



TOWNSHIP OF AMARANTH COUNCIL MINUTES

Wednesday, September 15, 2010

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on September 15, 2010, commencing at 10:00 a.m.

PRESENT:	Mayor	D. MacIver
	Deputy-Mayor	W. Kolodziechuk
	Councillor	J. Aultman
	Councillor	B. Cowie
	CAO/Clerk-Treasurer	S. Stone
	Director of Public Works	D. Price
	Planner	C. Gervais (Planning Matters)
	Deputy-Clerk	C. Doherty (later in the meeting)

ABSENT:	Councillor	P. Way (with notice)
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10:00 a.m.

1. **OPENING OF MEETING**

Mayor MacIver called the meeting to order.

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

Resolution # 1

Moved by W. Kolodziechuk - Seconded by J. Aultman

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

Added:

1. Township of East Luther Grand Valley re:
 - Notice of Public Meeting for Proposed Plan of Subdivision #22T-04001 - September 28, 2010 - 10:30 a.m. Township of ELGV Council Chambers, Grand Valley
 - Notice of Passing of Zoning By-law re: By-law 2010-36
2. Joint Compliance Audit Committee
 - Report & By-law
3. Letter - Ivan Solomons
 - Roundabouts & Response from Ministry

Carried.

3. **APPROVAL OF AGENDA**

3.1 **Resolution # 2**

Moved by J. Aultman - Seconded by W. Kolodziechuk

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 - August 18, 2010
Special Council Meeting - September 8, 2010

Resolution # 3

Moved by B. Cowie - Seconded by J.Aultman

Resolved that Council do hereby approve the minutes of the regular meeting held August 18, 2010 and special meeting held September 8, 2010, as circulated.
Carried.

10:00 a.m. to 10:15 a.m.

6. **PUBLIC QUESTION PERIOD**

Paul Thompson questioned the legal advice of Wellington County and staff to request copy.

Staff also to follow up on meeting request with Minister, as no response has been received; also to request meeting with the opposition parties.

Mr. Thompson requested council consider a noise bylaw, also to request Ministry address noise levels between 16 and 40 dba and conduct their monitoring in this area, and specifically his residence, as they currently monitor the 2 further residences with respect to the transformer substation. He also noted that he was not invited to meet with TransAlta, though other neighbours were.

10:15 a.m.

7. **DELEGATIONS**

10:15 a.m.

7.1 **Kevin Ewen - Amaranth Recreation Coordinator**
Update

Kevin Ewen addressed Council, providing a verbal report of the recreation program. With the exception of the weather, the program was a success. There were 20 soccer teams this year, however additional soccer fields will be needed if any expansion takes place for next year.

The financial statement was reviewed and Councillor Aultman commented she attended the year end BBQ and spoke with many families from both the immediate area and as far afield as Erin, Arthur and Fergus. The feedback was all positive and participants are pleased this program is non-competitive and affordable.

Deputy-Mayor Kolodziechuk also attended the event and received similar feedback.

Council thanked Mr. Ewen for his report and hard work.

10:30 a.m.

7.2 **Walter Benotto and Bill Cowie - Shelburne and District Fire Department**
Capital Projects

Walter Benotto - previous Board Chair and Bill Cowie - present Board Chair, of the Shelburne and District Fire Department, addressed the issue of capital projects.

Ladder truck and fire hall addition have been two issues discussed for some time. Many vehicles are in need of replacement, and the fire hall space is becoming inadequate due to larger and wider vehicles.

Discussion ensued regarding the replacement of 1989 fire truck with pumper

truck with 100 foot ladder (Quint Truck), indicating that preliminary quotes so far for the addition are \$200,000. and \$800,000. for the quint. Therefore, participating municipalities need to start budgeting process if they expect to see these projects by 2012. It was noted that Amaranth's portion would be \$140,000. based on the sharing formula, and that the Board will still be putting money into reserves which would be applied toward the overall cost. Questions arose regarding ownership of the assets, in particular the firehall, and staff to follow up with respect to terms of the agreement.

11:00 a.m.

8. **PUBLIC MEETING**

Resolution # 4

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do now hold a Public Meeting regarding the following:

1. Rezoning Application Z3-10 - 353552 Ontario Limited c/o Reg Melen & Zip Signs Ltd. c/o J. David Adam, Concession 3, West Part Lot 10
To rezone property to allow for a free standing pylon sign along County Road 10. **Carried.**

8.1 **Rezoning Application Z3-10 - 353552 Ontario Limited c/o Reg Melen (Owner) & Zip Signs Ltd. c/o J. David Adam (Applicant), Concession 3, West Part Lot 10**

To rezone property to allow for a free standing pylon sign along County Road 10

Mr. Melen and Mr. Adam were in attendance.

Township Planner Christine Gervais presented and reviewed application. The purpose of the application is to rezone the property to allow for a freestanding lighted pylon sign to be located 3.0 metres from property line, along County Road 10, which is less than current setback requirement of the Zoning Bylaw; also, sign by-law prohibits scrolling signs. Under Zoning By-law 2-2009 the zoning of the property is Highway Commercial.

Comments:

County of Dufferin Public Works - no comment

Grand River Conservation Authority - no objection

Neighbouring land owner Hans Tijssen was in attendance to address concerns with respect to the lighted sign and digital messaging, especially at night, which he feels will illuminate his house, which is approximately 1,000 feet away, also noting that existing security light already shines in his windows. Therefore, he is opposed to the signage and its detrimental effects and does not think it necessary. Mr. Melen indicated the sign should not affect Mr. Tijssen and is prepared to put a shield over the security light. Mr. Adam indicated that the sign could be put on a timer, whereby only illuminating during certain hours.

There were no other members of the public in attendance to support or oppose the application, and there were no written objection.

Council thanked both the applicants and the public for attending and matter to be brought back to the next meeting of Council for decision.

Resolution # 5

Moved by B. Cowie - Seconded by J. Aultman

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

11:30 a.m.

8.2

Court of Revision - No. 1 Drainage Works

Tom Pridham - R.J. Burnside & Associates

Resolution # 6

Moved by B. Cowie - Seconded by J. Aultman

Resolved that Council do hereby adjourn regular meeting and sit as the Court of Revision for the No. 1 Drainage Works, and that Mayor MacIver be appointed chairman. **Carried.**

Tom Pridham, Township Drainage Superintendent, indicated purpose of the Court of Revision, stating no appeals had been received with respect to the No. 1 Drainage Works, and asked that consideration be given for final reading of the by-law and acceptance of tender. Mr. Hans Tijssen and Ms. Georgina Shepherd also in attendance, and had no objection to drainage works proceeding.

Resolution # 7

Moved by W. Kolodziechuk - Seconded by B. Cowie

Resolved that as there are no appeals, Court of Revision is hereby adjourned and Council reconvene for regular meeting. **Carried.**

The following resolutions were set forth.

Resolution # 8

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that leave be given to By-law 31-2010 which provides for maintenance and repair to the No. 1 Drainage Works and for the borrowing of credit of the municipality the amount required for such work, and that it be given third and final reading. **Carried.**

Resolution # 9

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Council do hereby award tender for the No. 1 Drainage Works to Hanna & Hamilton Construction, in the amount of \$12,964.49 including applicable taxes. **Carried.**

1:00 p.m.

PUBLIC MEETING

Resolution # 10

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do now hold a Public Meeting regarding the following:

1. Consent Application B9-10 - MacKenzie Marilyn Doreen (Owner) & Wayland Farms Inc. - Concession 5, West Half Lot 24
To sever surplus house and buildings from existing farm parcel.
2. Consent Application B10-10 - Robert J. Shortt (Owner) - Concession 1, East Part Lot 13
Creation of new lot.

3. Consent Application B11-10 & B12-10 - 1316680 Ontario Ltd. c/o Brian Besley (Owner) & Brian & Debbie Besley (Applicants)
Creation of Two (2) new parcels.
4. Consent Application B13-10 - Glen H. & Sharon L. Down (Owners)
Concession 4, East Part Lot 21
Proposed lot addition. **Carried.**

8.3 **Consent Application B9-10 - MacKenzie Marilyn Doreen (Owner) & Wayland Farms Inc. c/o Wayne Sutherland, Concession 5, West Half Lot 24**
To sever surplus house and buildings from existing farm parcel

Applicants were in attendance.

Township Planner Christine Gervais presented and reviewed application.

The purpose of the application is to sever the surplus house and buildings, being 1.5 ha. from the existing farm parcel (farm consolidation)

The barn and silo, which are not in good condition, will be demolished.

The Official Plan designates the property as Agricultural and Environmental Protection. Under Zoning By-law 2-2009 the lands are zoned Agricultural and Environmental Protection.

Correspondence:

Grand River Conservation Authority - no objection.

Amaranth Township Public Works - no objection - road entrance granted and road widening required.

There were no other written comments.

There were no members of the public in attendance to support or oppose the application.

Council thanked the applicants for attending, and matter to be brought back to next meeting of Council for decision.

8.4 **Consent Application B10-10 - Robert J.Shortt, Concession 1, East Part Lot 13**
Creation of new lot

Applicant was in attendance.

Township Planner Christine Gervais presented and reviewed application.

The purpose of the application is to sever 3.7 ha. for the creation of a new lot.

The Official Plan designates the property as Rural and Environmental Protection. Under Zoning By-law 2-2009 the lands are zoned Rural and Environmental Protection.

Comments:

Town of Mono - On site conditions are approved for a future entrance; however application for Road Occupancy Permit will be necessary at that time.

Nottawasaga Valley Conservation Authority - no objection

There were no other written comments.

There were no members of the public in attendance to support or oppose the application.

Council thanked the applicant for attending, and matter to be brought back to next meeting of Council for decision.

8.5 **Consent Application B11-10 & B12-10 - 1316680 Ontario Ltd. c/o Brian Besley (Owner) & Brian & Debbie Besley (Applicant)**
Creation of two (2) new parcels

Applicant Brian Besley in attendance.

Township Planner Christine Gervais presented and reviewed applications.

The purpose of the applications are to sever two 1.05 ha. parcels for the creation of two new lots. The Official Plan designates the property as Rural and Environmental Protection. Under Zoning By-law 2-2009 the lands are zoned Rural and Environmental Protection.

Discussion included property location, new barn and MDSI/MDSII calculations.

Comments:

Township of Amaranth Public Works - no objection - road entrance granted and road widening required.

Nottawasaga Valley Conservation Authority - no objection

There were no other written comments.

There were no members of the public in attendance to support or oppose the application.

Council thanked the applicant for attending, and matter to be brought back to next meeting of Council for decision.

8.6 **Consent Application B13-10 - Glen H. & Sharon L. Down, Concession 4, East Part Lot 21**

Proposed lot addition

Applicant Glen Down was in attendance.

Township Planner Christine Gervais presented and reviewed application.

The purpose of the application is to sever 12.3 ha. of land from the subject property for a lot boundary adjustment. The Official Plan designates the property as Agricultural and Environmental Protection. Under Zoning By-law 2-2009 the lands are zoned Agricultural and Environmental Protection.

Comments:

Grand River Conservation Authority - no objection

Township of Amaranth Public Works - no objection

There were no other written comments.

There were no members of the public in attendance to support or oppose the application.

Council thanked the applicant for attending, and matter to be brought back to next meeting of Council for decision.

Resolution # 11

Moved by W. Kolodziechuk - Seconded by J. Aultman

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

9. **UNFINISHED BUSINESS**

The following matters were received and/or dealt with.

9.1 **Township of Melancthon**

9.1.1 Resolution of support for Township of Mulmur motion - Fire Protection & Prevention Act

9.2 **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

Director of Public Works Doug Price reported on equipment, road construction projects; also that engineer to re-evaluate Hooper Bridge, and may be able to post differently, to accommodate local businesses. He also noted that all roads in

Township were re-graded prior to school commencement, in addition to other problem spots.

10.2 **Landfill Site**
10.2.1 Update

Nothing at this time.

10.3 **Letter - Ivan Solomons**
10.3.1 Roundabouts

Item # 16 - Late Submission - dealt with at this time.

16.3 Letter from Ivan Solomons - Roundabouts & Response from Ministry

Both letters from Mr. Solomons were received and discussed. It was noted that while roundabouts are utilized very effectively in some areas, the size of the trucks, width of roads, and amount of snow would be an issue in rural areas. Staff instructed to respond to his letters and concerns, and to suggest forwarding matter to the County for consideration.

10.4 **Other**

Nothing at this time.

11. **PLANNING**

The following matters were received and/or dealt with:

11.1 **Wind Farms / Trans Alta (formerly CHD)**

11.1.1 Paulette Crawley - Daily Noise Reports re: Aug. 6, Aug. 15, Aug. 17, Aug. 20, Aug. 21, Aug. 24, Aug. 28, Aug. 31, Sept. 3, Sept. 4, Sept. 5, Sept. 6, Sept. 7, Sept. 9, 2010

11.1.2 P. Crawley - Article re: Wind Concerns Ontario

11.1.3 P. Crawley - Picton Symposium

11.1.4 P. Crawley - Ministry of Environment - Noise Monitoring Peer Review

11.1.5 P. Crawley - Green Energy Act -Violation

Item 11.1.3 - Picton Symposium was discussed. Council noted that all information is already being provided to them, and that the timing of the symposium conflicts with the municipal election; therefore, will not be attending.

11.2 **Development Updates**

Nothing at this time.

11.3 **SPA3-10 Site Plan Agreement (Younker)**

11.3.1 Concession 5, East Part Lot 16 - Application Withdrawn

Township Planner reported that Mr. Younker has withdrawn his application, and will be proceeding with the MET tower only at this time, which does not require Council approval.

11.4 **Town of Shelburne**

11.4.1 Zoning Amendment & Site Plan Application Z10/05 - Hwy. 10, Part East Half Lots 3 & 4, Concession 3 OS

Township Planner reported no concerns for Amaranth Township with respect to this zoning amendment and site plan application.

11.5 **Environmental and Land Tribunals Ontario**

11.5.1 OMB Appeal by Jesie DeGrace (Pt. Lot 14, Con. 8) - Withdrawn

Township Planner reported the file is now closed.

- 11.6 **Stantec Consulting Ltd.**
 11.6.1 Whittington Wind Farm - Renewable Energy Project (Township of Amaranth)
 Public Meeting - October 12, 2010 from 5:00 p.m. to 9:00 p.m. Orangeville
 Fairgrounds, Community Room - 247090 5 Sideroad, Orangeville

Township Planner reported that no information has been provided to the municipality by the proponents as yet. Matter deferred to next meeting. Decision to attend public meeting will be made at that time.

- 11.7 **Township of Amaranth Notice of Public Open House & Public Meeting**
 11.7.1 Draft Official Plan Amendment # 4 - Growth Plan and Greenbelt Plan
 Conformity - Public Open House - September 29, 2010 from 4:00 p.m. to
 6:00 p.m. & Public Meeting - October 6, 2010 at 7:00 p.m. Township Municipal
 Office - County Road 10 & 6th Line

- 11.8 **Township of East Garafraxa Notice of Public Open House & Public Meeting**
 11.8.1 Draft Official Plan Amendment # 4 - Growth Plan and Greenbelt Plan
 Conformity - Public Open House - September 21, 2010 from 4:00 p.m. to 6:00
 p.m. & Public Meeting - September 28, 2010 at 7:00 p.m. - Marsville
 Community Hall, County Road 3 & 13th Line

- 11.9 **Other**

Item # 16 - Late Submissions - dealt with at this time.

- 16.1 Township of East Luther Grand Valley re:
 - Notice of Public Meeting for proposed Plan of Subdivision #22T-04001,
 September 28, 2010 - 10:30 a.m. Twp. of ELGV Council Chambers
 Grand Valley
 - Notice of Passing of Zoning By-law re: By-law 2010-36

Township Planner indicated no comments or concerns.

12. **BY-LAW ENFORCEMENT**

- 12.1 **Other**

Nothing at this time.

13. **COMMITTEE REPORTS**

All matters read, received and/or dealt with.

- 13.1 **County of Dufferin**
 13.1.1 County Council Agenda - September 9, 2010

County Waste Assumption - By-law given 3rd reading.
 A triple majority was achieved when the Town of Orangeville consented to the
 by-law at their meeting on September 13, 2010.

- 13.2 **Source Water Protection**
 13.2.1 Lake Erie Region Source Protection Committee Meeting Minutes - July 8, 2010
 and August 12, 2010

- 13.3 **Economic Development Committee (EDC)**
 13.3.1 Update

Councillor Aultman - Next EDC meeting scheduled for September 17, 2010 at
 9:30 a.m. and EDC Breakfast scheduled for November 12, 2010.

- 13.4 **Shelburne & District Economic Development Committee**
 13.4.1 Annual Golf Classic - Shelburne Golf & County Club September 16/10 @ 3:00 p.m.
- 13.5 **Shelburne & District Fire Department**
 13.5.1 2009 Annual Report
- 13.6 **Amaranth Building Committee**
 13.6.1 Update
- Quote for rear area of the recreation hall in the amount of \$46,000.00 was deferred.
 Oil separator tank now installed at Township Works Yard.
- 13.7 **Police Services Board**
 13.7.1 Ministry of Community Safety and Correctional Services re:
 2010/2011 RIDE Grant Program Contractual Agreement
- 13.8 **Nottawasaga Valley Conservation Authority**
 13.8.1 Land Use Council
 13.8.2 Water Response Team Summary Conditions - Aug. 31/10 (Low Water Report)
 13.8.3 Highlights from Board Meeting - August 27, 2010
- 13.9 **Grand River Conservation Authority**
 13.9.1 Grand River Source Protection Area Draft Assessment Report
 13.9.2 Grand River Watershed Awards - September 16, 2010, 7:00 p.m. to 9:00 p.m.
 400 Clyde Rd. Cambridge, Ont.
- 13.10 **Centre Dufferin Recreation Complex**
 13.10.1 Capital Project Update
- Councillor Cowie had nothing new to report at this time.
- 13.11 **Other**
- Nothing at this time.
14. **GENERAL BUSINESS & CORRESPONDENCE**
- All matters read, received and dealt with.
- 14.1 **Orangeville Art Group**
 14.1.1 Invitation to 41st Annual Fall Show and Sale Gala - October 15/10, 6:00 p.m. to 9:00 p.m. - Orangeville Agricultural Centre
- 14.2 **Up and Out of Homelessness - Homeless Prevention Program**
 14.2.1 Invitation to the Community Advisory Board Meeting on September 16/10 from 9:00 a.m. to 11: a.m. - 229 Broadway, Orangeville
 Stakeholders' Forum - October 12/10, 9:00 a.m. to 3:00 p.m. - Salvation Army, New Hope Community Church, Orangeville
- 14.3 **Correctional Services Canada**
 14.3.1 Proclaim Restorative Justice Week 2010 from November 14 - 21, 2010
- 14.4 **Ontario Municipal Water Association (OMWA)**
 14.4.1 Conference Program & Registration Form - Western Section Education Day, Thursday, October 28/10, Quality Inn, Woodstock, Ont. from 8:30 a.m. to 2:45 p.m.
- Staff to follow up with Joe Miedema of Dufferin Water Co. Ltd. re attendance.
- 14.5 **House of Commons - David Tilson MP Dufferin-Caledon**

- 14.5.1 Letter to Remo Odorico re: water levels and water useage
Matter discussed. Staff instructed to send letter to address local water taking.
- 14.6 **OMEX**
14.6.1 Municipal Insurance
- 14.7 **Ministry of Environment**
14.7.1 Integration of Planning & Environmental Requirements for Infrastructure Projects
15. **BY-LAWS**
- 15.1 **Road Widening By-law - Consent B5-09 - Con. 3, W. Pt. Lot 10**
Resolution # 12
Moved by B. Cowie - Seconded by J. Aultman
Resolved that leave be given to introduce a by-law to authorize the acquisition of land for road widening purposes, being Concession 3, West Part Lot 9, as Parts 1 and 2, on Registered Plan 7R-5903, and that it be given the necessary readings and be passed and Numbered 37-2010. **Carried.**
- 15.2 **Advanced Polls By-law**
Resolution # 13
Moved by W. Kolodziechuk - Seconded by J. Aultman
Resolved that leave be given to introduce a by-law to provide for advance voting during municipal elections, and that it be given the necessary readings and be passed and Numbered 38-2010. **Carried.**
16. **LATE SUBMISSIONS**
All matters read, received and/or dealt with.
- 16.1 **Township of East Luther Grand Valley re:**
Notice of Public Meeting for proposed Plan of Subdivisin #22T-04001
September 28, 2010 - 10:30 a.m. Twp. ELGV Council Chambers, Grand Valley
Notice of Passing of Zoning By-law re: By-law 2010-36
Matter dealt with previously under Item # 11.9 - Planning Matters
- 16.2 **Joint Compliance Audit Committee**
16.2.1 Report & By-law
Resolution # 14
Moved by J. Aultman - Seconded by B. Cowie
Resolved that leave be given to introduce a by-law to authorize a Joint Compliance Audit Committee, and that it be given the necessary readings and be passed and Numbered 39-2010. **Carried.**
- 16.3 **Letter - Ivan Solomons**
16.3.1 Roundabouts & Response from Ministry
Matter dealt with previously under Item # 10.3 - Road Business
17. **ACCOUNTS**
- 17.1 **General Accounts**

Resolution # 15

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that General bills and accounts in the amount of \$ 320,947.49 for the period of August 18th, 2010 to September 10th, 2010 be approved for payment. **Carried.**

17.2 **Road Accounts****Resolution # 16**

Moved by J. Aultman - Seconded by B. Cowie

Resolved that Road Department bills and accounts in the amount of \$ 55,373.51 for the period of August 18th, 2010 to September 10th, 2010 be approved for payment. **Carried.**

17.3 **Recreation Accounts****Resolution # 17**

Moved by B.Cowie - Seconded by W. Kolodziechuk

Resolved that Recreation accounts in the amount of \$ 8,845.38 for the period of August 18th, 2010 to September 10th, 2010 be approved for payment. **Carried.**

18. **BUDGET**

Nothing at this time.

19. **NEW BUSINESS**19.1 **Hamilton Drainage Works**

Maintenance & Repair 2010 - Con. 4, East Half Lot 13

Discussion resulted in the following resolution.

Resolution # 18

Moved by J. Aultman - Seconded by B. Cowie

Resolved that Council concurs with R.J. Burnside & Associates report and recommendation dated August 30, 2010 with respect to maintenance and repair of the Hamilton Drainage Works (Con. 4, East Part Lot 13), and authorize Drainage Superintendent to proceed. **Carried.**

19.3 **Other**

Nothing at this time.

20. **CLOSED MEETING**

20.1 Solicitor / Client Privilege

20.2 Personal matters about identifiable individual(s)

Resolution # 19 (approximately 1:55 p.m.)

Moved by W. Kolodziechuk - Seconded by J. Aultman

September 15, 2010

Resolved that Council move into a Closed Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons(s):
 Personal matters about identifiable individual(s), including employees
 Advice that is subject to solicitor-client privilege

Carried.

Resolution # 20 (approximately 2:50 p.m.)

Moved by J. Aultman - Seconded by B. Cowie

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

Staff instructed in accordance with Closed Meeting discussions.

20. **CONFIRMING BY-LAW**

20.1 **Resolution # 21**

Moved by B. Cowie - Seconded by J. Aultman

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 September 15, 2010 and that it be given the necessary readings and be passed and Numbered 40 - 2010. **Carried.**

21. **ADJOURNMENT** (approximately 2:55 p.m.)

21.1 **Resolution # 22**

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do now adjourn to meet again September 22, 2010 at 1:00 p.m. for Special Meeting of Council and October 6, 2010 at 10:00 a.m. for next regular meeting of Council, or at the call of the Mayor. **Carried.**

CLERK

HEAD OF COUNCIL