

There was a Special Meeting of Council of the Town of Minto held in the Council Chambers at the Administration Centre Wednesday June 9th, 2010 at 7:00 p.m. The Special Meeting was a Statutory Public Meeting, pursuant to Section 12 of the *Development Charges Act, 1997* under the *Development Charges Act* to present the proposed Development Charges By-law and the Background Study that will apply to all lands within the Town of Minto.

Members of Council Present:

Mayor David Anderson
Deputy Mayor Judy Dirksen
Councillor Barbara Burrows
Councillor Tammy Reiner
Councillor Dave Turton
Councillor Rick Hembly

Members of Council Absent:

Councillor Wayne Martin

Members of Staff Present:

Marsha Paley, Clerk
Gordon Duff, Treasurer
Theresa Campbell, Deputy Clerk

Mayor David Anderson acted as the Chairman for the Public Meeting and called the special meeting to order at 7:10 p.m. due to the travel delay of the consultant.

There were no pecuniary conflicts of interest stated by any members of Council with regard to items on the Agenda.

Clerk Marsha Paley advised that the purpose of the meeting was to obtain public input on the Town of Minto proposed development charges by-law and underlying background study. The notices of this public meeting appeared in the Minto Express on May 19th, 2010 and were posted on the Town of Minto website.

Andrew Grunda of C.N. Watson and Associates Ltd. attended the Council meeting to review proposed development charges by-law and underlying background study. C.N. Watson and Associates prepared a Development Charges Background Study.

Prior to Council's consideration of a By-law, a Background Study must be prepared and available to the public a minimum of two weeks prior to a public meeting. Andrew Grunda noted that a public information session was held on Tuesday May 4th, 2010 at the Town of Minto Municipal Office.

The Public Meeting is to provide for a review of the Development Charges proposal and to receive public input on the proposed policies and charges. No members of the public attended the meeting.

Andrew Grunda provided a presentation and answered questions for Council.

RESOLUTION: 318/10

Moved by: Judy Dirksen and Seconded by: Rick Hembly.

THAT:

By-law No. 10-61; being a by-law to adopt the Development Charges for the 2010 purposes of the Municipality; be introduced and read or considered read a first and second time.

CARRIED

RESOLUTION: 319/10

Moved by: Rick Hembly and Seconded by: Judy Dirksen.

THAT:

By-law No. 10-61; being a by-law to adopt the Development Charges for the 2010 purposes of the Municipality; be read or considered read a third time, finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 320/10

Moved by: Barbara Burrows and Seconded by: Tammy Reiner.

THAT:

By-law No. 10-62; being a By-law to confirm generally previous actions of the Council of the Corporation of the Town of Minto; be introduced, read or considered read a first and second time.

CARRIED

RESOLUTION: 321/10

Moved by: Rick Hembly and Seconded by: Judy Dirksen.

THAT:

By-law No. 10-62; being a By-law to confirm generally previous actions of the Council of the Corporation of the Town of Minto; be read or considered read a third time, finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 322/10

Moved by: Dave Turton and Seconded by: Tammy Reiner.

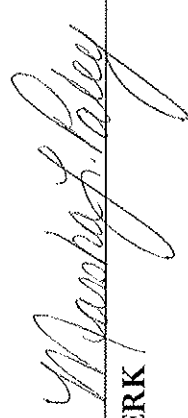
THAT:

The Council of the Town of Minto adjourn the Special Council meeting at 8:56 p.m.

CARRIED



MAYOR



CLERK