



TOWNSHIP OF AMARANTH COUNCIL MINUTES
INAUGURAL SESSION
Wednesday, December 1, 2010

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on December 1, 2010, commencing at 10:00 a.m. for their Inaugural Session.

PRESENT:

Mayor	D. MacIver
Deputy-Mayor	W. Kolodziechuk
Councillor	J. Aultman
Councillor	B. Besley
Councillor	H. Foster
CAO/Clerk-Treasurer	S. Stone
Director of Public Works	D. Price
Planner	C. Gervais (for planning matters)
Deputy-Clerk	C. Doherty

His Worship John Creelman, Regional Senior Justice of the Peace
 Reverend Harvey Self

10:00 a.m.

1. **OPENING OF MEETING**

CAO Susan Stone called the meeting to order, welcoming all those in attendance to the Inaugural Session.

2. **INAUGURAL SESSION**

2.1. **Oaths and Declarations**

2.1.1 His Worship John Creelman

His Worship John Creelman swore in each member of Council, expressing what a privilege and honour it was to do so, and extended his congratulations and best wishes to the new Council.

2.2 **Minister's Inaugural Address**

2.2.1 Reverend Harvey Self

Reverend Self gave a brief sermon, prayer and blessing for the council term ahead, along with his congratulations.

2.3 **Council Members Inaugural Speeches**

Councillor Heather Foster - thanked everyone and will do her utmost to serve the people of Amaranth.

Councillor Brian Besley - thanked the people of Amaranth and looks forward to working with his colleagues to make Amaranth a better place.

Councillor Jane Aultman - has served on Council for 7 years and is looking forward to working with the new council and facing the challenges ahead.

Deputy-Mayor Walter Kolodziechuk - Thanked the people of Amaranth for giving him the opportunity to serve another term, and is looking forward to working with Council.

Mayor Don MacIver - Very grateful to the electorate and pleased to serve at both the local and County level, noting that much has been accomplished over the last 4 years, and commented on his appreciation of staff. He also indicated that the open and transparent governance of Council will continue and the public are always welcome.

CAO, Clerk-Treasurer Susan Stone welcomed the new Council and indicated that she looks forward to working with them.

2.4 **Meet and Greet**

Council adjourned for a social time for everyone to have the opportunity to meet and greet each other over coffee and treats, prior to regular council meeting commencing.

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

Nothing at this time.

4. **APPROVAL OF AGENDA**

4.1 **Resolution # 1**

Moved by W. Kolodziechuk - Seconded by H. Foster

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

5. **DISCLOSURE OF PECUNIARY INTEREST WITH REASONS**

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

6. **APPROVAL OF MINUTES**

Regular Council Meeting - November 17, 2010

Resolution # 2

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Council do hereby approve the minutes of the regular meeting held November 17, 2010 as circulated. **Carried.**

7. **PUBLIC QUESTION PERIOD**

No one in attendance.

8. **DELEGATIONS**

11:30 a.m.

8.1 **Brian Logel - The Maples School**

8.1.1 Extension of agreement for two portable classrooms

Brian Logel of The Maples School addressed Council with respect to an extension of the agreement for 2 portable classrooms, as due to economy and enrollment, it is not feasible at this time. Discussion resulted in the following resolution.

Resolution # 3

Moved by J. Aultman - Seconded by B. Besley

Resolved that Council concur with the request by Brian Logel, Owner/Operator of the Maples Independent School (Concession 2, West Part Lot 1) for an extension of the Agreement for 2 portable classrooms, from September 2011 to September 2013; and the existing deposit be retained by the Township, as security. **Carried.**

11:45 a.m.**8.2 Mary Ewen - Laurel United Church**

8.2.1 Presentations of plaques - Names of servicemen who lost their lives in both World Wars

Township residents Mary Ewen and Doris Buchanan of the Laurel United Church, presented to Council the Honour Rolls of those who served in the 1st and 2nd World Wars, who were all men from the hamlet of Laurel, and requested that the plaques be displayed in the Township municipal facility. Council concurred and indicated that they will be displayed with a plaque of recognition to the Laurel United Church for this donation.

1:00 p.m.**8.3 Yvonne Hurst - Ministry of Municipal Affairs and Housing**

8.3.1 Councillor Information Session

Yvonne Hurst, a municipal advisor with the Central Office of the MMAH, addressed Council on issues affecting the procedures of Council.

A power point presentation was given with respect to the Municipal Conflict of Interest Act, and Open and Closed Meeting requirements. Ms.Hurst stated there are 7 training modules in total and she would be happy to present another session if Council are interested.

9. PUBLIC MEETING

Nothing at this time.

10. UNFINISHED BUSINESS

The following matters were received and/or dealt with.

10.1 Wellington, Dufferin, Guelph Public Health Unit

10.1.1 Dufferin County's Health Priorities - Meeting December 16, 2010 @ 9:30 a.m. to 3:30 p.m. Mono Community Centre

Councillor Aultman and Councillor Besley to attend the December 16th, 2010 meeting, and it was suggested a staff member attend as well.

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 Doug Price reported on various matters concerning the Roads Department.

11.2 Landfill Site

11.2.1 Update

New council members were provided an overview of the proposed purchase of the Amaranth landfill site for a soil remediation facility, and copy of By-law 45-2010, copy of signed Letter of Intent and information document to be provided to council members.

11.3 Ontario Good Roads Association (OGRA)

11.3.1 Minimum Maintenance Standards Litigation - Status Report

11.4 **Bennett Pit - 7th Line Amaranth**

11.4.1 Request to clean up and remove clean fill to utilize a Concession 6, East Part Lot 11

Director Doug Price explained that the fill required for property at Concession 6, East Part Lot 11, would be from the Bennett Pit, where it had been stockpiled from the County Laurel Reconstruction project and was never removed, and would be beneficial to have it removed from pit.

Further discussion resulted in the following resolution.

Resolution # 4

Moved by B. Besley - Seconded by H. Foster

Resolved that Council do hereby approve request submitted by Giuseppe and Giovanni Galloro to clean up and remove clean fill stockpiled at the Bennett Pit, 7th Line of Amaranth (at their own expense and liability); with proof of insurance, and to utilize the material to back fill front portion of property at Concession 6, East Part Lot 11, with a \$500.00 donation to Parks and Recreation. **Carried.**

11.5 **Other**

Nothing at this time.

12. **PLANNING**

The following matters were received and/or dealt with:

12.1 **Alternative Energy**

12.1.1 Letter from Gladys Meek (dated Nov.8/10) Wind Turbines

12.1.2 Letter from Ivan Solomons (dated Nov. 8/10) The Whittington Wind Project

12.1.3 Letter from Sylvia Jones to MOE (dated Nov. 9/10) The Whittington Wind Project

12.1.4 Response from PC Leader Tim Hudak re: invitation to meet with Council (Request redirected to MPP & Environment Critic Tony Barrett)

12.1.5 Correspondence from David White - Moratorium on wind turbines

12.1.6 WCORHE - Protest march scheduled for November 27, 2010 @ 10:00 a.m. Orangeville, Ont.

Meeting with the Environmental Critic is scheduled for December 6, 2010 at 11:30 a.m. Staff instructed to prepare a package with issues and concerns to be discussed, such as loss of authority at local level, compensation, uninhabitable dwellings, loss of assessment, health matters, etc., and Mayor MacIver, Deputy-Mayor Kolodziechuk, Councillor Aultman, Councillor Besley and CAO Susan Stone to attend.

12.2 **Ministry of the Environment**

12.2.1 Public Consultation - Environmental Noise Guideline

12.2.2 Environmental EBR Listing

Staff instructed to comment on lack of noise guidelines/policies related to wind farms and alternative energy projects by January 15, 2011 deadline.

12.3 **Ministry of Municipal Affairs & Housing**

12.3.1 Extension of Draft Approval - Amaranth Country Estates
(MMAH File # 22T-06001)

Township Planner Christine Gervais reported on the extension of draft approval and status of the Subdivision Agreement.

12.4 **Development Updates**

Township staff reported on recent meeting with staff, Township lawyers and engineers at which the status of Westside Commerce development , Centurian Plan of Subdivision (Waldemar) and Gravel Pit application were discussed.

12.5 **Other**

Nothing at this time.

13. **BY-LAW ENFORCEMENT**

13.1 **Other**

The property clean up matter at West Part Lot 16, Concession 8 was discussed and Council was updated on the status.

14. **COMMITTEE REPORTS**

All matters read, received and/or dealt with.

14.1 **Source Water Protection**

14.1.1 Lake Erie Region Source Protection Committee - Minutes of October 7/10

14.1.2 CTC Source Protection Committee - Notice of Consultation & Proposed
Assessment Report - Comments by December 16, 2010

Council would like confirmation that the Hydrogeologist for the Conservation Authority will defend any court challenges with respect to capture zones and assessments; also will attend meeting in February with Source Water Protection Committee as well as Town of Mono and Township of East Garafraxa to discuss impacts.

14.2 **Amaranth Building Committee**

14.2.1 Update

CAO reported that office renovations and upgrades now complete.

14.3 **Amaranth Economic Development Committee (EDC)**

14.3.1 Update

Nothing at this time.

14.4 **Police Services Board**

14.4.1 Town of Mono PSB - Minutes of September 7, 2010

14.4.2 Township of Amaranth PSB - Minutes of September 13, 2020

14.4.3 OPP - 2011 Municipal Policing Costs Estimates

The policing cost estimates for 2011 discussed.

14.5 **Shelburne & District Fire Board**
 14.5.1 2011 Budget

The budget memo was discussed, along with the truck and building amount. It was noted that this was provided as preliminary report only, and that budget discussions at Fire Board not yet commenced for 2011.

14.6 **Shelburne Public Library Board**
 14.6.1 Minutes of October 19, 2010

14.7 **Grand River Conservation Authority**
 14.7.1 Minutes - November 2010

14.8 **Nottawasaga Valley Conservation Authority**
 14.8.1 Correspondence received re: NVCA Budget 2011

14.9 **Other**

Centre Dufferin Recreation Complex project was reported on by Councillor Besley, noting that deficiencies are being dealt with, and they are on budget, therefore no additional money will be required from the municipalities. There will be a Phase 2 project to deal with the pool and Town and Country Rooms, and fundraising in the amount of \$120,000. will be used for furnishings, etc. The grand opening is scheduled for February 15, 2011.

15. **GENERAL BUSINESS & CORRESPONDENCE**

All matters read, received and dealt with.

15.1 **United Counties of Stormont, Dundas & Glengarry**
 15.1.1 Farmland and Managed Forest Component of Ontario Municipal Partnership Fund (OMPF)

15.2 **A.M.O.**
 15.2.1 Head of Council & Councillor Training 2010 - 2011 Registration Form
 15.2.2 Responds to Release of Office of the Fire Marshal Risk Document
 15.2.3 Fall Economic Statement

It was noted that councillor training will be provided by Yvonne Hurst of the MMAH during upcoming council meetings and a Dufferin meeting will be discussed at the next Dufferin Municipal Officers Association meeting.

15.3 **2011 ROMA/OGRA Conference**
 15.3.1 February 27 to March 2, 2011 - Fairmont Royal York Hotel, Toronto

Councillor Foster will be attending and other council members to advise CAO if they wish to attend. Matter be put back on the January 2011 agenda for further discussion.

15.4 **Ontario Municipal Board**
 15.4.1 Decision re: Caledon Quarry - permit denied

15.5 **Ontario Tire Stewardship (OTS)**
 15.5.1 Newsletter # 6
 15.5.2 Research and Development Program

15.6 **Workforce Planning Board**
 15.6.1 Summary Report - Creative Class Workers in Waterloo Region

15.7 **R.J. Burnside & Associates**

15.7.1 Donation to Charity

15.8 **Municipal Property Assessment Corporation (MPAC)**

15.8.1 2010 Property Assessment Information

It was suggested that MPAC willing to attend an open session to explain assessment to the public.

Staff to follow up on MPAC open houses in Dufferin County; also to invite them to the January 2011 meeting of Council.

15.9 **Ministry of Citizenship and Immigration**

15.9.1 Ontario Medal for Young Volunteers - Nominations

15.9.2 Volunteer Service Award (VSA) Program - Nominations

Staff instructed to look into the criteria for the Volunteer Service Award Program.

15.10 **Headwaters Health Care Foundation**

15.10.1 Donation

15.11 **Other**

Nothing at this time.

16. **BY-LAWS**

16.1 **Appointment/Remuneration By-law for 2010**

Resolution # 5

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that leave be given to introduce a by-law to appoint officials for the Township of Amaranth for 2010 and affix salaries and remuneration of members of council and other boards; and that it be given the necessary readings and be passed and Numbered 51-2010. **Carried.**

16.2 **One-Third Exemption**

Resolution # 6

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that leave be given to introduce a by-law to confirm a one-third exemption of remuneration for council members for their term of office; and that it be given the necessary readings and be passed and Numbered 52-2010. **Carried.**

17. **LATE SUBMISSIONS**

Nothing at this time.

18. **ACCOUNTS**

18.1 **General Accounts**

Resolution # 7

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that general bills and accounts in the amount of \$314,430.65 for the period of October 14, 2010 to November 26, 2010, be approved for payment. **Carried.**

18.2 **Road Accounts**

Resolution # 8

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that road department bills and accounts in the amount of \$127,819.23 for the period of October 14, 2010 to November 26, 2010 be approved for payment. **Carried.**

19. **BUDGET**

Nothing at this time.

20. **NEW BUSINESS**

The following were received and/or dealt with:

20.1 **Public and Council Appointments to Special Purpose Bodies**

- 20.1.1 Grand Valley & District Community Centre - 1 Public Member / 1 Council Member
- 20.1.2 Centre Dufferin Recreation Complex - 1 Public Member/ 1 Council Member
- 20.1.3 Amaranth Police Services Board - 1 Public Member / Head of Council
- 20.1.4 Economic Development Committee - 2 Public Members / 1 Council Member
- 20.1.5 Upper Grand Watershed Committee - 1 Public Member / 1 Council Member
- 20.1.6 Grand Valley Public Library Board - 1 Council Member or 1 Public Member
- 20.1.7 Shelburne Public Library Board - 1 Council Member
- 20.1.8 Grand Valley & District Fire Board - 2 Council Members
- 20.1.9 Shelburne & District Fire Board - 2 Council Members
- 20.1.10 Orangeville Fire Advisory Committee - 1 Council Member
- 20.1.11 Grand Valley Medical Dental Board - 2 Council Members
- 20.1.12 Provincial Offences (POA) Board - 1 Council Member
- 20.1.13 Grand River Conservation Authority - shared appointment with Township of East Garafraxa, Township of East Luther Grand Valley, Township of Melancthon and Township of Southgate

Appointments to the special purpose bodies are as follows:

Grand Valley & District Community Centre

Resolution # 9

Moved by H. Foster - Seconded by B. Besley

Resolved that the following person(s) be appointed to the Grand Valley & District Community Centre:

Walter Koloziechuk & Jane Aultman

Carried.

Centre Dufferin Recreation Complex

Resolution # 10

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that the following person(s) be appointed to the Centre Dufferin Recreation Complex Board:

Brian Besley & Heather Foster

Carried.

Amaranth Police Services Board**Resolution # 11**

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that the following person(s) be appointed to the Amaranth Police Services Board:

Remo Odorico & Don MacIver

Carried.

Resolution # 12

Moved by B. Besley - Seconded by H. Foster

Resolved that the following person(s) be appointed to the Amaranth Economic Development & Sustainability Advisory Committee:

Mark Ostrowski, Winston Uytendogaart, Jane Aultman, Walter Kolodziechuk & Brian Besley

Carried.

Resolution # 13

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that the following person(s) be appointed to the Upper Grand Watershed Committee:

Winston Uytendogaart & Jane Aultman

Carried.

Resolution # 14

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that the following person(s) be appointed to the Grand Valley Public Library Board:

Percy Way

Carried.

Resolution # 15

Moved by W. Kolodziechuk - Seconded by B. Besley

Resolved that the following person(s) be appointed to the Shelburne Public Library Board:

Heather Foster

Carried.

Resolution # 16

Moved by J. Aultman - Seconded by B. Besley

Resolved that the following person(s) be appointed to the Grand Valley & District Fire Board:

Jane Aultman & Don MacIver

Carried.

Resolution # 17

Moved by J. Aultman - Seconded by H. Foster

Resolved that the following person(s) be appointed to the Shelburne & District Fire Board:

Brian Besley & Don MacIver

Carried.

Resolution # 18

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that the following person(s) be appointed to the Orangeville Fire Advisory Committee:

Don MacIver

Carried.

Resolution # 19

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that the following person(s) be appointed to the Grand Valley Medical / Dental Board:

Brian Besley & Jane Aultman

Carried.

Resolution # 20

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that the following person(s) be appointed to the Provincial Offences Board (POA):

Heather Foster

Carried.

Resolution # 21

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that the appointment of Tom Nevills as the municipal representative to the Grand River Conservation Authority be extended until a replacement is appointed by the Township of East Garafraxa, Township of East Luther Grand Valley, Township of Melancthon, Township of Southgate and Township of Amaranth, this period shall not exceed a period of 4 months. **Carried.**

Resolution # 22

Moved by H. Foster - Seconded by J. Aultman

Resolved that the following person(s) be appointed to the Township of Amaranth Building Committee:

Walter Kolodziechuk, Brian Besley, Susan Stone & Doug Price.

Carried.

Resolution # 23

Moved by B.Besley - Seconded by J. Aultman

Resolved that Wally Kolodziechuk be hereby appointed to the County of Dufferin Community Development Committee as representative for the Township of Amaranth. **Carried.**

Resolution # 24

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Brian Besley be hereby appointed to the County of Dufferin Rail Committee as representative for the Township of Amaranth. **Carried.**

It was suggested that appointments be re-visited half way through term of council.

20.2

Tile Drain Loan

20.2.1

Application re: Concession 9, West Part Lot 13

Resolution # 25

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that tile drain loan application for Concession 9, West Part Lot 13 (Maurice & Christine Hickey) be approved, subject to the availability of funds. **Carried.**

20.3

Accessibility Plan

20.3.1

Update

Resolution # 26

Moved by W. Kolodziechuk - Seconded by H. Foster

Council do hereby adopt the Township of Amaranth Annual Accessibility Plan for 2010 - 2011. **Carried.**

20.4

Signage for Bowling Green (Amaranth Twp)

20.4.1

Request by Amaranth resident to recognize Bowling Green

Staff instructed to forward request to the County of Dufferin for replacement of signs at Bowling Green.

20.5

Ministry of Environment

20.5.1

Waldemar Well Supply 2010 - 2011 Inspection Report

20.6

Council Dates for 2011

It was agreed the next date for Council is January 12, 2011 at 10:00 a.m. and there will only be one (1) meeting in January, to be posed on Township website along with Christmas closing hours.

20.7

Other

Nothing at this time.

20. **CLOSED MEETING**

Nothing at this time.

21. **CONFIRMING BY-LAW**

21.1 **Resolution # 27**

Moved by J. Aultman - Seconded by B. Besley

Resolved that leave be given to introduce a by-law to confirm the proceedings of the inaugural meeting of council of the Township of Amaranth for December 1, 2010, and that it be given the necessary readings and be passed and Numbered 53-2010. **Carried.**

22. **ADJOURNMENT**

22.1 **Resolution # 28**

Moved by B. Besley - Seconded by J. Aultman

Resolved that Council do now adjourn to meet again December 15, 2010 at 1:00 p.m. for regular meeting, or at the call of the Mayor. **Carried.**

CLERK

HEAD OF COUNCIL