

TOWNSHIP OF AMARANTH

February 20, 2008

The Township of Amaranth Council met in the Council Chambers of the municipal office on the above mentioned date commencing at 7:00 p.m.

PRESENT: Mayor D. MacIver
Deputy-Mayor W. Kolodziechuk
Councillor J. Aultman
Councillor B. Cowie
Councillor P. Way
CAO/Clerk-Treasurer S. Stone
Planner T. Atkinson

ABSENT: Director of Public Works D. Price

1. **Opening of Meeting**

Mayor Don MacIver opened meeting.

2. **Late Submissions** (to be in the office prior to the meeting)

2.1 **Resolution # 1**

Moved by B. Cowie - Seconded by P. Way

Resolved that the following items be hereby added to the agenda.

Added:

1. Ontario Municipal Board
Canadian Hydro Developers Inc. - Appointment for Hearing - February 27/08 and
February 28/08 @ 10:30 a.m.
2. Blakes, Cassels & Graydon - Amended Site Plan for Phase II Transformer Station
3. Council Remuneration
4. 2007 Supplementary Tax and Tax Write-Offs Summary
5. Industry Canada
Waldemar Water Supply Systems Upgrade - OPWP Funding

Carried.

3. **Approval of Agenda**

3.1 **Resolution # 2**

Moved by P. Way - Seconded by B. Cowie

Resolved that Council approve the agenda as circulated. **Carried.**

4. **Disclosure of Pecuniary Interest**

Can be declared at any time during the meeting. None declared at this time.

5. **Approval of Minutes**

Council Meeting - February 6, 2008

5.1 **Resolution # 3**

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do hereby approve the minutes of the regular meeting of Council held February 6, 2008 as printed and circulated. **Carried.**

7: 00 p.m. to 7:15 p.m.

6. **Public Question Period**

- 6.1 Paul Thompson questioned why Council left all the transformer people out on a limb and walked away.
 The CAO explained the OMB process, and the Minutes of Settlement, which resulted in agreements and protocols that provide benefits to the municipality, including financial, and the fact that the transformer station and noise protocol is not part of these. These remain in front of the Board, who has made it very clear that it must be dealt with and the Township noise person is still involved in that process.
 Mr. Lever provided and read page long presentation, though did not ask any specific questions.
 Mr. Whitworth asked what Amaranth has done to address their issues with noise.
 Mayor MacIver emphasized everything that has been done to date by the Township and consultants was for their benefit, noting that the sound barrier was built as a result of the Township's intervention and that the Township has continued to push for further mitigation measures to resolve the issues.
 Jill Stevens questioned why the document on our website does not address the transformer, also why the financial deal per turbine is only for 20 years, with no inflation built in, and why their objections have been ignored by Council and the OMB.
 Mayor MacIver stated that Council have listened to the people of the Township, along with solicitors and experts, and have negotiated a settlement that benefits the Township, as a whole, noting that there are people on both sides of the issues. The Mayor noted that the Township of Amaranth's review and efforts have resulted in the most stringent set backs and criteria than in any other municipality in the Province.
 Mr. Lever and Mrs. Stevens suggested that the signing of agreements be deferred until after the OMB.
 Mayor MacIver indicated that would be discussed with Counsel, in a Closed Meeting, later in the evening.
 Mr. Giehler questioned whether there are alternative sites on the table for transformer, and future wind projects.
 Response that no other transformer site being investigated at this time, due to location already established for this project, and that future wind projects will have to deal with that matter.

7. **Delegations**

7:15 p.m.

7.1 **Jim Melen & Richard Dewsbury - Amaranth Lions Club**
 ECO Energy Expo

Jim Melen and Richard Dewsbury of the Amaranth Lions Club addressed Council concerning the 4th Annual ECO Energy Expo event scheduled for September 12, 13 and 14, 2008.

Mr. Dewsbury spoke about the purpose of the trade show and asked Council if they would consider a monetary contribution / sponsorship, as they have done in previous year.

Council agreed to consider this request during the budget process, and to advertise this event on the Township's website and in the next newsletter.

Mr. Dewsbury also noted that congratulations were also in order for Mayor MacIver who has recently been invited to Chair the World Climate Conference in Geneva.

7.2 **Township Solicitors / Thomson Rogers - Closed Meeting**
 Canadian Hydro Developers

Dealt with under Unfinished Business - Item # 9.6

8. **Public Meeting****Resolution # 4**Moved by J. Aultman - Seconded by W. Kolodziechuk**Resolved** that Council do now hold a Public Meeting regarding the following:

1. Rezoning Application Z1-08 (Greenwood Const. Co. Ltd.) Con. 1, Lot 1
Application to permit a recreation facility and accessory uses.
2. Rezoning Application Z2-08 (Henderson) Con. 3, Lot 20
Application for site specific zoning to implement site drawing and setbacks to fulfill condition of Consent B14-07

Carried.8.1 **Rezoning Application Z1-08 & Site Plan SPA01-08 (Greenwood Const. Company Ltd.) Con. 1, Lot 1**

Application to permit a recreation facility and accessory uses.

Sam Greenwood and Cheryl Greenwood of Greenwood Construction, along with Consultant Dana Anderson from Meridian Planning were in attendance, representing the Applicant/Owners.

Township Planner Tracey Atkinson provided planning report and reviewed application for a proposed recreation facility, to include four indoor tennis courts, squash courts, lounge area with restaurant, administrative offices, accessory offices for alternative medicine, health, recreation and sport rehabilitation, accessory day care and accessory retail.

Subject lands require rezoning from General Industrial to Special General Industrial under By-law 46-88 and from Industrial & Environmental Protection to Industrial Exception & Environmental Protection under By-law 69-2004.

Official Plan - The subject lands are designated Employment, which permits a range of open space and recreational uses and retail.

Zoning By-law 46-88 - The lands are zoned General Industrial.

Zoning By-law 69-2004 - The lands are zoned Industrial and Environmental Protection.

Both zones permit a range of commercial and industrial uses.

The proposed site specific zoning would permit the additional recreational use and uses accessory to the recreational use and would address parking.

Greenbelt Plan - The lands are designated as part of the Protected Countryside in the Greenbelt Plan, which permits recreational uses..

Growth Plan - As the lands are outside the built boundary and designated Employment, they are subject to Section 2.2.6 Employment Lands of the Growth Plan.

Site Plan - Lands subject to site plan control. The Employment designation requires that site plan control incorporate water supply servicing, sanitary sewage servicing, storm drainage, outdoor lighting, sidewalks & landscaping, parking, paved roadways, other services works or considerations.

Proposed access is existing access from Riddell Road/County Road 109 intersection.

Written comments:

Credit Valley Conservation - request deferral pending review of updated plans.

County of Dufferin - no concerns

Town of Orangeville - concerns with respect to impact on water quality and request deferral for hydrogeological investigation.

Various comments and questions were raised, to which Dana Anderson, Planning Consultant for the applicants responded.

Plan shows 130 parking spaces - Parking in Township zoning bylaw based on square footage; therefore, relief will be addressed through zoning amendment.

Type of building and height - traditional structure with height exception.

Questioned hours of operation and if a restaurant will be on site - no restaurant, just a lounge area for beverages.

Firefighting requirements addressed through the site plan

Snow storage areas identified

Revised plans have been completed, however not reviewed as yet by Township staff and Engineers.

Private club vs public facility - will be private, and all uses accessory to those uses, including access, which will be designated for the recreation use and separate from the other use on the subject lands, which will eventually be phased out.

Servicing will be private septic and well.

Members of the public in attendance who made comments were:

Mrs. Lever - questioned who Township hydrogeologist is - Burnside & Associates
Also questioned pool in the future and the phasing out of concrete batching business in future - no pool planned and will be phasing out other business in due course.
Mr. Giehler - concerned about septic system and its design, and questioned whether consideration will be given to an eco bed, along with well and servicing agreement with Orangeville. Mayor MacIver indicated that servicing agreement with Orangeville not being considered.

Jack Tupling of the Town of Orangeville commented that Orangeville is in process of reviewing hydrogeological reports, which is why they are requesting a deferral on this matter at this time.

Township Planner is recommending that the formal comments be received from all commenting agencies and consulting team, and that staff be directed to prepare an addendum to the planning report, providing a summary of the comments received from Township's consulting team, and agencies, and provide direction on proceedings. There were no other members of the public in attendance to support or oppose the application.

Matter to be brought back to next meeting of Council.

8.2

Rezoning Application Z2-08 (Henderson) Con. 3, Lot 20

Application for site specific zoning to implement site drawing and setbacks to fulfill condition of Consent B14-07.

Applicants were not in attendance.

Township Planner Tracey Atkinson reviewed application and presented planning report. The purpose of the application is to fulfill a condition of Consent Application B14-07 and to implement the setbacks of the site drawing to restrict the building envelope. Lands would be rezoned from Agricultural and Open Space Conservation to Special Agricultural and Open Space Conservation under By-law 46-88 and from Rural and Environmental Protection to Rural Exception and Environmental Protection under By-law 69-2004.

Official Plan - The subject lands are designated Rural and Environmental Protection and rezoning conforms with the OP.

Zoning By-law 46-88 - Lands are zoned General Agricultural and Open Space Conservation.

Zoning By-law 69-2004 - Lands are zoned Rural and Environmental Protection Proposed rezoning meets the intent of both Zoning By-laws.

Provincial Policy Statement - Proposed application conforms to the policies of the PPS Proposed rezoning will result in the dwelling and all accessory buildings and structures being located outside of the natural features and current regulated area.

Correspondence received:

Grand River Conservation Authority - no objection

County of Dufferin Public Works - no comments

It is recommended that application be received and that subject lands under By-law 46-88 and 69-2004 be rezoned to a site specific agricultural exception zone to require specific setbacks; thereby restricting the building envelope.

There were no members of the public in attendance to support or oppose the application.

Matter to be brought back to next meeting of Council.

Resolution # 5

Moved by P. Way - Seconded by B. Cowie

Resolved that Council do now adjourn public meeting and resume regular business.

Carried.

9.

Unfinished Business

9.1

Water Issues

Fernbrook Springs Bottled Water Company - Permit To Take Water / Update

Nottawasaga Valley Conservation Authority information received; however, conservation authorities have no official capacity to review and comment with respect to water taking permits, and the PTTW for Fernbrook was issued by the MOE at end of December, 2007.

9.2 **Site Alteration By-law (Draft)**

Discussion included set fines preferred, housekeeping changes, inspector etc. Revised draft to be available for next Council meeting for further consideration.

9.3 **City of Port Colborne - Resolution**
FCM Report / Municipal Infrastructure

Resolution # 6

Moved by B. Cowie - Seconded by P. Way

Resolved that the Council of the Township of Amaranth do hereby support the motion of the City of Port Colborne with respect to the findings of the 2007 FCM-McGill Municipal Infrastructure Survey which has estimated a huge deficit in 2007;
And to acknowledge the looming crisis and address the problem by providing long-term financing based on priorities for both the upgrade of existing infrastructure and new infrastructure;
And petitions the Federal and Provincial governments to establish a national plan to eliminate the municipal infrastructure deficit through long-term funding strategies, to prepare the groundwork for effective management and undertake a comprehensive, national study involving all three orders of government. **Carried.**

9.4 **Resolution - Funding for Conservation Authorities**

Resolution # 7

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Council of the Township of Amaranth is very concerned with the lack of suitable funding by the Province as required by the act for the conservation authorities, and that the township request the Province to appropriately fund all the conservation authorities. **Carried.**

9.5 **2007 Budget Summary / 2008 Preliminary Budget**

Draft Preliminary Budget Summary for 2007 (unaudited) reviewed and matter to be brought back to next meeting along with further figures for the 2008 budget. Special budget meeting to be scheduled in due course.

9.6 **Canadian Hydro Developers - By-law to adopt Agreements and Protocols re: Minutes of Settlement**

Resolution # 8

Moved by P. Way - Seconded by B. Cowie

Resolved that Council move in to a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s):
Advice that is subject to Solicitor-Client privilege
Carried.

Resolution # 9

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do now rise and report from closed meeting, and resume regular business. **Carried.**

Township Solicitor, Jeff Wilker, provided report for Council and the public, reviewing the OMB process and Minutes of Settlement.
He explained that both the Township and the developers had requested the OMB withhold order until the municipality had negotiated and finalized the agreements and protocols pursuant to the Minutes of Settlement, and reported that all agreements have now been negotiated and have been provided as public documents. He reviewed the consultation process with engineers and noise expert, which was extensive, and noted that the OMB decision was very clear, that the 22 turbines were approved in principle,

but the matter of the transformer issue was stood down, and Canadian Hydro Developers are returning to the Board next week to satisfy the Board on that issue. A very comprehensive package of agreements and protocols have been developed, and he is recommending approval and that Council pass a bylaw to authorize execution, noting that Burnsides have requested additional amendments to the agreements which will be incorporated.

The following resolution was set forth.

Resolution # 10

Moved by B. Cowie - Seconded by P. Way

Resolved that leave be given to introduce a by-law to authorize the execution of certain agreements and to improve protocols relating to the Melancthon II Amaranth wind plant project by Canadian Hydro Developers Inc.; and that it be given the necessary readings and be passed and Numbered 11-2008. **Carried.**

9.7 **Other**

9.7.1 **Closed Meeting**

Resolution # 11

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council move in to a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s):
Advice that is subject to Solicitor-Client privilege
Carried.

Resolution # 12

Moved by P. Way - Seconded by B. Cowie

Resolved that Council do now rise and report from closed meeting, and resume regular business. **Carried.**

10. **Road Business**

The following matters were received and/or dealt with.

10.1 **Director of Public Works Report**

10.1.1 Report

Director of Public Works absent from meeting, therefore no update at this time.

10.2 **Truck Equipment**

10.2.1 Update

10.3 **Bridge 009 (8th Line)**

10.3.1 Requesting information on project (F.R. Logan- 294052 8th Line)

10.3.2 K. Smart Associates Limited - Response to GRCA letter dated Jan. 7/08

Staff instructed to follow up with respect to the concerns pursuant to letter from F.R. Logan.

10.4 **Municipal Infrastructure Investment Initiative (MIII) Funding Program Application**

10.4.1 Update

CAO noted that an application has been sent for the Mono-Amaranth Townline project.

10.5 **Other**

Nothing at this time.

11. **Planning**

The following matters were received and/or dealt with:

11.1 **Ontario Ministry of Agriculture, Food & Rural Affairs**

11.1.1 Letter to Amaranth - MDS Options

Township Planner reported on the MDS options and a further report to follow.

11.2 **Gray Boys Site Plan**

Township Planner provided draft site plan to Council and matter to be brought back to the next meeting.

11.3 **Ashton Ridge / GVII Wind Farms**

Township Planner reported that East Luther Grand Valley Council gave first and second reading of by-law at their last meeting, pending a planning report to be presented at their next meeting, March 11, 2008.

Amaranth resident, Paul Thompson, in attendance questioned noise parameters for the transformers proposed, noting that the contour mapping does not account for residents along 15 Side Road, and maintained that the transformer information is new and not on their website. Ms. Atkinson suggested that he put his concerns in writing to East Luther Grand Valley, and indicated that she would follow up on this matter.

Further discussion led to the following motion.

Resolution # 13

Moved by B. Cowie - Seconded by P. Way

Resolved that the Township Solicitor be instructed to contact the Ministry with respect to the Environmental Screening Report for Grand Valley II Wind Farm project for Lots 23 to 32, Concessions 12 to 14, Township of East Luther Grand Valley, to voice concerns and request that the project be elevated to an Environmental Review or Individual EA. **Carried.**

11.4 **Wind Prospects**

11.4.1 Update - ESR

No ESR as yet. Staff to monitor and report back to Council.

11.5 **Country Meadows**

11.5.1 Burnside & Associates - Comments

Staff updated Council and discussed progress.

11.6 **Centurian Homes Subdivision**

11.6.1 Burnside & Associates - Comments as to water availability

Matter discussed.

Resolution # 14

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council continue past 11:00 p.m. **Carried.**

11.7 **Development Charges**

11.7.1 Construct of residential home - Part East Half Lot 27, Con. 5

Mr. Giehler was in attendance, requesting Council consider the Development Charge be reduced as he enquired about building permits etc. prior to the Development Charge fees for 2008, as indexed.

Report from staff indicated that no discretion is provided in the by-law and any reimbursement would come from the general tax dollars, not development charges, and that the total amount for Township, County and Education development charges as at the time of issuance of the building permit is required.

It was agreed that Mr. Giehler's request for a reduction in the Development Charge for his property be denied.

11.8 **Ontario Municipal Board**

11.8.1 Decision - Trevor Pullen (Con. 10, W. Pt. Lot 14) - Mediation Session - February 25/08

11.8.2 Status letter from Blakes, Cassels, Graydon to OMB - Canadian Hydro Developers / Resumption of OMB Hearing

Pullen severance matter discussed. Upcoming mediation to be held on Feb. 25/08.

11.9 **Credit Valley Conservation**

11.9.1 Draft Integrated Water Budget Report for the Credit River Watershed

11.9.2 Credit River Water Management Strategy Update - Making It Work - May 2007

11.9.3 Town of Erin - Report

Matters to be brought back to next meeting of Council.

11.10 **Other**

11.10.1 **Growth Management Study**

Staff updated Council with respect to the consultant interviews and recommendation to follow from Steering Committee.

12. **By-Law Enforcement**

Nothing to report at this time.

13. **Committee Reports**

All matters read, received and dealt with.

13.1 **Source Water Protection**

13.1.1 South Georgian Bay Lake Simcoe Source Protection Region - Development of the Source Protection Plan Terms of Reference

13.2 **Amaranth Economic Development & Sustainability Advisory Committee**

13.2.1 Township Flag Design

Mayor MacIver declared pecuniary interest as he had submitted a flag design as well and left the Council Chambers. Deputy-Mayor Kolodziechuk assumed Chair.

Discussion led to the following motion.

Resolution # 15

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Council do hereby accept the recommendation of the Amaranth Economic Development & Sustainability Advisory Committee and adopt the flag design submission from Teresa Brownell, as the official Township of Amaranth flag. **Carried.**

Mayor MacIver resumed Chair.

13.3 **Shelburne & District Economic Development Committee**

13.3.1 Curling Bonsel - Shelburne Curling Club - March 1st, 2009 at 9:30 a.m.

- 13.4 **Shelburne Public Library Board**
13.4.1 Minutes of December 16, 2007 meeting

- 13.5 **Shelburne & District Fire Board**
13.5.1 2008 Budget

Resolution # 16

Moved by B.Cowie - Seconded by W. Kolodziechuk

Resolved that Council do hereby adopt the Shelburne & District Fire Board budget for 2008 in the amount of \$381,835.00; Amaranth's share being \$52,196.74. **Carried.**

- 13.6 **Grand Valley Agricultural Society**
13.6.1 Request for sponsorship for 2008 Grand Valley Fall Fair and Financial Statement for 2007.

- 13.7 **Nottawasaga Valley Conservation Authority**
13.7.1 Letter to Twp. of Mulmur - addressing concerns re: duplication of planning services and 2008 fee schedule

- 13.8 **Grand River Conservation Authority**
13.8.1 January / February Issue of Grand Actions
13.8.2 Minutes - February 2008
13.8.3 2008 Budget - Update
13.8.4 2006/2007 Environmental Commissioner of Ontario - Annual Report Highlights

With respect to Item 13.8.3, further information with respect to the GRCA's 2008 budget was presented and discussed, resulting in the following motion.

Resolution # 17

Moved by B.Cowie - Seconded by P. Way

Resolved that Council do hereby rescind Resolution # 8, passed on February 6, 2008; And Further that Council do hereby not support the Grand River Conservation Authority's 2008 budget in the amount of \$8,110,000.00; Amaranth's share being \$28,271.00. **Carried.**

- 13.9 **Credit Valley Conservation**
13.9.1 Minutes of 2008 Inaugural Meeting held January 18/08

- 13.10 **Other**

- 13.10.1 **Community Development Committee**

The following motion was set forth.

Resolution # 18

Moved by J. Aultman - Seconded by B. Cowie

Resolved that Council do hereby appoint Deputy-Mayor Walter Kolodziechuk to sit as a member on the Community Development Committee as requested by the County of Dufferin. **Carried.**

14. **General Business & Correspondence**

All matters read, received and dealt with.

- 14.1 **Pitch-In Canada**
14.1.1 2008 Operation Clean Sweep - April 21st to 27th, 2008

- 14.2 **Township of East Garafraxa**
- 14.2.1 Resolution - supporting Grand Valley Public Library 2008 budget
- 14.2.2 Resolution - supporting GRCA 2008 budget
- 14.2.3 Resolution - supporting funding for Grand Valley Agricultural Society
- 14.2.4 Resolution - supporting Growth Management Steering Committee Terms of Reference

Resolution # 19

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council of the Township of Amaranth supports the Growth Management Steering Committee Terms of Reference. **Carried.**

- 14.3 **Township of Melancthon**
- 14.3.1 Resolution - not supporting the GRCA 2008 budget

- 14.4 **Town of Mono**
- 14.4.1 Resolution - supporting the Dufferin Municipal Officers Assoc. Growth Management Steering Committee Terms of Reference

- 14.5 **Township of Galway-Cavendish & Harvey**
- 14.5.1 Resolution - banning ownership of handguns

- 14.6 **Township of Greater Madawaska**
- 14.6.1 Resolution - logging on crown lands

- 14.7 **City of Waterloo**
- 14.7.1 Resolution - regional radio stations & funding from federal government

- 14.8 **A.M.O.**
- 14.8.1 Proposals on Local Immigration Partnerships
- 14.8.2 January 2008 Board Meeting

- 14.9 **Ministry of the Environment**
- 14.9.1 Community Lead Testing Program

- 14.10 **Ministry of Citizenship and Immigration**
- 14.10.1 Newcomer Champion Awards - Ontario's Cultural Diversity

- 14.11 **Ministry of Municipal Affairs and Housing**
- 14.11.1 Fire Sprinklers

- 14.12 **Child Find Ontario**
- 14.12.1 Green Ribbon of Hope Campaign - May 2008

- 14.13 **MPAC**
- 14.13.1 Court Decision on Assessing Seasonal Trailers

- 14.14 **Other**

- Nothing at this time.

15. **Closed Meeting**

- 15.1 **Legal Matters**
- 15.2 **Property Matters**
- 15.3 **Personnel Matters**
- 15.4 **Education & Training Matters**

Township Solicitors re: Canadian Hydro Developers
 Closed meetings were dealt with previously in the meeting.

16. **By-laws** (if any)
Nothing at this time.
17. **Late Submissions**
The following were received and/or dealt with elsewhere in meeting.
- 17.1 **Ontario Municipal Board**
Canadian Hydro Developers Inc. - Appointment for Hearing - February 27/08 and Feb. 28/08 @ 10:30 a.m.
Received as information.
- 17.2 **Blakes, Cassels & Graydon**
Amended Site Plan for Phase II Transformer Station
Received as information.
- 17.3 **Council Remuneration**
Summary Report for 2007 was reviewed. Mayor MacIver noted meetings for which he had not received remuneration, and report was amended.
Resolution # 20
Moved by B. Cowie - Seconded by P. Way
Resolved that Council remuneration and expenses for 2007 as amended, be adopted in accordance with the Municipal Act S.O. 2001. **Carried.**
- 17.4 **2007 Supplementary Tax and Tax Write-Offs Summary**
Resolution # 21
Moved by J. Aultman - Seconded by W. Kolodziechuk
Resolved that Council do hereby authorize 2007 tax write-offs in the amount of \$41,834.60; the Township portion being \$17,268.80. **Carried.**
- 17.5 **Industry Canada**
Waldemar Water Supply Systems Upgrade - OPWP Funding
Received as information. Staff will apply by February 29th deadline.
18. **General Accounts and Road Business**
- 18.1 **Resolution # 22**
Moved by P. Way - Seconded by B. Cowie
Resolved that Road Department bills and accounts in the amount of \$366,642.45 for the period of January 24th, 2008 to February 20th, 2008 be approved for payment. **Carried.**
Councillor Percy Way declared pecuniary interest on the following motion regarding snow removal and left the Council Chambers.
- 18.2 **Resolution #23**
Moved by W. Kolodziechuk - Seconded by J. Aultman
Resolved that General bills and accounts in the amount of \$2,730.00 for snow removal be approved for payment. **Carried.**

Councillor Way returned to his seat.

18.3 **Resolution # 24**

Moved by B. Cowie - Seconded by P. Way

Resolved that General bills and accounts in the amount of \$148,449.51, for the period of January 24th, 2008 to February 20th, 2008 be approved for payment. **Carried.**

19. **New Business**

19.1 **Waldemar Orange Hall**

19.1.1 Request for tax rebate for 2007

Resolution # 25

Moved by J. Aultman - Seconded by B. Cowie

Resolved that Council approve the request for a refund of 50% of the 2007 taxes in the amount of \$ 554.47 for the Waldemar Orange Hall. **Carried.**

19.2 **Other**

Nothing at this time.

20. **Confirming By-law**

Resolution # 26

Moved by J. Aultman - Seconded by W. Kolodziechuk

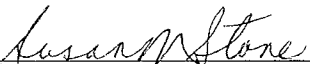
Resolved that leave be given to introduce a by-law to confirm the proceedings of the regular meeting of Council of the Township of Amaranth for February 20, 2008; and that it be given the necessary readings and be passed and Numbered 12-2008. **Carried.**

20.1 **Adjournment**

Resolution # 27

Moved by P. Way - Seconded by W. Kolodziechuk

Resolved that Council do now adjourn to meet again on March 5, 2008 at 10:00 a.m. or at the call of the Mayor. **Carried.**



CLERK



HEAD OF COUNCIL