



TOWN OF MINTO
Committee of the Whole Agenda
Tuesday April 5, 2011
3:00 p.m.
Council Chambers

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
3. **ADDITIONS TO THE AGENDA**
4. **DELEGATIONS**
 - i. Roy Loveless would like to address Accident Scene Solicitation.
 - ii. Delegations regarding the Palmerston Sewage Treatment Capacity
5. **COMMITTEE**
 - a. **Public Works**
 - i. **Palmerston Sewage Treatment Capacity Allocation Report Recommendation:**
THAT the Palmerston Sewage Treatment Capacity Allocation Report be received for information.
 - ii. **Palmerston CN Land Rehabilitation Ad Hoc Committee**
 - a) **Recommendation:**
THAT the Town of Minto approve a recommendation from the Palmerston CN Land Ad Hoc that the quotation of High View Painting Inc. to paint the CN Railway Pedestrian Bridge for a price of \$40,000 plus applicable taxes including all labour and materials, for work to be commenced in early May, 2011 and a completion date of June 3, 2011, with a warranty of one year.
 - b) **Minutes Recommendation:**
THAT the minutes of the Palmerston CN Land Rehabilitation Ad Hoc Committee Meeting held on March 7th, 2011 be received for information.



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b. **Fire & Emergency Measures- None**

c. **Recreation**

REC 2011-06 Report

Donation Policy

Recommendation:

THAT the Town of Minto approves the proposed donation policy (attached).

d. **Finance**

i. **Tile Drainage Loan**

Recommendation:

THAT Council approve the Tile Drainage Loan application from Elizabeth and Alan Simpson, Lot 13 Concession 2 in the amount of \$50,000.00 AND FURTHER THAT The rating By-law be prepared.

ii. **Donation Request**

Food & Friends

Recommendation:

THAT the Town of Minto approve a grant request in the amount of \$200. in support of a breakfast program for school children.

iii. **Donation Request**

Jessica Oeschlagel

Recommendation:

THAT the Town of Minto approve a grant request in the amount of \$300.00 towards her expenses as Wellington County representative at the Miss Teen Canada World Pageant.

e. **Building/Enforcement**



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f. **Economic Development**

i. **Report ED-2011-03**

Health Professional recruitment Committee

THAT the report on the Minto- Mapleton Health Professional Recruitment Committee and their efforts be received for information.

g. **CAO/Clerk**

i. **Data Fix Agreement Report**

Recommendation:

THAT Town of Minto enter into a four year Memorandum of Understanding (MOU) with Municipal VoterView (MVV) Services (DataFix); at a cost of \$4,200.00 (annualized at \$1,050.00 per year) for the period of April 5, 2011 to December 31, 2014.

ii. **Accessibility Standards Report**

Recommendation:

THAT the CAO/Clerk's report on the Integrated Accessibility Standards for employment, information and communication and transportation be received for information.

iii. **OGRA / ROMA Conference Report**

Recommendation:

THAT the CAO/Clerk's report on the OGRA/ ROMA conference be received for information.

iv. **Council Meeting Calendar**

(will be available on Tuesday April 5th)

6. **MOTION TO CONVENE INTO COUNCIL**

i. **Recommendation:**

THAT the Council of the Corporation of the Town of Minto ratify the recommendations as approved by the Committee of the Whole.



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7. MOTION TO GO INTO CLOSED SESSION

The Council of the Corporation 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;

8. MOTION TO RECONVENE IN OPEN SESSION

9. BY-LAWS

- 9.1 By-law 2011-42; being a By-law to execute an Agreement between the Town of Minto and Persona Communications Inc.; be introduced and read a first, second, third time and passed in open Council.
- 9.2 By-law 2011-43; being a By-law regulating the allocation for development of available sewage treatment capacity at the Sewage Treatment Plant for the geographic area of the former Town of Palmerston; be introduced a first, second, third time and passed in open Council.

10. NOTICE OF MOTION

11. BUSINESS ARISING FROM CLOSED SESSION

11.1 **Recommendation:**

THAT the Town of Minto staff follows through with items as directed by Council 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.

12. CONFIRMATORY BY-LAW

By-law 2011-44; being a By-law to Confirm the Proceedings of Council at its Committee of the Whole and Council Meeting held on April 5th, 2011; be introduced, and read a first, second, third time and passed in open Council.

13. ADJOURNMENT