



**TOWNSHIP OF AMARANTH COUNCIL MINUTES**  
**Wednesday, July 21, 2010**

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on July 21, 2010 at 10:00 a.m.

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

1. **OPENING OF MEETING**

Mayor Maclver called meeting to order.

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

Nothing at this time.

3. **APPROVAL OF AGENDA**

**Resolution # 1**

Moved by B. Cowie - Seconded by P. Way

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

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

Can be declared now or at anytime during the meeting.  
None declared at this time.

5. **APPROVAL OF MINUTES**

- 5.1. Regular meeting minutes – June 16, 2010
- 5.2. Special meeting minutes – June 24, 2010  
# 1 meeting at 4:00 p.m. / # 2 meeting at 5:30 p.m.

**Resolution # 2**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that Council do hereby approve the minutes of the regular meeting held June 16, 2010 and the two special meetings held June 24, 2010 as circulated. **Carried.**

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

1. Paulette Crawley questioned Council regarding the wind turbine issues, indicating there are 34 turbines in the radius of her property and asked Council to join with other municipalities to support the fight against industrial turbines.

Carmen Krogh, founding member of the Society for Wind Vigilance, asked Council if they are aware of the peer review of health issues and whether they would like to receive further information. Council stated they are very aware of the issues concerning wind turbines, and have frequently requested the Province review these health issues, also property value concerns; however, are happy to receive any information and documentation that is available. A handout was provided by Mrs. Krogh, which will be circulated on the next council agenda.

Discussion included any action their organization has taken, AMO conference in August at which Councillor Cowie will address wind turbines, ROMA conference and attempts to question Ministers, Transalta delegation at next council meeting, and Ministry of the Environment position.

Theresa Kidd was glad to hear Council will be attending the AMO conference for this specific purpose. She requested that Amaranth contact the Minister's office more frequently and that Council support a moratorium. Council questioned if there was any follow up from their meeting with the Ministry of Environment and Transalta. Ms. Kidd stated a call was received from Jane Glassco of the Ministry, who indicated further monitoring by the MOE to occur over the next three months. There has been no communication from Transalta.

Barbara Ashbee asked if there was communication and support by municipalities over issues as this. Council confirmed that municipalities are informed and often lend their support.

Lorrie Gillis addressed the Arran-Elderslie Wind Turbine by-law.

Mrs. Krogh stated the Ministry of Environment cares only about compliance.

2. Robert Rakovsky, owner of property just off of County Road 109 on County Road 11, stated he has received a proposal to purchase his property by Andre Alie, who would like to set up a bulk fuel storage facility for the recycling of propane barbecue cylinders. He indicated that the company has been in business for 17 years and they wish to relocate their production centre, noting that a significant amount of outdoor storage is required, and since the current zoning regulations on the property, do not allow for this extra storage area, a rezoning would be required. They questioned if Council would be supportive of this type of facility. Council stated they are supportive of any industry that creates employment for the area; however they must follow appropriate process, which includes a public meeting process, and adequate documentation/reports to ensure that their operation is safe would be required. Council indicated they have no issue with considering their proposal, however there are no guarantees what the outcome will be. Mr. Rakovsky and Andre Alie to meet with Township Planner Christine Gervais for further information.

## 7. DELEGATIONS

### 10:15 A.M.

#### 7.1. **Bob Shirley – Credit Valley Conservation** Update

Bob Shirley addressed Council updating them on Credit Valley Conservation matters and to advise Council that he will not be seeking re-appointment to the Board for the next term of Council. He noted that the CVC will be forwarding financial information shortly and are trying to hold increase of 2011 budget at 2%.

Council expressed their disappointment that Mr. Shirley would not be seeking re-appointment, and thanked him for all his hard work and dedication.

### 11:00 A.M.

#### 7.2. **Ron Munro – Greater Dufferin Area Chamber of Commerce** Marketing Strategy for 2010 – 2014 Final Report Stage 1 & Executive Summary for Dufferin County & Member Municipalities

Ron Munro, Lucy Kristan, Mark Ostrowski of the Greater Dufferin Area Chamber of Commerce addressed Council, providing and presenting the Marketing Strategy 2010-2014 for Dufferin County and Member Municipalities, Phase 1 Executive Summary and Final Report.

The initiative for this started about a year ago in response to the Province's Places to Grow legislation. A consultant was hired to prepare a report, which was presented to the County of Dufferin Community Development Committee and accepted. Recommendations in the report included presentations to all local councils for their support.

Several questions were asked and discussed.

Mark Ostrowski clarified funding, stating it is only a portion of what is actually required. This is an important initiative in going forwards with grant application etc.

Council thanked the representatives for attending and the following resolution was set forth.

#### **Resolution # 3**

Moved by J. Aultman – Seconded by W. Kolodziechuk

**Resolved** that the Marketing Strategy 2010-2014 for Dufferin County and Member Municipalities, Phase 1 Executive Summary and Final Report be received;

And that the County of Dufferin funding for the marketing Dufferin initiative be supported;

And that the municipality review and provide feedback to the Dufferin County Community Development Committee and the GDACC/Marketing Dufferin Committee by August 18, 2010. **Carried.**

### 11:30 A.M.

#### 7.3. **Tom Pridham – R.J. Burnside & Associates** No. 1 Drain Report – Full report provided at meeting

Tom Pridham of R.J. Burnside & Associates reviewed the report for maintenance on the No. 1 Drainage Works, the estimated cost of which is \$46,250.00. All those affected have been contacted and are aware of their financial obligations.

Road allocations were questioned and clarified,

Consideration of the Report to be on the next meeting of Council August 18<sup>th</sup>, where the by-law would be given 1<sup>st</sup> and 2<sup>nd</sup> reading and a date set for Court of Revision. Also request for motion to tender.

**Resolution # 4**

Moved by B. Cowie – Seconded by P. Way

**Resolved** that Council receive the Engineer's report for the No. 1 Drainage Works and sets the date for consideration of the report for Wednesday, August 18, 2010 at 11:30 a.m. to meet at the Township Council Chambers. Staff to notify the assessed owners and agencies as required by the Drainage Act. **Carried.**

**Resolution # 5**

Moved by P. Way – Seconded by B. Cowie

**Resolved** that Council direct the Engineer to call tenders for the construction of the No. 1 Drainage Works. Tenders to close on Tuesday, August 17, 2010 at 4:00 p.m. Provision to be added that the contract will not be awarded until the by-law has been given final reading. **Carried.**

**1:00 P.M. Closed Meeting**

7.4. **7<sup>th</sup> Line (Con. 6. W. Pt. Lot 6)**

**Resolution # 6** (approximately 1:20 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 reasons(s):  
Litigation or potential litigation. **Carried.**

**Resolution # 7** (approximately 1:40 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.**

Staff instructed in accordance with Closed Meeting discussions.

**1:30 P.M.**

7.5. **Craig Johnston, Stantec – Township Consultant**  
Pullen Well

Hamount & Westside Developments / Pullen Well  
Craig Johnston, Township Consultant, addressed Council, reviewing status of various studies and reports with respect to the Pullen Well and the Orangeville wells. He noted that changes in land use that impact the ability of the aquifer to recharge will be identified, and maps have been combined for Groundwater Vulnerability for Pullen and Groundwater Vulnerability for Orangeville to demonstrate overlap. He explained that there is a 100 m. buffer around wells which are significant, but that the Pullen well rates a score of 6, being moderate, therefore no significant impact, and Orangeville wells have no impact on Hamount/Vallegrove subdivision, though they do impact on the proposed industrial/commercial development to the west in Amaranth. Other areas discussed were impacts related to feed lot, existing barn, manure application and run-off, and aggregate operation.

8. **PUBLIC MEETING**

Nothing at this time.

## 9. UNFINISHED BUSINESS

### 9.1. **PSAB / Asset Management**

#### 9.1.1. Update

CAO reported that 2009 audit will be presented at the August 18, 2010 council meeting.

### 9.2. **Canada Day Events – Township of Amaranth**

#### 9.2.1. Update

Deputy-Mayor stated the final reports are being prepared regarding funding. Staff to be thanked for providing equipment and for their assistance in making the event a success.

### 9.3. **Other**

Nothing at this time.

## 10. ROAD BUSINESS

The following matters were received / and or dealt with.

### 10.1. **Director of Public Works**

#### 10.1.1. Report

Director Doug Price updated Council on road department matters. All roads have now received calcium and gravel; also, there has been some vandalism at the gravel pits, and trespassing issues addressed by the OPP and charges laid. Also, a five year road plan provided to Council, as requested.

### 10.2 **Landfill Site**

#### 10.2.1 Update

Nothing at this time.

### 10.3 **Amaranth Park Pavilion**

#### 10.3.1.1 Request for proposals/quotes

#### 10.3.2 Picnic tables

There were 8 requests sent out for proposal on the park pavilion; however only 2 were received back.

Fuller	40 x 50	foundation	\$18,500 + HST (no gazebo)
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Gara Farms	40 x 50	8' high gazebo	\$27,511.00 /\$34,761.00
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Director of Public Works indicated that the difference in pricing was related to the type of roof.

The following resolution was set forth.

#### **Resolution # 8**

Moved by J. Aultman – Seconded by W. Kolodziechuk

**Resolved** that Council do hereby accept proposal from Gara Farm Buildings Inc. in the amount of \$ 27,511.00 plus HST, for a pavilion to be located at the Amaranth Municipal Park. **Carried.**

### 10.4 **Ontario Good Roads Association**

#### 10.4.1 Minimum Maintenance Standards

#### 10.4.2 Resolution – Township of East Garafraxa

**Resolution # 9**

Moved by B. Cowie – Seconded by P. Way

**Resolved** that Council of the Township of Amaranth support the efforts of the Ontario Good Roads Association to defend the minimum maintenance standards in the courts, and hereby authorize that \$1,000.00 be contributed to the “MMS Litigation Fund” as requested. **Carried.**

10.5 **Olympia Fabric Structures Introduction**

Received. Matter to be further discussed in Closed Meeting.

10.6 **Other**

Nothing at this time.

11 **PLANNING**

The following matters were received / and or dealt with.

11.3 **Alternative Energy (Wind Farms)**

11.3.1 Paulette Crawley re: Transalta

Re: Daily Noise Reports – June 11, June 14, June 15, June 19, June 22, June 26, July 3, July 4, July 10, 2010

Correspondence re:

Voice concerns about wind turbines – June 30, 2010

Building permits for turbines – June 28, 2010

Letter to Saugeen Shores, Keith Stelling

Summary of recent research on adverse health effects of wind turbines

What went wrong with Ontario’s energy policy

Hidden costs of policy before people, Lorrie Gillis, Grey-Highlands

Support the law suit against the Green Energy Act

Clarington Council approves funds for attempt at legal intervention, J. O’Meara

Request for notification

Turbine-fighting municipalities form committee

Arran Elderslie by-law was discussed, along with health issues associated with the wind turbines in Amaranth and Council’s request to the Ministry for human and animal health studies. Staff to follow up.

11.4 **Oppose Belwood Wind Farm**

11.4.1 Potential liability to landowners hosting wind turbines

11.4.2 Council to help voice concerns about wind turbines

11.5 **Development Updates**

Country Meadows - clearing the conditions for final draft approval. Only the Township and the Nottawasaga Valley Conservation are outstanding. Township Planner reviewed the park plan, tree preservation plan and residential design guidelines.

**Councillor Way** declared **pecuniary interest** on the following matter, vacating his seat and the council chambers

Foreign Express – Township Planner Christine Gervais indicated she now has received 2 building plans and is waiting for confirmation regarding the need for a fire reservoir based on the size of the buildings. She also reported on the progress with respect to the severed parcel to be added to the Way property; however, applicant is waiting on Foreign Express moving ahead. Council questioned whether trucks have been removed from the property, pursuant to requirements of the conditional approval for rezoning the property, and it was noted that they have not. Matter deferred until Closed Meeting for further discussion.

**Councillor Way returned** to the council chambers and resumed his seat.

11.6 **Site Plan Approval**

11.6.1 Concession 5, East Part Lot 16 re: Telecommunication / Met Tower

Township Planner Christine Gervais indicated that applicant had indicated to her that he was applying for a telecommunication tower; however, appears to be a MET tower, as letter to NAV Canada only refers to the met tower. It was agreed more information if required and matter deferred.

11.7 **Town of Shelburne**

11.7.1 Official Plan Review – Draft OPA 34 – May 2010

Township Planner reviewed lands adjacent to Township. Nothing has changed significantly with respect to the mapping, however some changes to text concerning Fiddle Park property.

Comments are required by August 20<sup>th</sup>, 2010.

Possible appeal by residents discussed.

11.8 **Fill Permit Request**

11.8.1 395157 County Road 12

11.8.2 385329 20 Sideroad

Discussion resulted in the following resolutions.

**Resolution # 10**

Moved by J. Aultman – Seconded by W. Kolodziechuk

**Resolved** that Amaranth Council do hereby agree to the request from Gail Little of 395157 County Road 12, for approximately 30 loads of fill to be placed around barnyard at Concession 4, West Part Lot 23, to build up the low area to appropriate level. **Carried.**

**Resolution # 11**

Moved by W. Kolodziechuk – Seconded by J. Aultman

**Resolved** that Amaranth Council do hereby agree to the request from Ted Baird of 385329 20 Sideroad for approximately 200 loads of fill to be placed on property at Concession 2, West part Lot 21, for drainage and landscaping purposes; subject to conservation authority written approval. **Carried.**

**Resolution # 12**

Moved by W. Kolodziechuk – Seconded by J. Aultman

**Resolved** that previous motion with respect to fill on property at Concession 2, West Part Lot 21, be amended, to include requirement for drainage, grading and storm water management plan. **Carried.**

11.9 **Growth Plan**

11.9.1 Township of Amaranth Extension Request

11.9.2 Township of East Garafraxa Extension Request

No response on extension request.

11.10 **Town of Orangeville**

11.10.1 Wastewater Pollution Control Plan

11.10.2 Technical Liason Committee Meeting Agenda – June 28, 2010

11.10.3 Technical Liason Committee Information

11.11 **MMAH**

11.11.1 Notice of Decision re: OPA 103, Town of Orangeville

11.11.2 Five Year Review of Provincial Policy Statement, 2005

11.12 **Other**

Nothing at this time.

12 **BY-LAW ENFORCEMENT**12.3 **Other**

Nothing at this time.

13 **COMMITTEE REPORTS**

The following matters were received / and or dealt with.

13.3 **County of Dufferin**

13.3.1 County Waste Management Assumption – County Resolution & Report

13.3.2 CDC -10-08

13.3.3 Resolution from Township of Mulmur

13.3.4 Resolution from Township of East Garafraxa

13.3.5 Press Release – Ministry Revised House Prices for Affordable Homeownership

13.3.6 Emergency Management Exercise 2010

13.3.7 Meeting Agenda – July 8, 2010

13.3.8 Meeting Minutes – June 10, 2010

13.3.9 County Accessibility Plan

13.3.10 Public Works Committee Minutes – June 22, 2010

13.3.11 Community Development Committee Minutes – June 24, 2010

13.3.12 Resolution – 2010 CDRC Budget

13.3.13 Draft Forest Conservation By-law

13.3.14 Town of Mono – Response to Draft Forest Conservation By-law

13.3.15 Response from Charles Hooker

13.3.16 Special CDC Meeting – Waste Assumption

13.3.17 Council In Brief – July 8, 2010

13.3.18 Giant Hogweed – Local Weed

13.4 **Source Water Protection**

13.4.1 Preparation and implementation of source water protection plans – Municipal role and participation

13.4.2 Clean Water Act – public meeting

13.4.3 Fact Sheet – Waldemar

13.4.4 The Source – Issue No. 2

13.4.5 Minutes – June 2010

13.4.6 Ministry of Environment – Source Protection Plans Amendment 287-07

13.4.7 Burnsidess re: Groundwater Vulnerability Assessment, Town of Orangeville

13.4.8 Burnsidess re: Pullen Well +

13.4.9 Stantec Consulting – email from Craig Johnston

13.4.10 Stantec Consulting – Peer Review Pullen Well Threats Assessment

13.5 **Economic Development Committee (EDC)**

13.5.1 Newsletter

13.6 **Amaranth Building Committee**

13.6.1 Update

13.6.2 Motion – office partition

**Resolution # 13**

Moved by P. Way – Seconded by B. Cowie

**Resolved** that Council accept quote for office panels from Dufferin Glass & Mirror dated June 17, 2010, in the amount of \$3,860.00 plus applicable taxes, and cost to be shared with Township of East Garafraxa;  
And Further that resolution # 12, dated April 7, 2010 be hereby rescinded.  
**Carried.**

- 13.7 **DMOA**
- 13.7.1 Minutes of meeting – April 30, 2010 and May 27, 2010
- 13.7.2 MMAH Update

Susan Stone reported on the DMOA Joint Audit Committee re: selection committee meeting to be scheduled.

- 13.8 **POA**
- 13.8.1 Revenue – May 2010

- 13.9 **Police Services Board**
- 13.9.1 Joint Police Service Board Meeting Minutes – April 30, 2010
- 13.9.2 Township of Melancthon PSB – Resolution re: PSB website
- 13.9.3 Township of Amaranth PSB – Resolution re: PSB website
- 13.9.4 OPP Commissioner Julian Fantino – Semi-Annual Policing Cost Reconciliation Process
- 13.9.5 OAPSB Blast -  
Amendments to Ontario's Occupational Health & Safety Act.  
REID Investigative Interviewing Course – Sept. 28 to 30, 2010

- 13.10 **Shelburne Public Library**
- 13.10.1 Minutes of meeting – May 18, 2010

- 13.11 **Grand Valley Public Library Board**
- 13.11.1 Minutes of meeting – May 12, 2010 and June 9, 2010

- 13.12 **Grand Valley & District Community Centre**
- 13.12.1 Minutes of meeting – June 14, 2010

- 13.13 **Shelburne & District Fire Board**
- 13.13.1 Minutes of meeting – May 4, 2010

- 13.14 **Nottawasaga Valley Conservation Authority**
- 13.14.1 Highlights from Board Meeting – June 11, 2010
- 13.14.2 2009 Annual Report

- 13.15 **Grand River Conservation Authority**
- 13.15.1 News Release – Public Meeting – June 29, 2010 re: Protection Brantford water
- 13.15.2 Minutes – July 2010
- 13.15.3 Permit & Inquiry Revised Fees
- 13.15.4 Paul Emerson announces retirement as CAO of GRCA
- 13.15.5 Media Advisory – Mill Creek Rangers

Staff instructed to forward letter to Paul Emerson thanking him for his years of service and wish him well in his retirement.

- 13.16 **Credit Valley Conservation Authority**
- 13.16.1 Minutes – June 11, 2010
- 13.16.2 Sustainable Funding of Stormwater Management

- 13.17 **Other**

Nothing at this time.

## 14 **GENERAL BUSINESS AND CORRESPONDENCE**

The following matters were received / and or dealt with.

- 14.3 **Amaranth Lions Club**
- 14.3.1 Request for financial support re: the 6<sup>th</sup> Eco Energy Show - Saturday, September 18<sup>th</sup> and Sunday, September 19, 2010

**Resolution # 14**

Moved by B. Cowie – Seconded by W. Kolodziechuk

**Resolved** that the Council of the Township of Amaranth, do hereby support the Amaranth Lions Club in co-hosting the 6<sup>th</sup> Eco Energy Show on September 18<sup>th</sup> and 19<sup>th</sup> 2010, and agree to a donation of \$400.00 towards their fundraising efforts. **Carried.**

14.4 **Commercial Water-Taking**

14.4.1 Letters of concern from Amaranth resident Remo Odorico

**Resolution # 15**

Moved by W. Kolodziechuk – Seconded by J. Aultman

**Resolved** that Council of the Township of Amaranth do hereby support letter of concern from Township resident Remo Odorico, with respect to commercial water-taking, and it's impact on the general water supply; And the fear that both the farming community and residential wells may face severe water shortages or loss of water completely, due to the millions of gallons of potable water being taken by these commercial facilities. **Carried.**

14.5 **Epilepsy Dufferin**

14.5.1 Request for support re: cash or prize donation for the Shelburne Baseball Tournament for Epilepsy – August 14, 2010

14.6 **Workforce Planning Board**

14.6.1 Monthly Labour Force Survey Results – June 2010 (Waterloo, Wellington & Dufferin)

14.7 **The Globe and Mail**

14.7.1 Ontario HST Rebate Cheques

14.8 **MPAC**

14.8.1 AMO Annual Conference – August 17, 2010, 10:30 a.m. to 12 noon – Review of MPAC's 2010 assessment products and services

14.9 **Township of Melancthon**

14.9.1 Resolution – Joint Compliance Audit Committee

14.10 **Town of Caledon**

14.10.1 Peel Dufferin Plowman's Association – Mayor's Challenge – Thursday, September 2, 2010 – 10:00 a.m. at 14085 Dixie Rd. Caledon

Staff to notify the Town of Caledon that no one will be attending the Plowman's Association Mayor's Challenge, this year from Amaranth Township

14.11 **Town of Mono**

14.11.1 Resolution – Private Member's Bill 13

14.11.2 Resolution – Harmonized Goods and Services Tax

14.12 **Town of Shelburne**

14.12.1 CDRC Expansion Project Statement

14.13 **Township of East Garafaxa**

14.13.1 Resolution of Support – HST

**Resolution # 16**

Moved by J. Aultman – Seconded by W. Kolodziechuk

**Resolved** that Council do hereby support the motion of the Township of East Garafaxa with respect to the harmonized goods and services tax;

And request the Province of Ontario to consider exempting children's recreation programs for the HST, so that Ontario families can afford to participate in athletic and recreation programs in their communities. **Carried.**

14.14 **City of Kawartha Lakes**

14.14.1 Environmental Incident

14.15 **Ministry of Northern Development, Mines and Forestry**

14.15.1 Orangeville Moraine Study

14.16 **Ministry of the Environment**

14.16.1 Approval of Organic Soil Conditioning Site Number S-1804-66 (Concession 1, Part Lot 17 & 18)

14.17 **Ministry of Municipal Affairs and Housing**

14.17.1 Unemployment in Rural Areas

14.17.2 Candidates' Information Session Dufferin – June 22, 2010 re: Election 2010

14.18 **AMO**

14.18.1 Student vote and local government week

14.18.2 111<sup>th</sup> Annual Conference – Program at a Glance

14.18.3 Deputy Minister Appointments

14.18.4 Charles Beer Report – Successful Implementation of AODA

14.18.5 LAS re: Questions for Solar Photovoltaic Providers

14.19 **Upper Grand Trailway Association, Kim Davison**

14.19.1 Grant Opportunity, Federation of Canadian Municipalities

14.20 **Canadian Union of Postal Workers**

14.20.1 The Canadian Postal Service Charter and the Future

14.20.2 People's Postal Declaration

14.20.3 Review of Rural Mailbox Program

14.21 **Dufferin NFP Community Support Fund**

14.21.1 2<sup>nd</sup> Grant Writing Workshop

14.22 **Canadian Union of Public Employees**

14.22.1 10<sup>th</sup> Annual Child Care Worker & Early Childhood Educator Appreciation Day

15 **BY-LAWS**

15.3 **Road Widening By-law – Concession 1, E1/2 Lot 13 (Robert Shortt)**

**Resolution # 17**

Moved by J. Aultman – Seconded by W. Kolodziechuk

**Resolved** that leave be given to introduce a by-law to authorize the acquisition of land for road widening purposes, being East Half Lot 13, Concession 1, Registered Plan 7R-5911 (Shortt); and that it be given the necessary readings and be passed and Numbered 29-2010. **Carried.**

16 **LATE SUBMISSIONS**

Nothing at this time.

17 **ACCOUNTS**

17.3 **General Accounts**

**Resolution # 18**

Moved by W. Kolodziechuk – Seconded by J. Aultman

**Resolved** that general bills and accounts in the amount of \$965,758.76 for the period of June 11<sup>th</sup>, 2010 to July 14<sup>th</sup>, 2010, be approved for payment. **Carried.**

17.4 **Road Accounts**

**Resolution # 19**

Moved by B. Cowie – Seconded by P. Way

**Resolved** that road department bills and accounts in the amount of \$207,485.77 for the period of June 11<sup>th</sup>, 2010 to July 14<sup>th</sup>, 2010, be approved for payment. **Carried.**

17.5 **Recreation Accounts**

**Resolution # 20**

Moved by P. Way – Seconded by B. Cowie

**Resolved** that recreation accounts in the amount of \$7,359.68 for the period of June 11<sup>th</sup>, 2010 to July 14<sup>th</sup>, 2010, be approved for payment. **Carried.**

18 **BUDGET**

Nothing at this time

19 **NEW BUSINESS**

The following matters were received and / or dealt with.

19.3 **Leader Drainage Works, Maintenance & Repair**

**Resolution # 21**

Moved by P. Way – Seconded by B. Cowie

**Resolved** that Council refer the notification for maintenance and repair of the Leader Drainage Works submitted by Mr. J. Worley (Concession 1, Part West Half Lot 16), to R.J. Burnside and Associates Drainage Superintendent for review and recommendation. **Carried.**

19.4 **Other**

Nothing at this time.

20 **CLOSED MEETING**

20.3 Litigation or potential litigation

20.4 Advice that is subject to Solicitor-Client privilege

**Resolution # 22** (approximately 3:50 p.m.)

Moved by B. Cowie – Seconded by P. Way

**Resolved** that Council move in a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s):  
Litigation or potential litigation  
Advice that is subject to Solicitor-Client privilege  
**Carried.**

**Resolution # 23** (approximately 5:10 p.m.)

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 instructed in accordance with Closed Meeting discussions.

21 **CONFIRMING BY-LAW**

**Resolution # 24**

Moved by W. Kolodziechuk – 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 July 21, 2010; and that it be given the necessary readings and be passed and Numbered 30 -2010. **Carried.**

22 **ADJOURNMENT**

**Resolution # 25** (approximately 5:15 p.m.)

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that Council do now adjourn to meet again on August 18, 2010 at 10:00 a.m. for regular meeting of Council, or at the call of the Mayor. **Carried.**

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CLERK

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HEAD OF COUNCIL