

COUNCIL PRESENT:

Deputy Mayor Fisk
Councillor Hembly
Councillor Elliott
Councillor Colwell
Councillor Turton

COUNCIL ABSENT:

Mayor Bridge
Councillor Faulkner

STAFF PRESENT:

Bill Winegard, Deputy Clerk
Gordon Duff, Treasurer
Peg Schieck, Clerical Assistant/Recording Secretary

CALL TO ORDER

Deputy Mayor Fisk called the meeting to order at 3:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

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

ADDITIONS TO THE AGENDA

None

COMMITTEE

Public Works

Delegation: Darrell Buehler, Quality Management System Rep & Compliance Coordinator.

Darrell provided Council with an overview of the "DWQMS Operational Plan" and explained Council's role and responsibilities under the Town of Minto Drinking Water Quality Management Standard (DWQMS). Darrell answered all questions asked by Council.

Resolution # 53/11

Moved by: T. Fisk

Seconded by: M. Colwell

THAT the DWQMS Awareness Training report be received for information only.

CARRIED

Fire & Emergency Measures

None

Finance

Resolution # 54/11

Moved by: D. Turton

Seconded by: R. Elliott

THAT the Council Remuneration report be received for information.

CARRIED

Resolution # 55/11

Moved by: R. Hembly

Seconded by: R. Elliott

THAT the Integrated Sustainable Community DRAFT Plan be received for information.
(*emailed by Gord on January 26th*).

CARRIED

Gordon Duff, Treasurer informed Council that the meeting originally set for Wednesday, February 2nd at St Paul's Anglican Church in Palmerston has been rescheduled due to weather to February 16th at 7:00 p.m. at the Palmerston CNRA Building. The meeting is to present the draft Integrated Community Sustainability Plan (ICSP) which is required by the agreement with AMO for the Federal Gas Tax Rebate Program. The Town of Minto must review this report and the outcomes of the plan to be adopted at a future Council meeting.

Recreation

Resolution # 56/11

Moved by: M. Colwell

Seconded by: R. Hembly

THAT the minutes of the PRAC meeting held on January 24th, 2011 be received for information only.

CARRIED

Resolution # 57/11

Moved by: R. Elliott

Seconded by: R. Hembly

THAT the Town of Minto approve the proposed 2011 Recreation Rates (attached).

AND FURTHER THAT

the Fees and Charges Schedule D be amended.

CARRIED

Increasing Operation costs were the reason for the recreation rental increases. There are changes to out of town users, summer adventure camp, advance swimming courses, private lessons, pool admission, swimming season passes and boot camp.

Resolution # 58/11

Moved by: T. Fisk

Seconded by: M. Colwell

THAT the Town of Minto appoint Bill Raynard as the Clifford representative on PRAC from 2010-2014.

CARRIED

Building/By-law Enforcement-

None

Economic Development

None

MOTION TO GO INTO CLOSED SESSION

Resolution # 59/11

Moved by: D. Turton

Seconded by: M. Colwell

THAT

The Committee of the Whole of the Town of Minto "Close to the Public" 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

MOTION TO RECONVENE IN OPEN SESSION

Resolution # 60/11

Moved by: R. Hembly

Seconded by: R. Elliott

THAT

The Committee of the Whole resume into the regular Committee meeting.

CARRIED

BUSINESS ARISING FROM CLOSED SESSION

Resolution # 61/11

Moved by: R. Elliott

Seconded by: R. Hembly

THAT

The Town of Minto staff follows through with items as directed by the Committee of the Whole in Closed Session;

AND FURTHER THAT follow-up be provided back to Council by the staff person and in written format where possible, at an upcoming Closed Session.

CARRIED

ADJOURNMENT

Resolution # 62/11

Moved by: D. Turton

Seconded by: M. Colwell

THAT

The Town of Minto Committee of the Whole adjourn to meet again at the call of the Mayor.

CARRIED