

The Corporation of the Town of Minto  
By-law No. 2019-03

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 Town of Minto By-law No 2018-14 is hereby repealed.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 8<sup>th</sup> day of January 2019.

  
\_\_\_\_\_  
Mayor George A. Bridge

  
\_\_\_\_\_  
Acting Clerk Gordon Duff



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SCHEDULE A

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

Deputy Mayor David Turton  
Susan Welsh  
Bob McEachern  
Chad Martin  
Wayne Martin

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

Councillor Judy Dirksen  
Councillor Jean Anderson  
Councillor Ron Elliott  
Rob McLaughlin  
Kirk Brownell  
Glen Hall  
Hope Reidt  
Rep of Career Education Council

Gerry Horst  
Alison Armstrong  
Jamie Doherty  
Mary-Lou Colwell

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

Councillor Mark MacKenzie  
Jerrica Li  
Isabel Senek  
Don Senek  
Craig Thompson  
Karen Dowler

Nick Oleksandriw  
Wesley Bates  
Hope Reidt  
Lori Stever

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

Councillor Geoff Gunson  
John Mock  
Randy Martin  
Tony Tsotros  
Lisa Leslie  
Ken Rogers  
Cheryl Bell

Johnathon Harvey  
Matt Smith  
Jackie Harris  
Andy Pridham  
Glen Hall  
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  
Scott Norman

Terry Cormack  
Angie Christensen  
Buzz Beir  
Ron Taggart  
Lisa Shantz  
Sherry-Lynn McRobb  
Trish Norman

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

Councillor Jean Anderson  
Luke Hartung  
Crystal Hartung  
Bob McEachern

Lena Martin  
Suelaine Poot  
Katie Baarda

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**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 Geoff Gunson  
Bob Mc Eachern (Palmerston)  
Vacant (Township)  
Bill Raynard (Clifford)  
Adam Blahut (Harriston)  
Ryan Fisk (at large)

**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  
Bob Wallace  
Lyle Murray  
Dodi Reid  
Doug Anderson  
Jean Wallace  
Alieda Murray

**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

**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.

Councillor Mark MacKenzie  
Councillor Judy Dirksen  
Edwin Martin  
Paul Martin  
Dr. Terry Fisk  
Bert Von Westerholt  
Jonas Martin  
Melvin Steckle  
Rob Johnson, Green Legacy Trees  
Jared James  
Representative of Maitland Valley Conservation Authority

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

Councillor Mark MacKenzie  
Jill Welsh  
Rick Rock  
Susan Forbes  
Paul Frayne  
Vic Palmer  
Dave Mallett  
Scotty Forbes

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

Matthew Lubbers, Accessibility Coordinator

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**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)  
Annilene McRobb- Secretary  
Gordon Duff - Alternate Secretary

**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.

Councillor Mark MacKenzie  
George Strachan  
Brad Richardson  
Dave Burns  
Kim Mac Kenzie

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

Councillor Judy Dirksen  
Wayne Metzger, Water-Foreman  
Todd Rogers, Compliance Coordinator  
Chris Harrow, Acting CAO  
Gordon Duff, Treasurer  
Jackie Hymers, Water Clerk

**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

TDB

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

Deputy Mayor David Turton



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

Deputy Mayor David Turton

**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

**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.

Councillor Judy Dirksen  
Rose Austin  
Ryan Koeslag  
Caitlin Hall

Gerry Horst  
Jonathan Zettler  
Glen Hall

**Wellington Farm and Home Safety Association**

The WFHSA promotes safety in the home, on the farm and beyond. Council Representative from each of the 7 municipalities in Wellington County is invited to be a member.

Councillor Judy Dirksen

**Minto Municipal Services Corporation**

Mayor George A. Bridge  
Chris Harrow  
Gordon Duff  
Belinda Wick-Graham  
Ron Faulkner

**EarlyON Advisory Group** Provides advise on engagement strategies for Childcare initiatives in Wellington County and the Town of Minto

Councillor Jean Anderson  
Jessica Dettman

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Other Appointments not to a Board or Committee

Dog Control Officers:

Richard John Rauwerda

Pound Keeper:

Terry Kuipers