

TOWNSHIP OF AMARANTH

January 23, 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
	Director of Public Works	D. Price

ABSENT:	Planner	T. Atkinson
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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. Environmental Business Consultants
Ashton Ridge Wind Farm Project - withdrawal of elevation request
2. Township of East Garafraxa
"Two Hatter" Fire Fighters

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 - January 9, 2008

5.1 Resolution # 3

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Council approve the minutes of the regular meeting of Council held January 9, 2008 as printed and circulated. **Carried.**

7:15 p.m.

6. Public Question Period

Nothing at this time.

7. **Delegations**

Nothing at this time.

8. **Public Meeting**

Nothing at this time.

9. **Unfinished Business**9.1 **Water Issues**

9.1.1 Fernbrook Springs Bottled Water Company Ltd. - Permit To Take Water

9.1.2 Resolution of support from Township of Mulmur

9.1.3 Amaranth Seeks Limits On Water Bottler Fernbrook

Matter discussed. Council disappointed in the Ministry of the Environment not providing a response to Township concerns and subsequent issuance of Permit to Take Water for 3 years, for same amount as previous permit. Staff instructed to forward letter, along with documentation and resolutions of support from other municipalities, to Sylvia Jones, MPP.

9.2 **Township of Brock & Township of West Lincoln**

9.2.1 Resolution & Report - Concern for the proposed changes to the framework for Non-Agricultural Source Material

Resolution # 4

Moved by B. Cowie - Seconded by P. Way

Resolved that Council concurs with the concerns by the Township of Brock, and Township of West Lincoln, per resolution Twp. of Brock dated December 17/07 & report of Twp. of West Lincoln dated December 3/07, with respect to non-agricultural source materials;

And further, that the Township of Amaranth supports this being left with the Ministry of the Environment for enforcement with final approval for any application being the responsibility of the local municipality. **Carried.**

9.3 **Municipal Infrastructure Funding**

9.3.1 Guidelines

Projects discussed and specifics of proposals to be brought back to next meeting. The following resolution was set forth.

Resolution 5

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that leave be given to introduce a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of the Township of Amaranth and to approve the expenditure of funds; and that it be given the necessary readings and be passed and Numbered 7-2008. **Carried.**

9.4 **Other**

Councillor Way discussed presentation recently given at NVCA Board meeting with respect to Source Water Protection requirements pertaining to private dug wells. Staff instructed to seek clarification with respect to the requirements and enforcement.

10. **Road Business**10.1 **Director of Public Works Report**

10.1.1 Report

Director of Public Works updated Council with respect to road matters.

- 10.2 **Equipment for new truck**
 10.2.1 Update
- No response has been received from Viking Cives to letter of January 15th, nor to the Director's visit at their Mount Forest location, regarding dissatisfaction with their service. New truck, which has been sitting at Viking Cives yard since September, 2007, still not equipped. Staff to follow up and report back to Council.
- 10.3 **Bridge Replacement - Con. 7 and 8, Lot 11**
 10.3.1 Letter of Approval from Grand River Conservation Authority
- Received as information.
- 10.4 **Bridge Inspections**
- Quotes will be brought to next meeting of Council.
- 10.5 **2008 Training & Professional Development Program**
- Discussion led to the following resolution.
- Resolution # 6**
- Moved by W. Kolodziechuk - Seconded by J. Aultman
- Resolved** that Council do hereby agree that Township of Amaranth Foreman Ben Ryzebol attend the 2008 Training & Professional Development Program offered by T.J. Mahony Road School in Guelph, Ontario, from May 4th to May 7th, 2008, with expenses paid. **Carried.**
- 10.6 **Other**
- Hydro One - Pole Line Relocation**
- Discussion as to pole line relocation for Bridge 009 on 8th Line, resulted in the following resolution.
- Resolution # 7**
- Moved by P. Way - Seconded by B. Cowie
- Resolved** that Council do hereby accept Hydro One's estimate of \$5,580.78 for pole line relocation for Bridge 009 re-alignment, located on the 8th Line, north of County Road 10, Amaranth Township. **Carried.**
11. **Planning**
- The following matters were received and/or dealt with.
- 11.1 **Country Meadow Estates - Con. 1, Pt. Lot 30**
 11.1.1 Subdivision design drawings from Putura Husson Limited on behalf of TFGI (Waudby) Inc. - First Submission
- Draft approved. Final design and subdivision agreement proceeding.
- 11.2 **Ontario Municipal Board**
 11.2.1 Hendry (Z11-07) Con. 6, Pt. Lot 28 - Decision of OMB
 11.2.3 Pullen (B6-07, B7-07, B8-07) Con. 10, W. Pt. Lot 14 - Pre Hearing held Jan.15/08 - Update
- 11.2.4 Grand Valley Wind Hearing Goes To Mediation
- Clerk reported on OMB matters concerning the Hendry Decision; also, the Pullen pre-hearing on January 15/08, which will now be going to Mediation, date yet to be set.
- 11.3 **Site Plan Control By-law**
- No comments or concerns were received, therefore the following resolution was passed.

Resolution # 8

Moved by B.Cowie - Seconded by P. Way

Resolved that leave be given to introduce a by-law to designate site plan control areas in the Township of Amaranth; and that it be given the necessary readings and be passed and Numbered 08-2008. **Carried.**

11.4 **Notice of Public Information Session**
11.4.1 Grand Valley II Wind Farm Project

Staff instructed to notify the hosts of the public information session, that the Township wishes to be kept informed and copied on all matters pertaining to the wind farm development.

Added Item - Request for withdrawal of elevation request discussed. Staff instructed to advise that Council will not be withdrawing request.

11.5 **Other**

Nothing at this time.

12. **By-Law Enforcement**

Nothing to report at this time.

13. **Committee Reports**

All matters read, received and dealt with.

- 13.1 **County of Dufferin**
13.1.1 Council In Brief - January 2008
13.1.2 Development Charges Background Study - December 2007
13.1.3 Schedule "C" to By-law 2008-4 - 2008 County Tax Levy
13.1.4 Nuisance Beaver Program - 2007 Reports
13.1.5 County Gets Windfall

Discussion resulted in the following resolution.

Resolution # 9

Moved by P. Way - Seconded by B. Cowie

Resolved that pursuant to Development Charge By-law 42-2004 for the Township of Amaranth, that development charges increase 6.4% in accordance with construction price index, to \$9,150.00, effective February 7, 2008. **Carried.**

13.2 **Source Water Protection**
13.2.1 Headwaters Pilot Project - Extension granted to March 31/08

This project has been extended to March 31/08.

13.3 **Grand Valley & District Community Centre Board**
13.3.1 Minutes - December 10, 2007

Deputy-Mayor reported on the activities of the Grand Valley & District Community Centre Board, noting that user fees being increased.

13.4 **Grand Valley Public Library**
13.4.1 Minutes - January 9, 2008

Councillor Way updated Council.

13.5 **Upper Grand Trailway**
13.5.1 Winter Carnival - Sat. February 2/08 - 1:00 p.m. to 3:00 p.m.

Councillor Aultman reported on the Upper Grand Trailway activities.

- 13.6 **Orangeville Fire Advisory Committee**
13.6.1 Agenda - November 28/07 & Minutes - November 28/07
- Mayor MacIver reported on the Orangeville Fire Advisory Committee, noting that it appears that all parties are satisfied with the new agreement.
- 13.7 **Shelburne & District Agricultural Society/Board of Directors**
13.7.1 Request for support - 2008 Shelburne Fall Fair
- It was agreed that the request for support be included in the budget deliberations and staff to advise the Board of Directors.
- 13.8 **Mulmur Police Services Board**
13.8.1 Minutes - December 12/07
- Received as information. Similar reports and statistics with respect to Amaranth to be submitted to Council from the Amaranth Police Services Board.
- 13.9 **Grand River Conservation Authority**
13.9.1 Grand River Watershed Flood Warning System & Planning for Flood Emergencies - Notice of Meeting - February 13/08 @ 1:30 p.m.
- 13.10 **Other**
- POA Board Meeting**
Mayor MacIver to attend the Friday, January 25, 2008 meeting.
14. **General Business & Correspondence**
- All matters read, received and dealt with.
14. **Township of Mulmur**
14.1 Resolution - Justices of the Peace Shortage
14.1.2 Report to Council - NVCA 2008 Fee Schedule - Analysis (Dec. 19/07)
- Resolution # 10**
- Moved by P. Way - W. Kolodziechuk
- Resolved** that Council hereby supports resolution dated January 8, 2008 from the Township of Mulmur with respect to new fee schedule for NVCA. **Carried.**
- 14.2 **Town of Shelburne**
14.2.1 Resolution - Two Hatter Fire Fighters Motion
- 14.3 **North Grenville**
14.3.1 Resolution - 1/8 of the 8% PST to municipalities to fund infrastructure programs
- 14.4 **Municipality of South Bruce**
14.4.1 Resolution - Response Use Plan for urban pesticide use
- 14.5 **City of Ottawa**
14.5.1 Resolution - Create hotel room tax
- 14.6 **A.M.O**
14.6.1 Municipal Infrastructure Investment Initiative - Update
- 14.7 **Sylvia Jones, M.P.P. Dufferin-Caledon**
14.7.1 Dufferin OPP Detachment - Urgent need for new facilities
- 14.8 **Ministry of Municipal Affairs & Housing**
14.8.1 McGuinty Government Actions Benefit Ontario Municipalities
- 14.9 **Ministry of Northern Development and Mines**
14.9.1 Letter of Acceptance - Project proposal submission "3 Dimensional Mapping of Quaternary Deposits of the Orangeville Morain

14.10 **Other**

Late Submission

Township of East Garafraxa - 'Two Hatter' Fire Fighters

Resolution # 11

Moved by B.Cowie - Seconded by P. Way

Resolved that Council values the contribution of volunteers to the local fire departments and support the Town of Orangeville in their efforts with respect to grievance filed against fire fighters union. **Carried.**

15. **In-Camera Matters**

15.1 **Legal Matters**

15.2 **Property Matters**

15.3 **Personnel Matters**

15.4 **Education & Training Matters**

Resolution # 12

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do now go into closed session for the following reason(s):
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **Carried.**

Resolution # 13

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Council do now rise from closed session and resume regular business. **Carried.**

16. **By-laws** (if any)

Dealt with earlier in the meeting under Item # 9 - Unfinished Business and Item # 11 - Planning Matters

17. **Late Submissions**

The following were received and/or dealt with elsewhere in meeting.

17.1 **Environmental Business Consultants**

17.1.1 Ashton Ridge Wind Farm Project - Withdrawal of Elevation Request

Received as information.

17.2 **Township of East Garafraxa**

17.2.1 'Two Hatter' Fire Fighters

Dealt with under Item 14 - General Business & Correspondence

18. **General Accounts and Road Business**

18.1 **Resolution # 14**

Moved by W. Kolodziechuk - Seconded by J.Aultman

Resolved that General bills and accounts in the amount of \$118,833.23, for the period of January 9, 2008 to January 23, 2008 be approved for payment. **Carried.**

Resolution # 15

Moved by B. Cowie - Seconded by P. Way

Resolved that Road Department bills and accounts in the amount of \$52,847.00 for the period of January 9, 2008 to January 23, 2008 be approved for payment. **Carried.**

19. **New Business**

19.1 **Draft Newsletter / EDSAC Newsletter**

Drafts reviewed and amendments discussed. To be mailed out with Interim Tax bills next week.

19.2 **2008 Resolution**

19.2.1 **Meals & Accommodation**

Motion for next meeting of Council.

19.3 **Other**

Nothing at this time.

20. **Confirming By-law**

Resolution # 16

Moved by B. Cowie - Seconded by P. Way

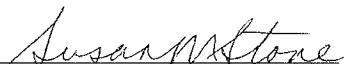
Resolved that leave be given to introduce a by-law to confirm the proceedings of the regular meeting of Council of the Township of Amaranth for January 23, 2008; and that it be given the necessary readings and be passed and numbered 09-2008. **Carried.**


20.1 **Adjournment**

Resolution # 17

Moved by P. Way - Seconded by B. Cowie

Resolved that Council do now adjourn to meet again on February 6, 2008 at 10:00 a.m. or at the call of the Mayor. **Carried.**


CLERK


HEAD OF COUNCIL