

TOWNSHIP OF AMARANTH

March 19, 2008

The Township of Amaranth Council met in the Council Chambers of the municipal office on the above mentioned date commencing at 4:00 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

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. Township of East Luther Grand Valley
Resolution - Supporting the 2008 Grand Valley & District Community Centre Budget
2. Township of East Garafraxa
Resolution - Supporting the 2008 Grand Valley & District Community Centre Budget
3. Ministry of Municipal Affairs and Housing
Earth Hour - March 29, 2008 from 8:00 p.m. to 9:00 p.m.
4. Industry Canada
Funding Agreement
5. The Ontario Trillium Foundation
Letter of Agreement & Schedules

Carried.

3. **Approval of Agenda**

3.1 **Resolution # 2**

Moved by P. Way - Seconded by B. Cowie

Resolved that Council approve the agenda as amended. **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 - March 5, 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 March 5, 2008 as printed and circulated. **Carried.**

4:00 p.m.

6. 2008 Draft Budget / Discussions

The 2008 draft budget was discussed and further budget meeting to be held April 2, 2008.

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

7. Public Question Period

7:15 p.m. No one in attendance.

8. Delegations

7:15 p.m.

8.1 **Gregg Zwierz, Lorrie Minshall, Dave Hopkins**
Source Water Protection

Delegation updated Council on the status of technical studies and the next steps in water protection, along with a power point presentation for the Lake Erie Source Protection Region, which is focused on municipal well supply, establishing vulnerable areas around municipal wells and analysis of activities within the vulnerable area. The Committee's first job is to prepare a Terms of Reference.

7:30 p.m.

8.2 **Joe Miedema - Dufferin Water Co. Ltd.**
Waldemar Water System 2007 Annual and Summary Presentation

Joe Miedema reviewed the Annual Summary Report for 2007 with respect to Waldemar Water System, in accordance with the regulations..

8:00 p.m.

8.3 Closed Session
Al Burton - Thomson Rogers

Mr. Burton updated Council on several legal matters, in closed session.

Resolution # 4

Moved by B. Cowie - Seconded by P. Way

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

Resolution # 5

Moved by W. Kolodziechuk - Seconded by J. Aultman

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

8:30 p.m.

8.4 **Al Burton - Thomson Rogers**
Canadian Hydro Developers Inc. 2nd Transformer Site Plan Agreement & Noise Protocol

Resolution # 6

Moved by B. Cowie - Seconded by P. Way

Resolved that leave be given to introduce a by-law to authorize the Mayor and Clerk to sign and execute a Site Plan Agreement (Second Amendment) pertaining to the Melancthon Wind Plant Amaranth Transformer Substation and to approve the Melancthon Wind Plant Noise Complaint Management Protocol for the Amaranth Transformer Substation; and that it be given the necessary readings and be passed and Numbered 16-2008. **Carried.**

9. **Public Meeting**

Nothing at this time.

10. **Unfinished Business**

10.1 **Site Alteration By-law**

Matter deferred to April 2/08 meeting. Mr. Burton, Township Solicitor to provide updated draft.

10.2 **Other**

Nothing at this time.

11. **Road Business**

The following matters were received and/or dealt with.

11.1 **Director of Public Works Report**

11.1.1 **Report**

Director of Public Works updated Council with respect to road matters. Problem with the transmission in one of the graders and the new truck was received last week.

11.2 **Opening of Tenders**

11.2.1 **Gravel Crushing**

11.2.2 **Gravel Hauling**

11.2.3 **Pickup Truck**

Tenders were received and opened, as follows, and resolutions passed:

Gravel Crushing

Dalton R. Lowe and Sons Construction Ltd.	\$106,276.50
Hanna & Hamilton Construction	\$164,957.40
Wesley Riley Contracting Co.Ltd.	\$120,006.00
Joe Kerr Limited	\$135,769.50

Resolution # 7

Moved by P. Way - Seconded by B. Cowie

Resolved that Council do hereby award tender to Dalton R. Lowe and Sons Construction, in the amount of \$106,276.50, for the crushing of approximately 18,000 cubic yds. - Hunter Pit and 27,000 cubic yds. - Bennet Pit. **Carried.**

Gravel Hauling/Loading

Ralph MacDonald Construction & Aggregates Ltd.	\$100,800.00
Jim Brown and Sons Trucking	\$214,800.00
Donegan's Haulage Limited	\$131,880.00
Dalton R. Lowe and Sons Construction Ltd.	\$102,400.00

Resolution # 8

Moved by B. Cowie - Seconded by P. Way

Resolved that Council do hereby award tender to Ralph MacDonald Construction & Aggregates Ltd. in the amount of \$100,800.00, for the loading & hauling fo approximately 40,000 cubic yards of "A" gravel. **Carried.**

Pickup Truck

Tenders received; however did not meet specs.

11.3 **Landfill Site**

11.3.1 Update

Updated PSAB report required by auditors; therefore, Burnsides will update report provided in 2006 at approximate cost of \$1,200. to \$2,000. Also, amendment to Certificate of Approval regarding cover at the landfill site being investigated.

11.4 **Other**

Nothing at this time.

12. **Planning**

The following matters were received and/or dealt with:

12.1 **Ashton Ridge / GVII Wind Farms**12.1.1 Letter from Amaranth Twp. to East Luther Grand Valley Twp. - 3rd reading of zoning by-law for Ashton Ridge

CAO reported that 3rd reading was not given to the bylaw, and an amended bylaw is being prepared for the next East Luther Grand Valley council meeting.

12.2 **Greenbelt Expansion**

12.2.1 Letter from Amaranth Twp. to MMAH - Comments on expansion policies

12.2.2 Environment Registry - Criteria for Assessing Municipal Requests to Expand the Greenbelt

Township Planner has forwarded letter of concern and objection to proposed expansion.

12.3 **Dufferin Growth Management Planning Study**

12.3.1 Resolution - Town of Mono (Dillon Consulting & Watson & Assoc. to undertake study)

12.3.2 Resolution - Township of Melancthon (Dillon Consulting & Watson & Assoc. to undertake study)

CAO updated council on study process and Steering Committee meeting held earlier in the day.

12.4 **Township of East Luther Grand Valley**

12.4.1 Notice of Public Meeting - OPA/Rezoning/Consent - March 25/08 @ 11:00 a.m. re: Eco-Energy Park

Staff instructed to write East Luther Grand Valley Township, outlining Amaranth's concerns with respect to this application, being location of proposed severance, haul routes, road upgrades and on-going maintenance, highway access, and impact on local residents.

12.5 **Ontario Municipal Board**

12.5.1 Conformation of Hearing - Lundy (B15-07) - Pt Lot 16, Con. 2 - May 15/08 @ 11:00 a.m.

12.5.2 Conformation of Hearing - Hamount Investments - E ½ Lot 3, Con. 1 - May 16/08 @ 10:30 a.m.

12.5.3 Decision - Canada Hydro Developers (dated March 10/08)

12.6 **Gray Boys**

Site Plan Agreement

Discussion led to the following resolution.

Resolution # 9

Moved by P. Way - Seconded by B.Cowie

Resolved that leave be given to introduce a by-law to authorize the Mayor and Clerk to sign and execute a Site Plan Agreement between the Township of Amaranth and the Owner, Gray Boys Holdings Inc. (East Part Lot 10, Concession 3); and that it be given the necessary readings and be passed and Numbered 17-2008. **Carried.**

12.7 **Other**

CAO updated Council on enquiries regarding development proposal for Laurel.

Resolution # 10

Moved by P. Way - Seconded by W. Kolodziechuk

Resolved that Council proceed beyond 11:00 p.m. **Carried.**

13. **By-Law Enforcement**

Staff instructed to investigate site alteration activities occurring on Con. 3, Lot 1.

14. **Committee Reports**

All matters read, received and dealt with.

14.1 **County of Dufferin**

14.1.1 Weather Station Network

14.1.2 Council In Brief (dated February 14/08)

14.1.3 Municipal POA Board - Dufferin County Tickets filed from 2005-2007

14.1.4 County Council Agenda - March 13/08 & County Council Minutes - February 14/08

14.1.5 County Council Addendum - March 13/08

14.2 **Source Water Protection**

14.2.1 GRCA - Lake Erie Source Protection / Drinking Water Source Protection - Terms of Reference

14.2.2 NVCA - Funding for wells

14.3 **Police Services Board**

14.3.1 Ontario Association of Police Services Boards (OAPSB) - Information Pkg.

14.4 **Shelburne & District Fire Board**

14.4.1 Minutes of Meeting - February 5/08

Councillor Bill Cowie, now Vice Chair of the Shelburne & District Fire Board, reported.

14.5 **Economic Development Committee and Sustainability Advisory Committee**

14.5.1 Minutes of Meeting - January 9/08

14.6 **Grand Valley & District Community Centre**

14.6.1 2008 Budget

Matter discussed, including the roof repair issue, resulting in the following resolution.

Resolution # 11

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do hereby adopt the 2008 Budget for Grand Valley & District Community Centre as presented, Amaranth's share being \$44,614.17. **Carried.**

14.7 **The Upper Grand Trailway**

14.7.1 Invitation to 5th Annual General Meeting - March 26/08 from 7:00 p.m. to 8:30 p.m.

Library Board Room, Grand Valley, Ontario

14.8 **Grand River Conservation Authority**

14.8.1 GRCA General Levy - 2008 Budget

14.8.2 2008 Watershed Awards & Community Conservation Grants

14.9 **Credit Valley Conservation**

14.9.1 Letter from Amaranth Twp. - CVC Water Management Strategy Update., May 2007

14.9.2 Letter from CVC to Town of Erin - CVC Water Management Strategy - Proposed Infiltration Initiatives

14.9.3 Minutes - Board of Director's Meeting - February 8/08

- 14.10 **Nottawasaga Valley Conservation Authority**
14.10.1 Status of Watershed
- 14.11 **OGRA/ROMA**
14.11.1 Report from Councillor Aultman on February 2008 Conference
- 14.12 **Other**

Nothing at this time.
15. **General Business & Correspondence**

All matters read, received and dealt with.
- 15.1 **Ontario Provincial Police**
15.1.1 News Release - March 10/08
- 15.2 **TD Canada Trust**
15.2.1 Agriculture Outlook Seminar - March 26/08 - Royal Canadian Legion/Shelburne, Ont.
- 15.3 **Wellington, Dufferin, Guelph Health Unit**
15.3.1 Municipal Contact and Larviciding Approval for 2008 West Nile Virus
- 15.4 **City of St. Catharines**
15.4.1 Resolution - Representation by Population
- 15.5 **A.M.O.**
15.5.1 Approval of the MHSW Program Plan - Phase 1
15.5.2 MOHLTC Survey - Development of Regulations under Long Term Care Homes Act 2007
15.5.3 2008 Annual Conference - August 24-27/08 - Westin Ottawa Hotel & Congress Centre, Ottawa, Ont.
15.5.4 2007/2008 Provincial Budget Surplus to Municipal Infrastructure

Pending outcome of the Township budget, Councillor Cowie will attend the AMO 2008 Annual Conference - Aug. 24 - 27/08.
- 15.6 **Ministry of the Environment**
15.6.1 Reporting Requirements/Charges for Industrial and Commercial Water Users
- 15.7 **Ministry of Culture**
15.7.1 Conservation Review Board New Information
- 15.8 **Ministry of Public Infrastructure Renewal**
15.8.1 Federal decisions that impact COMRIF
- 15.9 **Ministry of Municipal Affairs and Housing**
15.9.1 Legislation to designate a portion of the provincial surplus to municipalities for infrastructure
- 15.10 **Ministry of Finance**
15.10.1 Investing in Ontario Communities
- 15.11 **Other**

Nothing at this time.
16. **Closed Meeting**
- 16.1 **Legal Matters**
16.2 **Property Matters**
16.3 **Personnel Matters**
16.4 **Education & Training Matters**

Closed Meeting held earlier, with Township Solicitor, Al Burton, in attendance.

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

Nothing at this time.

18. **Late Submissions**

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

18.1 **Township of East Luther Grand Valley**

Resolution - Supporting the 2008 Grand Valley & District Community Centre Budget

18.2 **Township of East Garafraxa**

Resolution - Supporting the 2008 Grand Valley & District Community Centre Budget

18.3 **Ministry of Municipal Affairs and Housing**

Earth Hour - March 29, 2008 from 8:00 p.m. to 9:00 p.m.

18.4 **Industry Canada**

Funding Agreement

The following resolution was set forth.

Resolution # 12

Moved by B. Cowie - Seconded by P. Way

Resolved that leave be given to introduce a by-law to authorize the Mayor and Clerk to sign and execute an agreement between Her Majesty the Queen In Right of Canada and the Corporation of the Township of Amaranth, for funding through the Ontario Potable Water System Program (OPWP); and that it be given the necessary readings and be passed and Numbered 18-2008. **Carried.**

18.5 **The Ontario Trillium Foundation**

Letter of Agreement & Schedules

The following resolution was set forth.

Resolution # 13

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that leave be given to introduce a by-law to authorize the Mayor and Clerk to sign and execute a letter of agreement between the Ontario Trillium Foundation and the Corporation of the Township of Amaranth for funding assistance through the Ontario Trillium Foundation, to install wheelchair accessible push button doors in the recreation hall; and that it be given the necessary readings and be passed and Numbered 19-2008. **Carried.**

19. **General Accounts and Road Business**

19.1 **Resolution # 14**

Moved by B. Cowie - Seconded by P. Way

Resolved that general bills and accounts in the amount of \$897,018.55 for the period of February 21st, 2008 to March 19, 2008, be approved for payment. **Carried.**

Councillor Percy Way declared **pecuniary interest** on the following general bill and account and left his chair.

Resolution # 15

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that general bill and account in the amount of \$2,940.00 for snow removal be approved for payment. **Carried.**

Councillor Way resumed his seat.

Resolution # 16

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that recreation accounts in the amount of \$126.82, for the period of February 21st, 2008 to March 19th, 2008, be approved for payment. **Carried.**

Resolution # 17

Moved by P. Way - Seconded by B. Cowie

Resolved that road department bills and accounts in the amount of \$333,929.27 for the period of February 21st, 2008 to March 19th, 2008, be approved for payment. **Carried.**

20. **New Business**

20.1 **PSAB & Asset Management**
20.1.1 Report

CAO gave verbal report during the budget discussions and staff instructed to include this in the budget.

20.2 **Other**

Nothing at this time.

21. **Confirming By-law**

Resolution # 18

Moved by P. Way - Seconded by B. Cowie

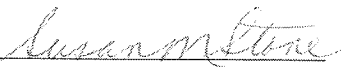
Resolved that leave be given to introduce a by-law to confirm the proceedings of the regular meeting of Council of the Township of Amaranth for March 19, 2008; and that it be given the necessary readings and be passed and Numbered 20-2008. **Carried.**

22. **Adjournment**

Resolution # 19

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do now adjourn to meet again on April 2, 2008 at 10:00 a.m. or at the call of the Mayor. **Carried.**


CLERK


HEAD OF COUNCIL