

TOWNSHIP OF AMARANTH

SPECIAL MEETING

March 26, 2007

The Township of Amaranth Council met in the Committee Room of the municipal office on the above mentioned date commencing at 5:00 p.m. for Special Budget Meeting. The purpose of the meeting was to review the 2007 Draft Township Budget.

PRESENT: Mayor D. MacIver
Deputy-Mayor W. Kolodziechuk
Councillor J. Aultman
Councillor B. Cowie
Councillor P. Way
Director of Public Works D. Price
CAO/Clerk-Treasurer S. Stone

1. **Opening of Meeting**

Mayor Don MacIver opened meeting.

2. **Approval of Agenda**

Moved by J. Aultman - Seconded by B. Cowie

Resolved that Council approve the agenda as circulated.

3. **Disclosure of Pecuniary Interest**

Can be declared at any time during the meeting.
No pecuniary interest declared at this time

4. **2007 Budget**

4.1 **A.M.O.**

Final List of Approved Grants

Township of Amaranth was not on the list of approvals for Rural Infrastructure Initiative Funding; therefore, Mono Amaranth reconstruction and paving project will not be funded.

4.2 **Amended Council Remuneration Policy**

Draft # 2

Council reviewed and discussed the second draft of remuneration policy and the following resolution was set forth.

Resolution # 2

Moved by W. Kolodziechuk - Seconded by P. Way

Resolved that Council do hereby adopt Policy # 1-2007 as presented on March 26/07.
Carried.

4.3 **Grand Valley Community Centre**

2007 Budget

Budget was reviewed and discussed and the following resolution was set forth.

Resolution # 3

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council approve the Grand Valley and District Community Centre Board for 2007, in the amount of \$ 348,310.00; Amaranth's share being \$20,866.00 for Operating, and \$10,286.25 for Capital and Reserves. **Carried.**

4.4 **Shelburne Public Library Board**
2007 Budget

Budget was discussed and it was agreed that no motion will be forthcoming until actual figures are presented.

4.5 **2007 Draft Budget**

Council reviewed draft budget, recommending various changes and staff instructed to bring amended draft budget back to the next meeting of Council on April 4, 2007 for further consideration.

5. **In-Camera Matters**

Nothing at this time.

6. **Confirming By-law**

Resolution # 4

Moved by W. Kolodziechuk - Seconded by P. Way

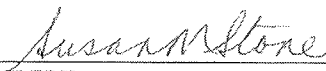
Resolved that leave be given to introduce a by-law to confirm the proceedings of the special meeting of Council of the Township of Amaranth for March 26, 2007 and that it be given the necessary readings and be passed and Numbered 21-2007. **Carried.**

7. **Adjournment**

Resolution # 5

Moved by P. Way - Seconded by J. Aultman

Resolved that Council do now adjourn special meeting of Council to meet again on April 4, 2007 at 10:00 a.m. or at the call of the Mayor. **Carried.**



CLERK



HEAD OF COUNCIL