if anyone wished to comment in favour or in opposition to the proposed amendment.

Mr. Levi Martin was in attendance, but had no comments to make.



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Chair Bridge stated that if you wish to be notified of the decision of the Council of the Town of Minto in respect of the proposed Zoning By-law Amendment application, you must make a written request to the Clerk of the Town of Minto at 5941 Highway 89, Harriston, NOG 1Z0 or email Bwhite@town.minto.on.ca.

Chair Bridge asked if there were any further questions regarding the proposed amendment. With no further comments forthcoming, the Public Meeting adjourned at 7:26 p.m.

c) Zoning By-law Amendment, Town of Minto

The third Public Meeting started at 7:27 p.m.

Mayor Bridge convened the public meeting noting if a person or public body does not make oral submissions at a public meeting or make written submissions to the Town of Minto before the Zoning By-law is passed, the person or public body is not entitled to appeal the decision of the Town of Minto to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of the appeal before the Board unless, in the opinion of the Board, there are reasonable grounds to do so.

CAO/Clerk Bill White advised that the lands subject to these amendments are located within the entire Town of Minto.

The Purpose & Effect of the Zoning By-law Amendment is to re-zone:

- Section 35.20 - location reference corrected from Zone 1, Clifford to Zone 2, Harriston
- Section 6.28 (d)(ii) - to prohibit parking or storage of defined vehicles, boats, trailers, etc. in an exterior side yard of a residential zone

CAO/Clerk Bill White stated that notices were mailed to applicable agencies on September 27, 2011. A public meeting notice was placed in the Minto Express Newspaper on September 28, 2011. They were no comments submitted from Department Heads.

Mark Van Patter, Senior County Planner was in attendance and provided comments. Mr. Van Patter noted that the amendments are minor and that By-law 10-103 should be repealed. Mr. Van Patter noted that the parking or storing of vehicles shall only be permitted in a carport or driveway, but not in a required front yard or exterior side yard. Van Patter noted that the amendment was brought forward by the Chief Building Official, Terry Kuipers.



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Chair Bridge asked if anyone wished to comment in favour or in opposition to the proposed amendment.

Chair Bridge stated that if you wish to be notified of the decision of the Council of the Town of Minto in respect of the proposed Zoning By-law Amendment application, you must make a written request to the Clerk of the Town of Minto at 5941 Highway 89, Harriston, NOG 1Z0 or email Bwhite@town.minto.on.ca.

Chair Bridge asked if there were any further questions regarding the proposed amendment. With no further comments forthcoming, the Public Meeting adjourned at 7:30 p.m.

4. Delegation

- a) John Mock, Harriston Downtown Revitalization Committee: “2012 Light up the Town” Project.

Mr. John Mock advised Council that the “2012 Light up the Town Project” was part of the three years Strategic Plan, highlighting the potential “lighting sites”. He noted the Harriston Downtown Revitalization Committee ends December 2011 and would like to see the downtown area continue the improvement plan for downtown lighting.

Council clarified their role in this project. Mr. Mock noted that the committee has accomplished many projects to date funded on grants. The committee will seek sponsorships from within the community and requests that the Town’s assistance with putting up and taking down the winter lights.

5. Minutes of Previous Meetings

- a) Council Minutes: September 20th, 2011
RESOLUTION # 376/11
Moved by: T. Fisk
Seconded by: R. Faulkner
THAT the minutes of the September 20th, 2011 Council meeting be adopted as presented

Carried

- b) Committee of the Whole: October 4th, 2011
RESOLUTION # 377/11



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Moved by: R. Faulkner

Seconded by: T. Fisk

THAT the minutes of the October 4th, 2011 Committee of the Whole meeting be adopted as presented.

Carried

6. Additions to the Agenda

Deputy Mayor Fisk noted an addition to Agenda Item # 11, Maitland Valley Conservation Authority Dates.

7. Current Business

a) CAO/Clerk

i) Application for Official Plan Amendment County of Wellington OP-2011-04 Proposed Wellington Place Institutional Campus, Twp. of Centre Wellington

CAO/Clerk White noted the Official Plan Amendment 2011-04 public meeting was pertaining to the Proposed Wellington Place Institutional Campus. Mr. White advised Council to offer comments to the Director of Planning, at the County of Wellington.

RESOLUTION # 378/11

Moved by: M. Colwell

Seconded by: D. Turton

THAT the Council of the Town of Minto advise the County of Wellington it has no objections to proposed Official Plan Amendment, OP2011-04, Wellington Place Institutional Campus in the Township of Centre Wellington (former Nichol Township).

Carried

ii) Harriston Historical Society Letter of Intent

CAO/Clerk White noted that the Library Agreement with County of Wellington for lease Agreement is underway and that the Harriston Historical Society requires a letter of intent from the Town to apply for grants. CAO/Clerk White noted that the upper floor would be subleased to both community groups.

RESOLUTION # 379/11

Moved by: D. Turton

Seconded by: R. Elliott

THAT the Council of the Town of Minto supports the Harriston Historical Society Letter of Intent for leasing the floor space within the upper floor of the County of Wellington, Harriston



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Branch Library and that the Mayor or designate and CAO/Clerk be authorized to sign the letter of intent.

Carried

b) Trapping in Minto Report

CAO/Clerk White advised that trappers must have written permission to trap on Minto road allowances and that Council is to authorize the approval.

RESOLUTION # 380/11

Moved by: D. Turton

Seconded by: R. Hembly

THAT the Council of the Town of Minto appoints Adam Grein and David Herman as nuisance Trapper's for the Town of Minto as long as they retain an up-to-date trapper's license and further;

THAT Adam Grein and David Herman be permitted to conduct humane trapping on open untraveled road allowances operated by the Town of Minto with the following conditions;

- 1. That the trappers present their licenses upon request.**
- 2. At all times they shall be courteous to adjacent resident landowners while trapping on the municipal road allowances.**
- 3. That permission is only granted until October 1, 2014, as long as they retain an up-to-date trapper's license;**

AND FURTHER THAT the appointment By-law be updated to reflect these appointments.

Carried

b) **Building/Enforcement**

Site Plan Approval, SARJ Equipment Palmerston Industrial Park

CAO/Clerk White noted the industrial building is on the corner of Noble and Minto Road. The development is a 10,000 square foot building. Sewage allocation to this site in one unit and a Development Agreement will address two entrances off Nobel road and storm water management.

RESOLUTION # 381/11

Moved by: R. Hembly



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Seconded by: R. Elliott

THAT The Council of the Corporation of the Town of Minto approves the General Site Plan last revised October 10, 2011 and Planning report, prepared by Morgan Planning and Development Inc and Grading and Site Servicing Plan last revised October 11, 2011 prepared by Triton Engineering for the construction of new building for SARJ Equipment Co. at Part of Lot 24, Concession 1, RP 61R11700, Parts 4 & 5, located on the S/E corner of Minto Road and Noble Lane, Palmerston.

Subject to a Development Agreement being executed with the Town of Minto requiring, among other matters, completion of the project by November 1st, 2013.

AND FURTHER THAT Council grant one Sewage Allocation Unit for a proposed Industrial Building to be located on Noble Road within the Palmerston Industrial Park.

Carried

c) Economic Development

Economic Development Committee Minutes of October 6th

RESOLUTION # 382/11

Moved by: R. Elliott

Seconded by: R. Hembly

THAT The Council of the Town of Minto approves the Economic Development and Planning Committee minutes of October 6, 2011 as presented.

Carried

d) Finance

2012 Budget Process Report

CAO/Clerk White outlined a new process for preparing the 2012 budget. He noted the intent is to breakdown the information in sufficient ways to allow Council to understand each business area and what needs may arise in the future.

The process will focus on general business areas, trends and summary sheets. CAO/Clerk White highlighted the proposed meeting schedule.

RESOLUTION # 383/11

Moved by: M. Colwell

Seconded by: D. Turton



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THAT The Council of the Town of Minto receives the report from the CAO-Clerk and Treasurer regarding the 2012 Budget Format and approves the general format and timing of the budget process.

Carried

e) **Fire**

f) **Public Works**

Wellington County Road 2 & 3 Snow Maintenance Report

CAO/Clerk White noted that the Town has maintained these roads for the County of Wellington for the past fifteen years.

RESOLUTION # 384/11

Moved by: D. Turton

Seconded by: R. Elliott

THAT The Council of the Town of Minto approves the Director of Public Services recommendation to provide winter maintenance on Wellington County Road 2 and Wellington County Road 3 for the 2011-2012 winter season for \$4,800 per kilometer for 14.4 kilometers, commencing November 15, 2011 and expiring April 8th, 2012.

Carried

g) **Recreation**

8. Correspondence – Electronic Agenda

a) Motion to accept following correspondence distributed on the electronic agenda as information:

Forwarded electronically

- | | | |
|------|--|------------------|
| i) | AMO breaking news re CETA update | October 6, 2011 |
| ii) | FCM News - Week of October 3 | October 6, 2011 |
| iii) | AMO Watch File - October 6, 2011 | October 6, 2011 |
| iv) | SVCA Workshop October 15th, | October 12, 2011 |
| v) | Township of Mapleton Chili Dinner | October 13, 2011 |
| vi) | Drinking Water Source Protection Minutes | October 13, 2011 |

Scanned & Emailed October 14, 2011

- vii) Harriston Historical Society, Thank-you for the Donation



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- viii) South Bruce Official Plan Amendment
- ix) Harriston Historical Society, Request for relocation

RESOLUTION # 385/11

Moved by: T Fisk

Seconded by: R. Faulkner

THAT Council correspondence provided electronically for information is received.

Carried

b) **Motion of Council regarding any correspondence requiring action**

i) Correspondence from the Royal Canadian Legion

RESOLUTION # 386/11

Moved by: R. Hembly

Seconded by: R. Faulkner

THAT The Council of the Town of Minto approves requests from the Royal Canadian Legion Branch 296, Harriston to declare October 29, 2011 to November 11, 2011 Remembrance Weeks for the poppy campaign, and further ;

THAT on November 11th, 2011 a two minute Wave of Silence between 10:55 a.m. and 11:00 a.m. be observed in memory of fallen comrades, and further;

THAT Mayor Bridge be appointed to lay a wreath at the Clifford Community Centre on Sunday November 6, 2011 at 2:30 p.m. and further;

THAT Deputy Mayor Fisk be appointed to lay a wreath at the Harriston Cenotaph on November 11th, 2011 at 10:30 a.m.; and further;

THAT Mayor Bridge be appointed to lay a wreath at the Palmerston Cenotaph on November 11th, 2011 at 11:00 a.m. for the Frank Lambier Legion Branch 409 Remembrance Day Service.

Carried

ii) Diabetic Society, Door to Door Canvassing

RESOLUTION # 387/11

Moved by: R. Elliott

Seconded by: R. Hembly

THAT The Council of the Town of Minto supports the North Perth-Wellington Branch of the



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Canadian Diabetes Association annual door to door residential campaign.

Carried

9. By-laws

a) By-Law 2011- 92: Amend Town of Minto Notice By-law

CAO/Clerk White advised that this By-law will repeal the former Notice By-law. It also addresses stopping up and closing of roads, outlines notice regulations set out by the *Municipal Act* and incorporates the use of posting on the Town website.

RESOLUTION # 388/11

Moved by: R. Elliott

Seconded by: R. Hembly

THAT By-law 2011-92; being a By-law to amend the Town of Minto Notice By-law; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

b) By-law 2011-93; Harriston Horticultural Society Agreement

CAO/Clerk White noted that the report relating to the Harriston and Clifford Horticultural Societies was discussed at the last meeting.

RESOLUTION # 389/11

Moved by: R. Faulkner

Seconded by: T. Fisk

THAT By-law 2011-93; being a By-law to authorize the Mayor and Clerk to execute and Agreement between the Harriston Horticultural Society and the 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

c) By-law 2011-94; Clifford Horticultural Society Agreement

RESOLUTION # 390/11

Moved by: M. Colwell

Seconded by: R. Faulkner

THAT By-law 2011-94; being a By-law to authorize the Mayor and Clerk to execute and Agreement between the Clifford Horticultural Society and the Town of Minto; be introduced



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and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

- d) By-law 2011-95; Authorize an Agreement of Purchase and Sale with B/H Leasing Inc, Part Lot 60 West of Mill Lane, Grain's Survey, being Parts 3 and 4 Reference Plan 61R-7879, former Town of Palmerston, Town of Minto

CAO/Clerk White advised that the Agreement is for the sale of land, which was once part of the Palmerston Sewage Treatment Plant. Different sections of this area have been conveyed over the past years to this owner.

RESOLUTION # 391/11

Moved by: R. Hembly

Seconded by: R. Elliott

THAT By-law 2011-95; being a By-law to authorize the Mayor and Clerk to execute and Agreement of Purchase of Sale between BH Leasing Inc. and the Town of Minto and easement agreement for lands located at Part Lot 60, West of Mill Lane, Parts 3 and 4 Plan, 61R-7879; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

- e) to j) SunSaver 2 Limited By-laws and Agreements for Town of Minto Solar Energy Project on Town owned properties.

CAO/Clerk White highlighted the general terms of lease for the SunSaver2 Limited Agreements. These Microfit applications are less than 10 kilowatts. The Town is awaiting an engineer's and legal review of these leases. Council sought clarification to the company's name that the Town would be dealing through with the Solar Energy project. Council requested that the leases be brought back for further discussion once references are checked and clauses are clarified.

RESOLUTION # 392/11

Moved by: D. Turton

Seconded by: R. Faulkner

THAT subject to final legal review and upon satisfactory the Mayor and Clerk be authorized to execute:



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By-law 2011-96; being the By-law to Execute and Agreements with SunSaver2 Limited for the provision of solar installations under the Feed In Tariff Program at Harriston Community Centre (111 George Street, Harriston);

By-law 2011-97; being the By-law to Execute and Agreements with SunSaver2 Limited for the provision of solar installations under the Feed In Tariff Program at Clifford Community Centre (2 Brown Street, Clifford);

By-law 2011-98; being the By-law to Execute and Agreements with SunSaver2 Limited for the provision of solar installations under the Feed In Tariff Program at Clifford Waste Water Treatment Plant (43 James Street East, Clifford);

By-law 2011- 99; being the By-law to Execute and Agreements with SunSaver2 Limited for the provision of solar installations under the Feed In Tariff Program at Palmerston Industrial Park (Plan 61R941 Parts 4 & 5, Plan 61R-9576 Parts 2 and 6);

By-law 2011- 100; being the By-law to Execute and Agreements with SunSaver2 Limited for the provision of solar installations under the Feed In Tariff Program at Palmerston Community Centre (520 Cavan Street, Palmerston);

By-law 2011- 101; being the By-law to Execute and Agreements with SunSaver2 Limited for the provision of solar installations under the Feed In Tariff Program at Town of Minto Works Building (5941 Highway 89, Harriston);

AND THAT the said By-laws be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

By-law 2011-102; Zoning By-law Amendment, Entire Town of Minto

CAO/Clerk White noted that these minor housekeeping amendments were previously reviewed at the Public Meeting.

RESOLUTION # 393/11

Moved by: R. Faulkner

Seconded by: T. Fisk

THAT By-law 2011-102; being a By-law to amend Zoning By-law Number 01-86 for the Town of Minto respecting housekeeping amendments of general applicability in the Town be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

- l) By-law 2011-103; Zoning By-law Amendment, Part of Lots 11 & 12, Concession 8, J & E Melton (Levi Martin).



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RESOLUTION # 394/11

Moved by: T. Fisk

Seconded by: R. Faulkner

THAT By-law 2011-103; being a By-law to amend Zoning By-law Number 01-86 for the Town of Minto for Part of Lots 11 & 12, Concession 8, 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

10. Notice of Motion

11. Questions/New Business/Announcements

Deputy Mayor Fisk noted that Steve Jackson from the Maitland Valley Conservation Authority is willing to meet with Minto Council to discuss Town options for the control or elimination of flooding of the Maitland River Deputy Mayor Fisk was interested in walking the river and discussing opportunities about possible change options. Council will meet November 15 at 1:00 p.m. with Mr. Jackson.

Mayor George Bridge participated in the Heels for Hospitals fundraiser in Clifford on October 15, 2011. This group fundraised over \$8000. The Minto Minor Hockey fundraised over \$6,000 in conjunction with the Leslie's Motor "Test Drive" event. Mayor Bridge highlighted that the Presbyterian Church recently celebrated their 150th Anniversary.

Councillor Faulkner was awarded the 2011 Wellington County Municipal Plowing Trophy. Mayor Bridge noted that the County of Wellington is supporting the bid to host the 2016 International Plowing Match and that one of the possible sites is within Minto.

Councillor Turton announced another successful Savour the Flavour Event, on Thursday October 13, He noted that the evening was well organized with good music and a showcase of Minto finest chef's.

Councillor Hembly left the meeting at 8:50 p.m.

12. Motion to go into Closed Session – 9:15 p.m.

RESOLUTION # 395/11

Moved by: T. Fisk

Seconded by: R. Elliott



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THAT The Council of the Town of Minto “Close to the Public” the Council meeting to discuss the following:

- The security of the property of the municipality;
- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality;
- A proposed or pending acquisition or disposition of land by the municipality.

Carried

13. Motion to Convene Into Open Session - 10.02 p.m.

RESOLUTION # 396/11

Moved by: M. Colwell

Seconded by: D. Turton

THAT The Council of the Corporation of the Town of Minto resume the Regular Council Meeting.

Carried

14. Business Arising from Closed Session

15. Confirmatory

a) By-law 2011-104 Adopting Proceedings of October 18th, 2011

RESOLUTION # 397/11

Moved by: T. Fisk

Seconded by: D. Turton

THAT By-law 2011-104; to Confirm the Proceedings of Council at its Regular Council Meeting held on October 18th, 2011 be introduced, read a first, second, third time and passed in open Council.

Carried

16. Adjournment – 10:03 p.m.

RESOLUTION # 398/11

Moved by: R. Elliott

Seconded by: R. Faulkner

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

Carried