



TOWNSHIP OF AMARANTH COUNCIL MINUTES Wednesday, July 15, 2009

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on July 15, 2009 at 10:00 a.m.

1. OPENING OF MEETING

Mayor MacIver called meeting to order.

2. LATE SUBMISSIONS (to be in the office prior to the meeting)

Resolution # 1

Moved by P. Way – Seconded by B.Cowie

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

Added

Canada Day Celebration – July 1, 2009 **Carried.**

3. APPROVAL OF AGENDA

Resolution # 2

Moved by J. Aultman – Seconded by W. Kolodziechuk

Resolved that Council do hereby approve the agenda as amended.

Carried.

4. DISCLOSURE OF PECUNIARY INTEREST WITH REASONS

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

5. APPROVAL OF MINUTES

5.1. Regular meeting minutes of June 10, 2009

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 June 10, 2009, as circulated. **Carried.**

6. PUBLIC QUESTION PERIOD (10:00 A.M. TO 10:15 A.M.)

Nothing at this time.

7. DELEGATIONS

Nothing at this time.

8. PUBLIC MEETING

8.1. **1:00 P.M.**

Development Charges By-law Proposal - Public Meeting

To present information and obtain input on the proposed development charges by-law and underlying background study (Rob Elliott and or Bruce Taylor)

- 8.1.1. Notice
- 8.1.2. Development Charge Background Study

Dealt with later in the meeting following Item # 13 – Committee Reports and Lunch Break.

- 8.2. **2:00 P.M.**
Proposed Housekeeping Amendments to Zoning By-law 02-2009
 To present and consider amendments to zoning by-law to clarify existing zoning by-law provisions and to correctly implement the intent of the Official Plan (Glen Wellings)

- 8.2.1. Notice
- 8.2.2. Planning Report

Dealt with later in the meeting following Item # 13 – Committee Reports and Lunch Break.

9. **UNFINISHED BUSINESS**

- 9.1.1. **Building Maintenance Report**
- 9.1.2. Update

Proposed changes to the administration building were discussed. Flooring quotations are expected shortly. Councillor Cowie indicated he received comments from staff as to the top priority items that require attention such as leaky skylights. List to be prioritized for Council for both administration and works yard buildings.

- 9.2. **PSAB/Asset Management**
- 9.2.1. Update

Update provided by CAO Susan Stone. Staff meeting is scheduled in August, with the auditors and consultants, to finalize matters, and there will be a presentation for Council in Fall with respect to PSAB requirements and budgeting.

- 9.3. **Ontario Tire Stewardship Program**
- 9.3.1. Update

Staff submitting application for implementation date of September, 2009. Update to be provided at subsequent council meeting once status of application known.

- 9.4. **Grand Valley & District Community Centre Board**
- 9.4.1. Grant Swift – Letter of Resignation
- 9.4.2. Appointment – Resolution

Resolution # 4

Moved by B. Cowie – Seconded by P. Way

Resolved that due to Board Member Grant Swift resigning from the Grand Valley Community Centre Board, Council do hereby appoint Jane Aultman, to represent the Township of Amaranth, for a term concurrent with the appointing Council. **Carried.**

- 9.5. **Ministry of the Environment**
- 9.5.1. Concerns with land application of biosolids in Amaranth Twp.

Township resident who raised issues has been provided copy of response.

- 9.6. **Other**

Nothing at this time.

10. **ROAD BUSINESS**10.1.1. **Director of Public Works**

10.1.2. Report

Director Doug Price reported on the progress of their road work on the Mono-Amaranth Townline, road side grass cutting and calcium spreading.

10.2. **Landfill Site**

10.2.1. Update

Scrap and tires have been removed and wood chipping will be starting.

10.3. **Request for speed reduction / police patrol**

10.3.1. 9th Line, between Station Street & County Road 109

This matter has recently been before the Amaranth Police Service Board, resulting in a request to increase police patrols in that area. It was noted that speed signs are not required pursuant to Highway Traffic Act, which specifies that all rural roads are 80 km/hr unless otherwise signed. Staff to respond to resident who raised concerns.

10.4. **Ministry of Agriculture, Food and Rural Affairs**

10.4.1. COMRIF Funding Agreement Addendum – extension

Resolution # 5

Moved by P. Way – Seconded by B. Cowie

Resolved that leave be given to introduce a by-law to authorize the Mayor and CAO /Clerk-Treasurer to enter into an addendum to amend the agreement between the Township of Amaranth and the Minister of Agriculture, Food and Rural Affairs, with respect to public infrastructure, and that it be given the necessary readings and be passed and Numbered 35-2009. **Carried.**

10.5. **Canada/Ontario**

10.5.1. Infrastructure Stimulus Fund & Communities Component At Work in Ontario

10.5.2. Intake Two of the Building Canada Fund – Communities Component – Project #27787 – Improvement to the 6th Line in Laurel (funding not approved)

Received as information.

10.6. **Other**

10.6.1 New Sand/Salt Dome discussed. GRCA approval received.

11. **PLANNING**

The following matters were received / and or dealt with.

11.1. **Canadian Hydro Developers Inc. – Wind Turbines**

11.1.1. Paulette Crawley – Daily Reports re: Noise (June 5/09 to July 9/09)

11.1.2. Theresa Kidd – (June 18/09) - Noise complaint follow up & letter from Ontario Federation of Agriculture to Minister of Environment (July 8/09) Response letter from Township of Amaranth

11.1.3. HGC Engineering – Spring 2009 Acoustic Audit and Intermediate Verification Measurements / Amaranth Transformer Station

Amaranth resident Theresa Kidd was in attendance.

Mrs. Kidd requested a copy of the June 10th, 2009 approved council minutes and a list of council's concerns as noted with respect to noise.

11.2. **Bill 150 – Green Energy Act**

11.2.1. EBR deadline July 24/09

11.2.2. EBR # 010-6708 Green Energy & Green Economy Act 2009 & Draft Approval and Permitting Requirements Document for Renewable Energy Projects & Proposed Content for the Renewable Energy Approval Regulation under the Environmental Protection Act

Township Planner Christine Gervais indicated our comments to the EBR are required by July 24, 2009, therefore looking for input from Council.

Various comments/concerns were put forth as follows:

- Setback to receptors be determined from the property line, not the residence – concern regarding sterilization of lands or creation of non-compliant situations
- Aerodromes/airstrips; ice throw setbacks; shadow flicker; human and animal health studies; all lines to be buried; compensation; decommissioning; cumulative impacts and saturation effect; transformers; community consultation should be extended; impact on potential growth plan targets, removal of assessment capping to include wind turbines; and consultation procedures to include municipality.
- This municipality and its residents have very real issues with respect to the turbines and transformers, the protection of individuals, their property and quality of life. Energy supply should directly benefit local residents; instead they are putting up with encumbrances and disadvantages locally for global benefit.

11.3. **Development Updates**

Status update with respect to various development applications in the Township provided ie. Centurian Homes, Country Meadow Estates.

11.4. **Growth Plan for Golden Horseshoe & Dufferin County – Approval of Alternative Density Target**

11.4.1. Township of East Luther Grand Valley – Resolution supporting Option B re: Letter from County of Dufferin (May 28/09)

11.4.2. Township of Mulmur – Resolution supporting Option B re: Letter from County of Dufferin (May 28/09)

11.4.3. Township of Melancthon – Resolution supporting Option B re: Letter from County of Dufferin (May 28/09)

11.4.4. Minister of Energy & Infrastructure – New deadline of June 16, 2010 for Amaranth Twp. to amend its Official Plan to conform with Growth Plan

11.5. **Town of Orangeville**

11.5.1. Notice of Study Completion – Standby Power Capacity Increase for proposed Headworks Facility at Water Pollution Control Plant

11.5.2. Notice of Passing of Zoning By-law 57-2009 to amend By-law 22-90 re: Bicycle parking requirements

11.6. **Environmental Registry**

11.6.1. Township of East Luther Grand Valley – Waste Management Composting Facility – EBR#010-6807 (OPA#1)

11.6.2. Township of Amaranth – Amend and update schedules to the Official Plan ERB#010-6923 (OPA#3)

11.6.3. MOE & OMAFRA – Regulatory framework governing the application of non Agricultural source materials (NAS) on agricultural land (June 29 – July 29 comment period – full report in office)

Staff to provide comments.

11.7. **Ontario Municipal Board**

11.7.1. Notice of Pre-Hearing Conference – Township of East Luther Grand Valley By-Law # 2008-29 - Business Park

Staff to follow up on outcome of pre-hearing.

- 11.8. **Six Nations Council**
- 11.8.1. Consultation and Accommodation Policy

- 11.9. **HDI (Haudenosaunee Development Institute)**
- 11.9.1. Haldimand Tract Land

- 11.10. **Nextera Energy Resources**
- 11.10.1. Notice of Study – Summerhaven Wind Farm Project (Haldimand County)

- 11.11. **Ministry of the Environment**
- 11.11.1. Township of Amaranth Permit to Take Water # 4127-6DZNL5 (Waldemar)

- 11.12. **The Highland Companies**
- 11.12.1. Interview on CBC radio with NDACT & Highland Company

- 11.13. **Other**
- Nothing at this time.

12. **BY-LAW ENFORCEMENT**

- 12.1. **Other**
- Nothing at this time.

13. **COMMITTEE REPORTS**

The following matters were received and / or dealt with.

- 13.1. **County of Dufferin**
- 13.1.1. Report – RFP for Court House Addition
- 13.1.2. Agenda – June 11/09 and July 9/09 and Addendum to Agenda for July 9/09
- 13.1.3. Minutes – May 14/09 and June 11/09
- 13.1.4. Resolution – County Charities – By-law 2009-16
- 13.1.5. Council In Brief – June 11/09
- 13.1.6. Proposed Extension of the South Arterial Road to County Road 109
Public Information Centre scheduled for Wednesday, September 9, 2009
at Monora Park , from:
3:00 p.m. to 4:00 p.m. - Private session for Council
4:00 p.m. to 8:00 p.m. – Open to Public

Mayor MacIver reported on various County matters, including the storm sewer system and curb and gutter upgrades in Laurel.

- 13.2. **Town of Caledon**
- 13.2.1. POA – Cheque for May 2009

Mayor MacIver reported on issues concerning the escalating cost associated with POA administration. It was agreed that an efficiency study be conducted to verify the overhead costs and provide recommendations, and the following resolution was set forth.

Resolution # 6

Moved by W. Kolodziechuk – Seconded by J. Aultman

Resolved that in view of escalating costs of POA administration, Amaranth Council requests that an efficiency study be conducted to verify the overhead costs and to provide recommendations for efficiencies and cost saving measures. **Carried.**

- 13.3. **Source Water Protection**
- 13.3.1. Lake Erie Region Source Water Protection Committee – Minutes of May 7/09
- 13.3.2. Lake Erie Region Source Protection Committee – Agenda - July 9/07
- 13.3.3. Bob Burnside – Report on Credit River watershed tour for Orangeville, Mono, Amaranth & East Garafraxa
- 13.3.4. Bob Burnside – Subsidy for municipal well head property
- 13.3.5. Credit Valley Source Protection Authority – Minutes of June 12/08
- 13.3.6. South Georgian Bay Lake Simcoe Source Protection – Information posted on website to assist public re: eligibility for funding available through the Ontario Drinking Water Stewardship Program
- 13.3.7. MOE Liaison Newsletter – July 7/09 – Liaison Officer Program Update

Councillor Way indicated that the final Terms of Reference are due by the end of 2009 and regulations due January, 2010.

- 13.4. **Police Services Boards**
- 13.4.1. Town of Mono – Resolution supporting addition of a four wheel drive vehicle
- 13.4.2. Township of Mulmur – Board minutes of June 10/09

Mayor MacIver updated Council on various issues concerning the Amaranth Police Services Board. Safety concerns raised with respect to events being held at 7th Line property, and OPP will be in attendance for future events, and organizers to be encouraged to put in place safety measures for their participants, one of which is the installation of a power wash facility for vehicles leaving the site.

The OPP newsletter will be ready in September 2009 and the OPP have now moved into their new facility, with an official opening scheduled at a later date.

- 13.5. **Economic Development Committee**
- 13.5.1. Minutes of June 10/09
- 13.5.2. Update (if any)

Councillor Aultman reported that the Welcome Wagon have requested an Amaranth welcome newsletter for the residents. Amaranth EDC Business Directory discussed. Staff to investigate and report back regarding MPAC's tax policy with respect to home based businesses.

- 13.6. **Dufferin Municipal Officers Association**
- 13.6.1. Minutes - March 6/09
- 13.6.2. Minutes – April 3/09
- 13.6.3. Minutes of Fire Sub-Committee - March 27/09
- 13.6.4. Minutes of Fire Sub-Committee - June 12/09

- 13.7. **Grand Valley & District Community Centre**
- 13.7.1. Minutes – June 8/09

- 13.8. **Centre Dufferin Recreation Complex**
- 13.8.1. Minutes – April 21/09

Councillor Cowie reported on the process of tendering etc. for the renovation project at the arena, for which funding has been approved. Municipal contributions questioned, and Fundraising Chair is Jeff Dunlop.

- 13.9. **Shelburne Public Library Board**
- 13.9.1. Minutes – May 19/09

- 13.10. **Grand Valley Public Library Board**
- 13.10.1. Minutes – May 14/09 & June 11/09

Councillor Way reported on carpet replacement, with quotes of approximately \$15,000.00 to \$20,000.00. which will be paid from municipal sharing agreements.

13.10.2. **Grand Valley & District Fire Board**
Resolution & By-law – Deputy Fire Chiefs

Councillor Aultman updated Council on various issues and the following resolution was set forth.

Resolution # 7

Moved by B. Cowie – Seconded by W. Kolodziechuk

Resolved that leave be given to introduce a by-law to appoint Deputy Chiefs of the Grand Valley Fire Department, and repeal By-law 07-98; and that it be given the necessary readings and be passed and Numbered 36-2009.

Carried.

13.11. **Grand River Conservation Authority**

13.11.1. Minutes – June 2009

13.11.2. News Release – June 29/09 / Water forum connection between Grand River & Lake Erie

13.11.3. Watershed Restoration – The Watershed Forest as Green Infrastructure

13.11.4. 9th Annual Grand River Watershed Water Forum – September 18, 2009, Cambridge, Ont.

13.11.5. GRCA News Release – June 15/09 – Public Open House – June 25/09 Floradale, Ont. – Safety plans for Conestogo Dam

13.12. **Nottawasaga Valley Conservation Authority**

13.12.1. Conservation Corner Monthly Column – June 2009-07

13.12.2. 2008 Annual Report

13.12.3. Highlights from NVCA meeting on June 12/09

13.13. **Credit Valley Conservation**

13.13.1. Plan Review Fee Collection Update

13.13.2. CVC Accomplishments 2008 Report

13.13.3. Minutes of Meeting - June 12, 2009

13.14. **Other**

Nothing at this time.

Verbal Adjournment – Lunch (12:15 p.m. to 1:00 p.m.)

Reconvened meeting at 1:00 p.m. for Public Meetings under Item # 8.1 and Item # 8.2

1:00 p.m. - Development Charges By-law Proposal

2:00 p.m. - Housekeeping Amendments to Zoning By-law 02-2009

Public Meetings

1:00 p.m. Development Charges By-law Proposal

Resolution # 8

Moved by P.Way- Seconded by B. Cowie

Resolved that Council do now hold a Public Meeting regarding the following: Development Charges By-law Proposal

To present information and obtain input on the proposed development charges by-law and underlying background study. **Carried.**

Mr. Rob Elliott addressed Council, presenting information in study. The current bylaw had a five year expiry which is August 31, 2009, therefore will require a new by-law, in order to continue to collect charges, the new charge being approximately 2% higher than the current charge.

Further discussion included construction and consumer price indexing, along with ineligible items such as waste management, hospitals and transit. There were no members of the public in attendance and no further questions from council and staff. Members of council thanked Mr. Elliott for attending.

Resolution # 9

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do now adjourn Public Meeting and resume regular business. **Carried.**

2:00 p.m. Proposed Housekeeping Amendments to Zoning By-law 02-2009

Resolution # 10

Moved by J. Aultman – Seconded by W, Kolodziechuk

Resolved that Council do now hold a Public Meeting regarding the following: Proposed Housekeeping Amendments to Zoning by-law 02-2009 To present and consider amendments to zoning by-law to clarify existing zoning by-law provisions and to correctly implement the intent of the Official Plan. **Carried.**

Glenn Welling – Township Planning Consultant and three members of the public were in attendance, Karen Hall, Frank Hall and Trudy Lavielle. Township Planner Christine Gervais provided an electronic mapping to identify the areas being considered for amendments. Mr. Welling reviewed the purpose of the meeting, explaining the by-law and the necessity for these “housekeeping” issues to be addressed. Areas addressed were minimum lot sizes for agricultural uses, development zone for designated employment lands, rear yard provisions for rural lots, and zone correction for designated and licensed aggregate operation. Questions and discussion ensued between members of council and members of the public, concerning the following:
The Lavielle gravel pit requires a correction due to oversight (Lot 3, Con.3). Mr. and Mrs. Hall questioned the issue of gravel pits and fencing. Mr. Welling responded that this is a licensing matter under the Ministry of Natural Resources. MNR requirement for “provincially significant” wetland was questioned, along with further discussions regarding livestock facilities in Agricultural and Rural zones, and Township Planner to review scenarios with respect to barns and houses on strip parcels. Mr. and Mrs. Hall inquired about rezoning their own land. They were advised that what they are seeking is Official Plan related and can therefore be reviewed during 5 year review process which will occur later in 2009/2010.

As there were no further questions from the public, Council thanked Mr. Welling for attending. Staff instructed to bring by-law to the next meeting, scheduled for August 19/09, for passing.

Resolution # 11

Moved by P.Way – Seconded by B. Cowie

Resolved that Council do now adjourn Public Meeting and resume regular business. **Carried.**

14. **GENERAL BUSINESS AND CORRESPONDENCE**

The following matters were received and / or dealt with.

- 14.1. **Hydro One Networks Inc.**
- 14.1.1. Summer Safety Tips
- 14.1.2. Bruce to Milton Biodiversity Initiative – Invitation to submit letter of interest

- Staff to follow up with respect to replacement of hydro lines in Waldemar.

- Playground funding through RINC program was approved, and additional application has been made through Powerplay (Hydro One) for walking track and shelter.
- Date for photo event with David Tilson is still to be arranged.

- 14.2. **Electrical Safety Authority**
- 14.2.1. Public safety concerns with street lights

- 14.3. **Canadian Union of Postal Workers**
- 14.3.1. Report examines all aspects of Canada's postal service

- 14.4. **North Dufferin Agriculture and Community Taskforce**
- 14.4.1. Highland Companies contravenes County of Dufferin tree cutting by-law

- 14.5. **Headwaters Communities in Action**
- 14.5.1. Dufferin Active Transportation and Trails Master Plan

- 14.6. **Township of Mulmur**
- 14.6.1. Resolution – Workplace Safety & Insurance Amendment Act

- 14.7. **Township of Lanark Highlands**
- 14.7.1. Resolution – Supporting Lanark County motion re: Small Urban and Rural Municipalities to secure funding for the future

- 14.8. **Town of Arnprior**
- 14.8.1. Resolution – Canadian nuclear reactors

- 14.9. **Town of Fort Erie**
- 14.9.1. Resolution – Amend ombudsman Act to include hospital

- 14.10. **Town of Innisfil**
- 14.10.1. Resolution – Ontario's 2009 Budget – Harmonized sales tax affects electricity rates

- 14.11. **Municipality of Hastings Highlands**
- 14.11.1. Resolution – Fire Department / Hydro One

- 14.12. **Municipality of Wallaceburg – Disaster Relief Committee**
- 14.12.1. Request for financial contribution

- 14.13. **Township of Stirling-Rawdon**
- 14.13.1. Resolution – Municipal Drinking Water Licensing Plan

- 14.14. **Township of Bonnechere Valley**
- 14.14.1. Resolution – Increase annual grants to 15% of library revenue

- 14.15. **City of Welland**
- 14.15.1. Resolution – Improved funding for citizens re: equal and reasonable access to medical and health services

- 14.16. **A.M.O**
- 14.16.1. Needle Safety Regulatory Review (#09/042)
- 14.16.2. Federal & Provincial Governments – Contribution to Municipal Infrastructure Stimulus Fund & Building Canada Fund (#09/043)
- 14.16.3. Feed-In Tariff Contract (#09/046)
- 14.16.4. Green Energy Act Planning Approval Regulation Consultations (#09-047)
- 14.16.5. Ministry of Municipal Affairs & Housing – Housing Agreement with Federal Government (#09-048)
- 14.16.6. Early Learning Signals (#09-049)
- 14.16.7. WDO used Tire Plan (#09-050)
- 14.16.8. June 2009 Board Meeting (#09-051)
- 14.16.9. Municipal, Provincial, Federal & Business Leaders (#09-052)
- 14.16.10. Recreational Infrastructure Funding (#09-053)
- 14.16.11. Annual Conference – August 16/09 to August 19/09 – Westin Hotel Ottawa
- 14.16.12. Notice to AMO 2009 – Conference Delegates – To meet with Minister at conference, submit request no later than July 22/09

- 14.17. **David Tilson, M.P. – Dufferin Caledon**
- 14.17.1. Press Release – June 26/09 / Funding for Dufferin – Caledon projects
Amaranth Playground, Grand Valley & District Community Centre, Centre Dufferin Recreation Complex

- 14.18. **Legislative Assembly of Ontario**
- 14.18.1. Bill 64 – Act to amend the Pesticides Act to prohibit use and sale of pesticides

- 14.19. **Ministry of Municipal Affairs & Housing**
- 14.19.1. Municipal – Aboriginal Relationships Document (case studies)

- 14.20. **Ministry of Natural Resources**
- 14.20.1. Wildlife rabies control operations for 2009 on August 4/09
- 14.20.2. Endangered Species Act, 2007

- 14.21. **Other**
Nothing at this time.

15. **BY-LAWS**

Resolution # 12

Moved by B. Cowie – Seconded by P. Way

Resolved that leave be given to introduce a by-law to authorize the Acquisition of land for road widening purposes, being part of Lot 31, Concession 4, more particularly described as Part 1, Registered Plan 7R-5831; and that it be given the necessary readings and be passed and Numbered 37-2009. **Carried.**

16. **LATE SUBMISSIONS**

- 16.1. **Canada Day Celebration – July 1, 2009**
Councillor Cowie thanked Deputy-Mayor Kolodziechuk for organizing the Canada Day celebrations, stating that this is a big undertaking and perhaps a committee should be formed to assist in next years event.
Deputy-Mayor Kolodziechuk acknowledged and appreciated the assistance of township staff, and a formal thank you should be sent to those who participated, perhaps in the form of a certificate and there will be a staff lunch BBQ on August 19, 2009.
The Roll of Honour which was on display at the Canada Day Celebrations is to be displayed in a prominent location in the Township building.

17. **ACCOUNTS**

17.1. **General Accounts**

Resolution # 13

Moved by J. Aultman – Seconded by W. Kolodziechuk

Resolved that General bills and accounts in the amount of \$1,021,427.26 for the period of June 10th, 2009 to July 14th, 2009, be approved for payment.

Carried.

17.2. **Road Accounts**

Resolution # 14

Moved by W. Kolodziechuk – Seconded by J. Aultman

Resolved that Road Department bills and accounts in the amount of \$296,731.65 for the period of June 10th, 2009 to July 14th, 2009, be approved for payment. **Carried.**

17.3. **Recreation Accounts**

Resolution # 15

Moved by J. Aultman – Seconded by W. Kolodziechuk

Resolved that Recreation accounts in the amount of \$6,834.81 for the period of June 10th, 2009 to July 14th, 2009 be approved for payment. **Carried.**

18. **BUDGET REPORTS**

Nothing at this time.

19. **NEW BUSINESS**

19.1. **All Systems Communications Inc. (Rosin)**

Leader Municipal Drain – East Half Lot 17, Con. 2 re: Beaver Dam

Matter discussed resulting in no compensation at this time.

19.2. **Agreement re: (Temporary Housing)**

19.2.1. Concession 6, W. Pt. Lot 5 – Request to reside in existing house while building a new home

Resolution # 16

Moved by B. Cowie – Seconded by P. Way

Resolved that Council do hereby agree to enter into an agreement with Gary Kottelenberg and Lorraine (Lori) Kottelenberg (Con. 6, West Part Lot 5) to Permit the owners to retain existing dwelling unit on the property while a new Residence is under construction; and Mayor and Clerk instructed to sign said Agreement. **Carried.**

19.2.2. **Concession 4, East Part Lot 13**

Request to reside in existing house while building new home

Resolution # 17

Moved by J. Aultman – Seconded by W. Kolodziechuk

Resolved that Council do hereby agree to enter into an agreement with Steven Ratz and Marie-Helen Lessard (Con. 4, East Part Lot 13) to permit the owners to retain existing dwelling unit on the property while a new residence is constructed; and Mayor and Clerk instructed to sign said agreement. **Carried.**

19.2.3. **Township of Amaranth 2009 Summer/Fall Newsletter (Draft)**

Newsletter reviewed and changes made.

19.2.4. **Other**

Councillor Percy Way declared pecuniary interest and left the Council chamber.

Foreign Express – Matter discussed.
Council requested update and staff to contact applicants to determine status and to indicate council expectations.

20. **CLOSED MEETING**

20.1. **By-law Enforcement Update**

20.2. **Negotiation of cost sharing agreement**

Resolution # 18 (approximately 3:45 p.m.)

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 reason(s):
Personal matters about identifiable individual(s), including employees
Litigation or potential litigation
Advice that is subject to solicitor-client privilege
Carried.

Resolution # 19 (approximately 4:35 p.m.)

Moved by P. Way – Seconded by B. Cowie

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

21. **CONFIRMING BY-LAW**

Resolution # 20

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 July 15, 2009; and that it be given the necessary readings and be passed and Numbered 38-2009. **Carried.**

22. **ADJOURNMENT**

Resolution # 21

Moved by W. Kolodziechuk – Seconded by J. Aultman

Resolved that Council do now adjourn to meet again on August 19, 2009 at 10:00 a.m. or a the call of the Mayor. **Carried.**

Susan M. Stone

CLERK

Don MacIver

HEAD OF COUNCIL