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**TOWNSHIP OF AMARANTH**

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The Township of Amaranth Council met in the Council Chambers of the municipal office on February 18, 2009, commencing at 7:00 p.m.

PRESENT: Mayor D. MacIver  
 Deputy-Mayor W. Kolodziechuk  
 Councillor J. Aultman  
 Councillor P. Way  
 Councillor B. Cowie  
 CAO/Clerk-Treasurer S. Stone  
 Director of Public Works D. Price  
 Planner C. Gervais  
 Deputy-Clerk C. Doherty

1. **Opening of Meeting**

Mayor MacIver opened the 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 / deleted from the agenda.

Added:

1. Canada/Ontario re: Building Canada Fund
2. Township of East Luther Grand Valley - Notice of the Passing of New Comprehensive Zoning By-law Number 2009-10
3. Town of Orangeville - Notice of Public Information Centre - Proposed headworks facility at water pollution control plant - Class Environmental Assessment Study - February 26, 2009 - 4:30 p.m. to 7:00 p.m. Town Hall, Orangeville

Deleted:

1. Item 10.5 - Mono/Amaranth Townline speed limit

**Carried.**

3. **Approval of Agenda**

3.1 **Resolution # 2**

Moved by B. Cowie - Seconded by P. Way

**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**

Regular Council Meeting - February 4, 2009

5.1 **Resolution # 3**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Council do hereby approve the minutes of the regular meeting of Council held February 4, 2009 as printed and circulated. **Carried.**

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

6. **Public Question Period**

Paul Thompson questioned what has been done for the residents, with respect to the Ontario Municipal Board and Canadian Hydro Developers.  
Mayor MacIver responded that there has been significant achievement, much more than other municipalities have been able to accomplish.  
Theresa Kidd questioned if Council is aware of her noise complaint, and if anything has been done.  
Staff stated this complaint has been forwarded to the Township Solicitor, and the Ministry of Environment will be requested to resolve this issue.

**7:15 p.m.**

7. **Delegations**7.1 **CEMC - Dan Best & Darla Fraser**  
Emergency Management

Dan Best and Darla Fraser attended on behalf of the CEMC and spoke on emergency management and CEMC requirements.  
A significant amount of work and coordination has been done over the last few years between the County of Dufferin and area municipalities.  
The County is moving toward a single plan and will now act as CEMC, taking the lead in management.  
Council questioned emergency facilities, how equipped they need to be, and if there is funding available to assist in upgrading and equipment.  
It was confirmed that the costs are the decision and responsibility of Council, in consultation with both Township and County staff.  
Discussion also included a plan to do an exercise with respect to Foreign Animal Disease, in the spring, and are requesting funding through JEPP program.  
Further information will be available in the near future.  
Mayor MacIver thanked the delegation for attending.

7.2 **Grand River Conservation Authority - Alan Dale - Chair, Paul Emerson - CAO, Keith Murch - Assist. CAO/Secretary-Treasurer**  
2009 Budget

Alan Dale - Chair, Paul Emerson - CAO, Keith Murch - Assistant CAO and Tom Nevills (Twp. Representative) were in attendance on behalf of the GRCA.  
A power point presentation was given by Mr. Emerson of the conservation's history, its relationship to municipalities, its operation and responsibilities.  
Main issues facing the conservation authority are growth and climate change.  
Budget expenditures and revenues were reviewed, showing an increase in the operational expenditure of 6.3 %.  
Several items were questioned and Mr. Nevills, along with the other representatives, addressed concerns.  
Council agreed that this increase is not satisfactory, and encourage the Board to examine their budget once again, and find ways to reduce their 6.3 % to 3 %.  
Both the GRCA and Township thanked Tom Nevills for the great job he is doing on the Board, representing the Township.  
Matter to be brought back to an upcoming meeting.

7:45 p.m.

7.32

**Shelburne Public Library Board - Gord Gallagher & Rose Dotten**  
2009 Budget

Gord Gallagher & Rose Dotten were in attendance on behalf of the Shelburne Public Library Board, presenting the 2009 Budget, with an increase of approximately 3%.

Review and discussion resulted in suggestions that reserves be used in order to obtain a 0% increase, and that the library board consider this avenue and bring back to an upcoming meeting of Council.

Mayor MacIver thanked Mr. Gallagher and Ms. Dotten for attending.

8:30 p.m.

7.4

**Kevin Ewen - Township of Amaranth Recreation Coordinator**  
Update / Programs for 2009

Matter dealt with later in the meeting - after Public Meeting - Item # 8

8:00 p.m.

8.

**Public Meeting** \_\_\_\_\_ (approximately 8:30 p.m.)

**Resolution # 4**

Moved by P. Way - Seconded by B. Cowie

Council do now hold a public meeting regarding the following:

1. Consent Application B3-09 - Todd & Lisa Austin (Owner) Concession 2, West Part Lot 8, Parcel 15  
Lot Line Adjustment - Severed parcel to be added to the abutting lot to the south
2. Rezoning Application Z1-09 - Kenneth Lavern Trimble (Owner) / IPC Energy (Applicant) Concession 1, East Part Lot 17  
To allow a temporary meteorological tower for a period of three years

**Carried.**

8.1

**Consent Application B3-09 - Todd & Lisa Austin (Con. 2, West Part Lot 8, Pcl. 14)**

Lot Line Adjustment - to be added to the abutting lot to the south

Applicants Todd & Lisa Austin were in attendance.

Township Planner Christine Gervais reviewed application and presented report. Purpose of the application is to sever a 812m<sup>2</sup> (0.2 ac.) parcel to be added to the abutting lot to the south, resulting in a lot line adjustment.

The Official Plan designation is Rural and Environmental Protection.

Under Zoning By-law 46-88 the lands are zoned General Agricultural and Open Space Conservation.

Under Zoning By-law 69-2004 the lands are zoned Rural Residential and Environmental Protection.

Mr. Austin stated that his parents own the property south of his, and due to error in the conveyance many years ago, the fence along the north part is not correct, whereby making accessibility to buildings a problem.

Comments:

Nottawasaga Valley Conservation Authority - no objection

County of Dufferin Public Works Dept. - no comment

Glenna Agnew (neighbouring property owner to the north) - no objection

There were no members of the public in attendance to oppose the application, and no written objections.

Matter to be brought back to the next meeting of Council for decision.

8.2 **Consent Application Z1-09 - Kenneth Lavern Trimble - Owner & IPC Energy - Applicant (Con. 2, East Part Lot 17)**

To allow a temporary meteorological tower for a period of three years

Kenneth Lavern Trimble and Tom Lewis representing IPC Energy were in attendance.

Township Planner Christine Gervais reviewed application and presented report. Purpose of application is to allow a temporary meteorological tower for a period of up to three years.

A temporary zoning by-law amendment is required to allow for installation of the tower.

Official Plan designates property as Agricultural.

Under Zoning By-law 46-88 the property is zoned General Agricultural.

Under Zoning By-law 69-2004 the property is zoned Agricultural.

Correspondence:

Nottawasaga Valley Conservation Authority - no objection

Grand River Conservation Authority - no objection

Town of Mono - objecting to application and will not support a commercial wind farm

David White (Pt. Lot 18, Con.1) - objecting to the proposal due to the negative impact on health

E & J Collins Ltd. - request to be on notification list and objects to the construction of the met tower

Mr. Lewis addressed Council, providing a power point presentation. He gave an account of IPC Energy, who are in partnership with a European company. They work closely with landowners, municipalities, and other partners to develop, build and operate wind energy projects, and have 12 to 14 projects in Ontario. Wind towers are an efficient and cost effective means of energy, and the met tower will assess the wind force, to estimate the viability of a wind farm in the future. It is believed that Amaranth has an excellent wind resource that warrants further study. The tower will be 60 metres high with cables attached, along with two vanes, data logger, temperature gage and six anemometers. The pad the tower will sit on, is 1m. x 1m. square, and will take approximately two to three days to install.

There were approximately 45 members of the public in attendance, who all had the opportunity to express their opinion. An attendance sheet was passed around for everyone to sign (copy attached to these minutes)

Chris Luxemberger (W. Pt. Lot 18, Con. 7) - Several airstrips in the Township - is the tower lit for visibility and how many towers for future project?

IPC - No, there are no requirements for lighting by NAV Canada, and the number of towers will be determined by the data collected . Also, the availability of the grid will require an ESR.

David White (Pt. Lot 18, Con. 1) - Objects to tower. There is clear evidence that wind energy is a definite health hazard and questions why are towers constructed so close to people.

IPC - Issue at present is not about wind farms and he is not aware of health issues.

Natalia Lifchits (Grand Valley) - Moved from Shelburne due to wind turbines - now faced with this in Amaranth. The Ministry of Environment guidelines are inadequate and this matter should be deferred until allegations of serious health problems can be determined.

Gord Gillespie (W. Pt. Lot 17, Con. 3) - Objects to tower and windmills as where his property is located in Mono, he will be facing it.

Bill Vicks (E. Pt. Lot 4, Con. 5, Pcl. 6) - He was in Denmark this past summer and due to health concerns there, no further windmills are permitted on land, only offshore.

Barbara Ashbee (E. Pt. Lot 29, Con. 7) - She and her husband Dennis Lormand, are dealing with wind turbines near their property which have resulted in sleepless nights, vibrations, and a continual grating noise.

Dennis Lormand (E. Pt. Lot 29, Con. 7) - Moved to Amaranth for peace and quiet, now with wind turbines it has created a nightmare. People, pets and livestock have been negatively affected, along with property values.

Thomas Daniel (8562 SR.15, Fergus) - Objects to towers. He flies airplanes and these towers are an obstruction to air traffic.

Other parts of the world are actually dismantling towers, not just prohibiting them. IPC - Clarified that studies have not been peer reviewed and did a check with NAV Canada on registered airstrips.

Robert Cook (Lot 20, Con. 1) - He is opposed to application. Moved to area because of the beauty and retirement. Tower would be an eyesore and he can feel the vibration from the Shelburne wind towers from where he lives.

IPU - The turbines that are being dismantled in Europe, are a result of new technology, and larger turbines are being put in their place.

Rob Perro (W. Pt. Lot 15, Con. 1) - Objects - The met tower will eventually lead to wind towers. These are safety and health issues. What about our children. This is just corporate greed.

Charlie Burbank (Pt. Lot 24, Con. 3) - His property is one of two registered airstrips in the Township.

There are about 16 to 17 airstrips which are not registered, therefore NAV Canada is not aware of their existence. A responsible developer would make certain that a proper study was done to locate these airstrips.

As there is a 4 km. protection zone around airstrips, the closest one belongs to Mr. Paul Lamont, who is in the process of registering his airstrip. Once registered, this property would be entitled to the 4 km. protection zone, which will not comply; therefore the project would become null and void.

David White (Pt. Lot 18, Con. 1) - How many windmills could be on property.

IPU - Do not know.

David White (Pt. Lot 18, Con.1) - He understood Mr. Trimble was told 5 turbines. This approach by the company is unethical behaviour.

Also, human rights are violated due to the impact of these wind turbines and many more studies are needed concerning the effects of infrasound, sleeplessness and other possible secondary conditions and diseases.

IPU - Various studies need to be undertaken by the appropriate groups.

Mayor MacIver - Have there been any applications for a hydrogeological study made by you company.

IPU - No

Rob Perro (W. Pt Lot 15, Con. 1) - How many wind farms are being proposed. He can hear the other wind turbines ½ km. away; and Mr. Trimble's property is only 1.5 km. away.

IPC - Unsure, depends on the type of project - data and modelling.

Stephanie White (Pt. Lot 18, Con. 1) - How many farms have signed up and for how many.

IPU - This is completely between the property owner and IPU

Mayor MacIver - Have you been signing people up.

IPU - Yes

Barbara Ashebee (E.Pt. Lot 29, Con .7) - There are technical problems related to CHD and it would be reckless to continue and are concerned about the Provincial government.

Charlie Burbank (Pt. Lot 24, Con. 3) - Have any owners within the 4 km. zone signed up.

IPU - Will have to check and get back to him.

Earl Keating (Lot 16, Con. 2) - The government and corporation are imposing their will on everyone else. The 4 km. issue is not law, it is a recommendation.

CAO Susan Stone - The Township Official Plan actually states a 10 km. restriction; however in the settlement with Canadian Hydro Developers, it is a 4 km. zone.

Chris Luxemberger (W. Pt. Lot 18, Con. 7) - There are 4 other airstrips to be registered, besides Mr. Lamont. How will IPC deal with this.

Rob Perro - It appears no one wants these turbines.

IPU - Application is for met tower only - not wind turbines.

Richard Clarke - He is a Town of Mono resident and objects to application. If the company was not intending to have wind turbines, they would not be pursuing the met tower.

Charlie Burbank - Should have a commitment by IPU that the met tower will be lit, and that the Township should enforce. Also, OCAS, (Obstruction Collision Avoidance System) which is a radar sensor for pilots, warning them of obstacle, should also be imposed as a condition for future projects.

Chris Luxemberger - land value depreciated.

Ted Whitworth - Council should put any future projects for wind turbines and transformers, on hold, in order that issues can be addresses.

Mayor MacIver - Council have three choices, to approve, deny and defer; and any of these decisions can be appealed to the Ontario Municipal Board.

Barbara Ashbee - why are industrial turbines allowed near residents.

Should they not be restricted to industrial areas

Mayor MacIver - The Provincial Policy Statement has allowed this.

Tom Daniel - Matter should be deferred.

Mayor MacIver - Will be dealing with this again at next Council meeting in two weeks.

Deputy-Mayor Kolodziechuk - Concerned about the airstrips. Has anyone from the company been out to investigate and review all sites.

IPU - Yes, but only the registered ones.

Councillor Aultman - It appears the Town of Mono is objecting to the application. Has anyone communicated with them as yet.

IPU - They will be contacting Mono; however this is an Amaranth issue.

Councillor Aultman - Wants consultation and a report back; along with capacity on the grid.

Mayor MacIver - Asked about the Green Energy Act.

IPU - They are waiting for this to be passed.

Councillor Way - Why do companies not consider construction turbines on the water, rather than land.

IPU - Ownership of land is much easier to locate and deal with than that of water.

Councillor Aultman - Asked that the OMB process be clarified, as it appears no matter which decision is made, it can be appealed to the OMB, whereby being out of Council's control altogether.

Lorrie Gillis (Flesherton) - Explained that the Green Energy Alliance drafted the Green Energy Act, which supports wind energy, as does the government.

David White (Pt. Lot 18, Con. 1) - Appreciates Council's hard work on behalf of the public, and has no hard feelings towards his neighbour Mr. Trimble; however the 'green energy' is not so green when it violates human right issues and is a serious health problem.

Dennis Lormand (Con. 7, E. Pt. Lot 29) - Wants IPU to visit his home and see what they are having to deal with.

Mayor MacIver - Human and animal health baseline study was requested by the Township, but was rejected by Province.

It was agreed that a baseline for property values is needed, therefore staff instructed to write the Province for copies of baseline studies.

As there were no further questions or comments from the public, Mayor MacIver thanked everyone for attending and matter to be brought back to the next meeting of Council for decision.

#### **Resolution # 5**

(approximately 10:10 p.m.)

Moved by J.Aultman - Seconded by W. Kolodziechuk

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

**Delegation - Item # 7.4****Kevin Ewen - Township of Amaranth Recreation Coordinator**

Update / Programs for 2009

Kevin Ewen updated Council on his ideas and progress to-date.

He intends to continue with the successful soccer program and perhaps next year look at other activities as well.

The fees for participating will rise from \$55.00 per child to \$60.00 per child and will include the uniforms.

Registration will be scheduled the end of March and early April, which will be advertised in the local papers and hopefully distribution of flyers, through postal system and the schools.

Uniforms will be ordered through Dufferin Apparel and sample sizes will be available at sign-up.

Coaches, sponsorships, plaques and annual BBQ were also discussed.

Council thanked Mr. Ewen for attending and his patience in the delay.

9. **Unfinished Business**

\_\_\_\_\_ The following matters were received and/or dealt with.

9.1 **Building Maintenance Report**

9.1.1 Update

9.2 **Township Policies / Job Descriptions**9.3 **Adopt-A-Road Program**

To be brought back to next meeting.

9.4 **PSAB/AMP**9.5 **Property Sale Proceeds**

Resolution

**Resolution # 6**

Moved by B. Cowie - Seconded by P.Way

**Resolved** that Council do hereby allocate proceeds from transaction with 1727560 Ontario Inc. (Part Lot 2, Concession 3) of \$5,000.00 to the Emergency Management Reserve, for the 2009 Budget. **Carried.**

9.6 **Other**

Nothing at this time.

10. **Road Business**

The following matters were received and/or dealt with.

10.1 **Director of Public Works Report**

10.1.1 Report

Public Works Director Doug Price stated things are going smoothly. He also provided proposed paving projects for 2009 and gravelling Township.

10.2      **Resolution - Tender for Snow Plough**

**Resolution # 7**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that Council do hereby authorize the Director of Public Works to tender for a new 2010 cab chassis for snow plough truck. **Carried.**

10.3      **Resolution - Tender for Asphalt**

**Resolution # 8**

Moved by P. Way - Seconded by B. Cowie

**Resolved** the Council do hereby authorize the Director of Public Works to tender for asphalt to be supplied and applied to Township roads. **Carried.**

10.4      **Bridge Ceremony - Update**

Everyone agreed the bridge ceremony was a success.

10.5      **Mono/Amaranth Townline**

10.5.1      Speed Limit

Matter deleted from the agenda.

10.6      **Landfill Site**

10.6.1      Update

Change of hours to be posted at landfill site.

10.7      **Other**

Nothing at this time.

**Resolution # 9**

Moved by W. Kolodziechuk - Seconded by J. Aultman

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

11. \_\_\_\_\_ **Planning**

\_\_\_\_\_ The following matters were received and/or dealt with:

11.1      **Green Energy Act**

11.1.1      News Release

The Toronto Star - McGuinty re: Green Energy Projects

The Toronto Star - Coal Free By 2010

Township Planner reported this is strictly information, there is no draft as yet.

11.2      **Township of East Luther Grand Valley**

11.2.1      Notice of Adoption of Official Plan Amendment No. 1/Eco-Energy Facility

Deputy-Mayor Kolodziechuk indicated this to be a County road issue as per Community Development Committee recommendation.

### 11.3 **Development Update**

CAO/Clerk-Treasurer Susan Stone - Country Meadows Subdivision re: Proposed street name.

All municipalities in Dufferin County had no concerns with the proposed street name of Country Meadow Drive, except for the Town of Orangeville, who have a similar street name.

Council agreed the names were not similar enough to warrant any change, therefore the street name, County Meadow Drive, will be used.

The Mono-Amaranth Townline at 30 Sideroad - For safety reasons, it was suggested by Welling Planning Consultants, that a 4 way stop at this intersection or stop signals with flashing light on the Townline may be a consideration.

Concerns as to the number of houses which may be impacted by the flashing lights, were also discussed.

It was agreed that the developer be made aware, that flashing light will be facing north and south, and stop signs facing east and west, at this intersection.

### 11.4 **Growth Management Study Update**

Received.

### 11.5 **Other**

Nothing at this time.

## 12. **By-Law Enforcement**

### 12.1 Other

CAO/Clerk-Treasurer updated Council, stating that matters are proceeding.

Staff is meeting with By-law Enforcement Officer and Chief Building Inspector for updates.

## 13. **Committee Reports**

All matters read, received and/or dealt with.

### 13.1 **County of Dufferin**

#### 13.1.1 County Council Matters

Minutes of Meeting - February 12/09

Reports to Council - East Garafraxa request for additional representative  
 - Proposed Administration Facility Supplemental Report  
 - Application for Rural Connections Broadband Program - Intake 2  
 - Financial Update - 2008 Year-End

Accessibility Plan - 2009

13.1.2 Broadband Initiative - Phase 2 - Letter of support from Amaranth Twp.

13.1.3 Representation - Letter & Resolution from East Luther Grand Valley  
 - Letter & Resolution from Township of Melancthon

### 13.2 **Source Water Protection**

13.2.1 Lake Erie Region Source Protection Committee - Agenda - February 5/09 & Minutes - November 6/08

### 13.3 **Amaranth Recreation Committee**

13.3.1 Infrastructure Funding (AMO)

13.4 **Amaranth Economic Development Committee**

Councillor Aultman invited Council to attend the next EDC meeting as Susan Powell of OMAFRA will be conducting a power point presentation on grants and loans to small businesses, with a discussion period afterward.

13.5 **Police Services Boards**

13.5.1 Town of Mono PSB Minutes - January 9/09

13.6 **DMOA**

13.6.1 Dufferin County Building Dept. Summary  
MPAC Current Value Assessment  
MMAH Update

13.7 **Grand Valley & District Community Centre Board**

13.7.1 Board Meeting Minutes - January 12/09

13.8 **Shelburne Public Library Board**

13.8.1 Town of Shelburne Library User Fees

13.9 **Shelburne & District Fire Board**

13.9.1 2009 Budget

Bring back to next meeting of Council.

13.10 **Grand Valley & District Fire Board**

13.10.1 2009 Budget

Discussion resulted in budget going back to the fire board for further review.

13.11 **Credit Valley Conservation Authority**

13.11.1 Board of Directors' Meeting Minutes - January 16/09  
13.11.2 2009 Budget & Work Plan Estimates & Levy Notice

13.12 **Other**

Nothing at this time.

14. **General Business & Correspondence**

All matters read, received and dealt with.

14.1 **Grand Valley Agricultural Society**

14.1.1 2008 Financial Statement and 2009 Sponsorship Categories List/Agreement

14.2 **Hero's With Heart**

14.2.1 Request municipalities donate the cost for the arena for the cancer fundraising even on June 27, 2009

**Resolution # 10**

Moved by J. Aultman - Seconded by P. Way

**Resolved** that Council of the Township of Amaranth agree to share the costs of the Grand Valley and District Community Centre Rental, per request of the Hero's with Heart Fundraiser for Weekend To End Breast Cancer, conditional on joint participation in the cost sharing with the Township of East Garafraxa and Township of East Luther Grand Valley. **Carried.**

- 14.3           **Greater Dufferin Home Builders' Association**  
 14.3.1       Dinner Meeting - February 17/09 @ 6:30 p.m. - Greystone Inn (upstairs) 63  
 Broadway, Orangeville, Ont.
- 14.4           **Township of East Luther Grand Valley**  
 14.4.1       Resolution - Support increased funding payment for indigent funerals and needy  
 families
- 14.5           **Tay Valley Township**  
 14.5.1       Resolution - Recycled materials and the Ontario Waste Diversion Act 2002
- 14.6           **Township of Madawaska Valley**  
 14.6.1       Resolution - Property Assessment Notice and Assessment Cycle  
 14.6.2       Resolution - Homecare Access Programs including funding, support and  
 assistance
- 14.7           **County of Prince Edward**  
 14.7.1       Resolution - Concern with health effects associated with wind turbines

**Resolution # 12**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Council do hereby support the County of Prince Edward resolution with respect to the Federal and Provincial governments responsible for public health, energy creation and management complete the following:

- Dedicate resources to the necessary scientific research to consider the impact of low frequency noise and electrical and electromagnetic disturbances in areas of industrial wind turbines with the intent to confirm/deny public health implications
- Create and provide authoritative regulations and guidelines for the locating of wind turbines to municipalities and wind energy developers

And Further that the Township of Amaranth motion concerning baseline testing of health impacts on humans and animals, be carried out by the appropriate Federal and Provincial government Ministries. **Carried.**

- 14.8           **Ontario Good Road Association**  
 14.8.1       Board Brief
- 14.9           **Ontario Farm Animal Council (OFAC)**  
 14.9.1       Consumer Food Choices in Ontario
- 14.10          **R.J. Burnside & Associates**  
 14.10.1      Standby Power Capacity Increase for Proposed Headworks Facility at Water  
 Pollution Control Plant  
 14.10.2      Notice of Study Commencement - Class Environmental Assessment Study
- 14.11          **A.M.O.**  
 14.11.1      AODA Information and Communications Standard  
 14.11.2      Bottled Water  
 14.11.3      Municipal Support of Earth Hour and Energy Conservation Week  
 14.11.4      Waste Diversion Act  
 14.11.5      2009 Federal Gas Tax Award Application  
 14.11.6      Report on January 2009 Board Meeting
- 14.12          **Ministry of Municipal Affairs & Housing**  
 14.12.1      Public Sector Salary Disclosure Act, 1996, Disclosures for 2008  
 14.12.2      Long-standing Service Awards

14.13 **Ministry of Community Safety and Correctional Services**

14.13.1 Congratulations letter for completing the mandatory emergency management activities required under the Emergency Management and Civil Protection Act 2008

14.14 **Other**

Nothing at this time.

15. **By-Laws**

15. **Resolution # 12**

Moved by B. Cowie - P. Way

**Resolved** that leave be given to introduce a by-law in respect of which money is borrowed under the Tile Drainage Act imposing special annual drainage rates upon certain lands, and repeal By-law 10-2009; and that it be given the necessary readings and be passed and Numbered 12-2009. **Carried.**

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**Resolution # 13**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that leave be given to introduce a by-law to appoint a Community Emergency Management Coordinator for the Township of Amaranth and repeal By-law 62-2004; and that it be given the necessary readings and be passed and Numbered 13-2009. **Carried.**

**Resolution # 14**

Moved by W. Kolodziechuk - Seconded by J. Aultman

**Resolved** that leave be given to authorize a franchise agreement between the Corporation of the Township of Amaranth and Enbridge Gas Distribution Inc.; and that it be given the necessary readings and be passed and Numbered 14-2009. **Carried.**

16. **Late Submissions**

All matters read, received and dealt with.

16.1 **Canada / Ontario re: Building Canada Fund**

16.2 **Township of East Luther Grand Valley - Notice of Passing of New Comprehensive Zoning By-law Number 2009-10**

16.3 **Town of Orangeville - Notice of Public Information Centre - Proposed Headworks Facility at water pollution control plant - class environmental assessment study - February 26, 2009 - 4:30 p.m. to 7:00 p.m. Town Hall, Orangeville**

17. **General Accounts and Road Accounts**

**Resolution # 15**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that road department bills and accounts in the amount of \$113,704.23 for the period of January 22, 2009 to February 18, 2009 be approved for payment. **Carried.**

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**Resolution # 16**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that general bills and accounts in the amount of \$135,886.94 for the period of January 22, 2009 to February 18, 2009 be approved for payment.

**Carried.**

**Councillor Percy Way** declared **pecuniary interest** on the following resolution and left his chair and the chambers.

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**Resolution # 17**

Moved by J.Aultman - Seconded by W. Kolodziechuk

**Resolved** that general bill and account in the amount of \$2,782.50 for snow removal for the period of January 22, 2009 to February 18, 2009 be approved for payment. **Carried.**

**Councillor Percy Way** returned to the chambers and took his chair.

**16. Budget Report**

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The following items were discussed and resolutions passed.

**16.1 Development Charges Summary Report 2008****Resolution # 18**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that the Development Charges Summary Report for 2008 be adopted as presented. **Carried.**

**16.2 Council Remuneration & Expenses 2008****Resolution # 19**

Moved by B. Cowie - Seconded by P. Way

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**Resolved** that Council remuneration and expenses for 2008 be adopted in accordance with the Municipal Act. **Carried.**

**16.3 Tax Write-Offs 2008****Resolution # 20**

Moved by J. Aultman - Seconded by W, Kolodziechuk

**Resolved** that Council do hereby authorize 2008 Tax Write-Offs in the amount of \$62,407.90, the Township portion being \$24,219.34. **Carried.**

**16.4 Ontario Potable Water Program (OPWP) - Allocation of funding****Resolution # 21**

Moved by W. Kolodziechuk - Seconded by J. Aultman

**Resolved** that the Township of Amaranth allocate the 2008 funding received from Industry Canada offered und the Ontario Potable Water Program (OPWP), with

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respect to upgrading the Acchione and Waldemar Heights water supply system, in the amount of \$17, 019.00 to a special water reserve account to be used for capital works resulting from regulatory changes during the implementation of the Canada-Ontario Infrastructure Program (COIP) water project, and further that this special account be retro-active to December 31, 2008. **Carried.**

19. **New Business**

19.1 **Other**

\_\_\_\_\_ Nothing at this time.

20. **Closed Meeting**

\_\_\_\_\_ By-law Enforcement Matters / OMB Updates  
\_\_\_\_\_ 3<sup>rd</sup> Year Tax Arrears Report - 2009

\_\_\_\_\_ **Resolution # 22**

\_\_\_\_\_ 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

**Carried.**

**Resolution # 23**

\_\_\_\_\_ Moved by J. Aultman - Seconded by W. Kolodziechuk

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

Staff received instructions during Closed Session regarding follow up with respect to Bylaw Enforcement, Legal and Personnel matters.

21. **Confirming By-law**

21.1 **Resolution # 24**

\_\_\_\_\_ 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 18, 2009 and that it be given the necessary readings and be passed and Numbered 15-2009. **Carried.** \_\_\_\_\_

22. **Adjournment**

22.1 **Resolution # 25**

\_\_\_\_\_ Moved by W. Kolodziechuk - Seconded by J. Aultman

**Resolved** that Council do now adjourn to meet again on March 4, 2009 at 10:00 a.m. or at the call of the Mayor. **Carried.** \_\_\_\_\_