

TOWNSHIP OF AMARANTH

**SPECIAL MEETING OF COUNCIL**

May 26, 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. for a Special Meeting with respect to the following:  
Closed Session concerning staff negotiations and Planning Matter concerning Greenwood's Recreation Facility / Pre-Servicing Agreement.

PRESENT:	Mayor	D. MacIver
	Deputy-Mayor	W. Kolodziechuk
	Councillor	J. Aultman
	Councillor	B. Cowie
	Councillor	P. Way (late arrival - 4:30 p.m.)
	CAO/Clerk-Treasurer	S. Stone
	Township Planner	T. Atkinson

4:00 p.m.

1. Opening of Meeting

Mayor Don MacIver opened meeting.

2. Approval of Agenda

**Resolution # 1**

Moved by J. Aultman - Seconded by W. Kolodziechuk

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

3. Disclosure of Pecuniary Interest

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

4. Closed Meeting

Planner Interview conducted. East Garafraxa council members Mayor Allen Taylor, Deputy-Mayor Guy Gardhouse, and Councillor Alan Boynton were in attendance.

4.1 Staff Negotiations

**Resolution # 2**

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s):

Personal matters about identifiable individuals(s), including employees

Labour relations or employee negotiations

Advice that is subject to solicitor-client privilege

**Carried.**

**Resolution # 3**

Moved by B. Cowie - Seconded by J. Aultman

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

5:00 p.m.

5. **Planning Matter**

5.1 **Greenwood's Recreation Facility**  
Pre-Servicing Agreement

Sam Greenwood and Amie Greenwood were in attendance.  
Site Plan Agreement was discussed and legal advice conveyed, resulting in the following resolution.

**Resolution # 4**

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 pre-servicing agreement between the Township of Amaranth and the Owner, Greenwood Construction Company Ltd. (Concession 1, Part Lot 1); and that it be given the necessary readings and be passed and Numbered 42-2008. **Carried.**

6. **Confirming By-law**

**Resolution # 5**

Moved by P. Way - Seconded by B.Cowie


**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 May 26, 2008; and that it be given the necessary readings and be passed and Numbered 43-2008. **Carried.**

6. **Adjournment**

**Resolution # 6**

Moved by W. Kolodziechuk - Seconded by J. Aultman

**Resolved** that Council do now adjourn to meet again on June 4, 2008 at 10:00 a.m. or at the call of the Mayor. **Carried.**

  
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CLERK

  
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HEAD OF COUNCIL