



## TOWNSHIP OF AMARANTH COUNCIL MINUTES Wednesday, June 16, 2010

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on June 16, 2010 at 10:00 a.m.

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

1. **OPENING OF MEETING**

Mayor MacIver called meeting to order.

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

**Resolution # 1**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that the following items be hereby added / deleted from the agenda.

Added:

1. County of Dufferin – Reminder of the Candidates Information Night – June 22, 2010, 7:00 p.m. – Mel Lloyd Centre, Shelburne
2. Greater Dufferin Area Chamber of Commerce – Social Media Expert Luncheon June 24, 2010

**Carried.**

3. **APPROVAL OF AGENDA**

**Resolution # 2**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that Council do hereby approve the agenda as amended.  
**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. Special meeting minutes of May 19, 2010
- 5.2. Regular meeting minutes of May 19, 2010

**Resolution # 3**

Moved by W. Kolodziechuk - Seconded by P. Way

**Resolved** that Council do hereby approve the minutes of the special meeting held May 19, 2010 and regular meeting held May 19, 2010, as circulated.  
**Carried.**

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

Mr. Hans Tijssen asked that Council appoint a new drainage engineer, as there are, in his opinion, issues related to the current drainage engineers, being Burnsides, with respect to the Banks Drain and Number One Drainage Works, and questioned the cost of the engineers.

Director of Public Works indicated that at a recent meeting, at which Mr. Tijssen, other residents, and the Township's drainage engineer was in attendance, the project was reviewed and all were in agreement as to how the work would proceed, and that a cost estimate to be provided from a local contractor with respect to some of the works. Staff to follow up.

Township of Melancthon resident, Bob Younker, spoke in agreement with Mr. Tijssen's comments regarding engineering costs.

**7. DELEGATIONS****10:15 A.M.****7.1. Staff Sergeant Steve Sills – OPP Dufferin Detachment  
2009 Year End Report**

OPP Staff Sergeant Steve Sill addressed Council with respect the 2009 Year End Report, reviewing the highlights, and discussed the projected costs vs. the actual costs, which resulted in a credit for the municipality in 2010, overtime, G8 and G20 involvement, no public complaints in 2009 concerning police officers and OPP, traffic incidents and motor vehicle accidents reduced from 2008, also reduction in break-ins, though clearance rates not as good as 2008. Civilian data entry and the need for new equipment, hardware and software were discussed, along with mobile work stations in vehicles. Dufferin OPP will be borrowing one of these stations from Caledon OPP to determine its feasibility. Sgt. Quinton proposing to retire in Fall.

**10:30 A.M.****7.2. Laurie Minshall – Grand River Conservation Authority  
Source Water Protection**

Ms. Minshall addressed Council with respect to previous resolution of Council, dated May 5/10, concerning release of technical reports and conditions, and requested that Council amend their motion to remove the conditions, as she is not able to comply with them pursuant to Provincial legislation.

She asked for the release of the technical reports as per the requirements of the Clean Water Act, and that the motion be amended or a new motion passed.

Through discussion, several issues were agreed to, as follows:

Legal - GRCA will provide technical expertise at no cost to the municipality but will not cover municipal cost and will not necessarily hire consultants.

Funding - Cannot guarantee 100% funding – Province to grant 80% for inspection and pumping, and if required, upgrading in 100m. zone; however, homeowner fronts the cost.

Several questions and comments were discussed, and clarification from GRCA will be forthcoming.

The following resolution was set forth.

**Resolution # 4**

Moved by B. Cowie – Seconded by P. Way

**Resolved** that the Council of the Township of Amaranth do hereby release the technical reports, being the R.J. Burnside & Associates report (dated March 2010) on the vulnerability analysis, issues evaluation and threats assessment, and the Golder Associates report (dated January 2010) on the Grand Valley, Waldemar and Marsville municipal wells-groundwater model and capture zone development, to the Source Protection Committee, subject to the accuracy of the mapping being defended by Grand River Conservation Authority technical staff, at no cost to the municipality;  
And that resolution number 5 dated May 5, 2010 be hereby rescinded.  
**Carried.**

**11:30 A.M.**

7.3. **Tony Scavetta – Champs Gas and Variety Inc. (Laurel)**  
LCBO Outlet Request

Tony Scavetta and Rocco Scavetta addressed Council with their request to have an LCBO outlet at their place of business, being Champs Gas and Variety in Laurel.  
Township Planner Christine Gervais confirmed zoning of the property, which will allow such a use.

Further discussion led to the following resolution.

**Resolution # 5**

Moved by P. Way – Seconded by B. Cowie

**Resolved** that Council do hereby support the request by Tony & Rocco Scavetta, to establish an LCBO outlet at their place of business, know as Champs Gas and Variety Inc. – 393602 County Road 12, Concession 5, East Part Lot 10; for the purpose of selling beer and liquor at this location, subject to all applicable permits and licencing being met. **Carried.**

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

7.4. **John Ince & Guy Gardhouse – Grand Valley Fire Board**  
Personal Matters about identifiable individual(s), including employees

Dealt with later in the meeting – following Item 8 – Public Meeting

7.5. **Jeff Wilker – Township Solicitor**  
Solicitor advice

Dealt with later in the meeting – following Item 9 – Unfinished Business

8. **PUBLIC MEETING**

**11:00 A.M.**

8.1 **Rezoning Application Z2-10 – 1767911 Ontario Ltd. (Owner) c/o Matt Hornburg (Applicant), Concession 5, East Part Lot 26**  
Temporary Use By-law on a portion of land zoned agricultural to construct a temporary standing film set.

**Resolution # 6**

Moved by B.Cowie – Seconded by P. Way

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

1. Rezoning Application Z2-10 – 1767911 Ontario Ltd. (Owner) c/o Matt Hornburg (Applicant) Con. 5, East5 Part Lot 26  
Temporary Use By-law on a portion of the land zoned agricultural to construct a temporary standing film set.  
**Carried.**

Applicant was in attendance.

Township Planner Christine Gervais presented application for a Temporary Use By-law, to permit the use of a portion of the property currently zoned agricultural for filming purposes and the construction of a temporary standing film set. The proposed use is not a permitted use under the agricultural zone of the Township Zoning By-law; therefore requires amendment.

The intention is to use the land for a new television production consisting of obstacles in a medieval context.

The property has been used for similar filming purposes in the past, namely the Adrenaline Project. The producer of the Adrenaline Project, Steven Turnbull, will also be producing the new show.

The Official Plan designation is Agricultural and Environmental Protection and zoning is the same.

The proposed use is consistent with the Provincial Policy Statement 2005, and with the policies of the Official Plan. It is not affected by the Minimum Distance Separation.

Under Zoning By-law 2-2009 the proposed use is not permitted; hence application for temporary use bylaw to allow.

Comments:

Grand River Conservation Authority – no objection

County of Dufferin Public Works Dept. – no comment

Neighbouring land owner Gino Felice stated he has no objections to this application.

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

It is staff's opinion that this proposal will not affect the land adversely and all other requirements of zoning by-law are complied with.

It is recommended that the application for Temporary Use By-law be granted for a maximum of 3 years, subject to site plan approval and entering into a Filming Event Agreement with the Township of Amaranth.

### **Resolution # 7**

Moved by P. Way – Seconded by B. Cowie

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

As a result of the public meeting, the following resolutions were set forth.

### **Resolution # 8**

Moved by B. Cowie – Seconded by P. Way

**Resolved** that Rezoning Application Z2-10 by 1767911 Ontario Ltd. (Owner) & Matt Hornburg (Applicant), Concession 5, East Part Lot 26, to allow for a Temporary Use By-law, to construct a temporary standing film set, on a portion of land zoned agricultural under Zoning By-law 2-2009, be approved.  
**Carried.**

### **Resolution # 9**

Moved by W. Kolodziechuk – Seconded by P. Way

**Resolved** that leave be given to introduce a temporary use by-law, on a portion of land zoned agricultural (Concession 5, East Part Lot 26 – 1767911 Ontario Ltd.) to construct a temporary standing film set; and that it be given the necessary readings and be passed and Numbered 22-2010. **Carried.**

**Planning Matters – Item # 11.7 brought forward and dealt with**

**Site Plan Agreement – Application SPA1-07 (Con. 7, Pt. Lot 22)**

Charles Pringle and Emily Chapman were in attendance. Township Planner Christine Gervais addressed the application for a home industry.

Details discussed were as follows:

- Use of generator rather than hydro
- Certificate of Approval not required by the Ministry
- Request for changes to the Site Plan Agreement by the applicant
- Request for security guarantee to be reduced from \$10,000.00 to \$5,000.00 which is held by the Township until work completed
- Extended time-frame to remedy problems from 10 days to 30 days
- Three year completion date
- Details of building
- Wording in agreement with respect to livestock to be amended/clarified
- New elevation information if board & batton siding is used

Concerns from Ms. Chapman were timing and clarification of requirements. Staff indicated the goal is to have agreement in place prior to the next meet of Council July 21<sup>st</sup>.

The following resolution was set forth.

**Resolution # 10**

Moved by B. Cowie – Seconded by P. Way

**Resolved** that leave be given to introduce a by-law to authorize the execution of a Site Plan Agreement between the Township of Amaranth and Charles Arlington Pringle (Concession 7, Part Lot 22); and that it be given the necessary readings and be passed and Numbered 23-2010. **Carried.**

**1:00 P.M. Closed Meeting****7. Delegation****7.4 John Ince & Guy Gardhouse – Grand Valley Fire Board**

Personal Matters about identifiable individual(s), including employees

**Resolution # 11** (approximately 1:10 p.m.)

Moved by P. Way – Seconded by B. Cowie

**Resolved** that Council move into a closed meeting pursuant to Section 329 of the Municipal Act, 2001, as amended for the following reason(s):

Personal matters about identifiable individual(s), including employees.

**Carried.**

**Resolution # 12** (approximately 1:35 p.m.)

Moved by B.Cowie – Seconded by P. Way

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

**9. UNFINISHED BUSINESS****9.1. PSAB / Asset Management****9.1.1. Tangible Capital Assets (TCA) Policy (Final)**

The following resolution was set forth.

**Resolution # 13**

Moved by B. Cowie – Seconded by P. Way

**Resolved** that the Council of the Township of Amaranth do hereby adopt the final accounting for and reporting tangible capital assets policy. **Carried.**

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

9.2.1. Update

Deputy-Mayor Kolodziechuk reported that the Canada Day celebrations are in order and ready to go.

9.3. **Other**

Nothing at this time.

**Mayor Don MacIver** (with previous notice) advised he had to leave the Council meeting at this time (approximately 1:40 p.m.) and Deputy Mayor Walter Kolodziechuk assumed the chair in his place.

**1:42 P.M. Closed Meeting**

**7. Delegation**

**7.5 Jeff Wilker – Township Solicitor – also David Germain**  
Solicitor Advice

**Resolution # 14** (approximately 1:42 p.m.)

Moved by P. Way – Seconded by B. Cowie

**Resolved** that Council move into a closed meeting pursuant to Section 329 of the Municipal Act, 2001, as amended for the following reason(s):  
Advice that is subject to Solicitor–Client Privilege  
**Carried.**

**Resolution # 15** (approximately 3:20 p.m.)

Moved by B.Cowie – Seconded by P. Way

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

Staff/solicitor instructions in accordance with Closed Meeting discussions.

**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 and Council requested a 5 year plan.

10.2. **Landfill Site**

10.2.1. Update – Nothing to report

10.2.2. R.J. Burnside & Associates – Draft 2009 Annual Monitoring Report

**Resolution # 16**

Moved by P. Way – Seconded by B. Cowie

**Resolved** that Council concur with the draft 2009 Annual Monitoring Report for the Township of Amaranth landfill site, as prepared and submitted by R.J. Burnside & Associates, and authorize that the report be finalized and forwarded to the Ministry of Environment. **Carried.**

10.3. **Amaranth Park Pavilion**

10.3.1. Request for Proposal

Deferred until next Council meeting.

10.4. **East Luther Grand Valley Boundary Road Agreement (Draft)**

Matter deferred pending changes to the proposed agreement.

10.5. **Olympia Fabric Structure**

10.5.1. Cover-All Waiver Form

10.6. **Other**

Nothing at this time.

11. **PLANNING**

The following matters were received / and or dealt with.

11.1. **Trans Alta** (formerly CHD) – Wind Farms

11.1.1. Paulette Crawley re:

Daily Noise Reports May 13, May 17, May 18, May 20, May 22, May 31, June 2, June 4, 2010

Measuring Noise From Turbines

Wind Turbines Will Harm Health

Article – The Wirtz Home Sells

Spain Admits Green Wind A Disaster

Letter From Melancthon

Neighbouring Municipalities Support Arran-Elderslie In Turbine Fight

Request For Amaranth Council To Support Resolution Of Norfolk Council re:

Moratorium On Wind Turbines & Response

Consultation Issue

11.2. **Development Updates**

CAO updated Council with respect to the Centurian Homes and Country Meadows subdivisions.

11.3. **Town of Orangeville**

11.3.1. Draft Plan of Subdivision - S1/07 & Zoning Amendment Application – Z3/07 .

(Edgewood Valley Developments Ltd. Phase 2B - Pt. Lots 2 & 3 WHS)

Notice of Public Meeting – Monday, June 28, 2010 at 7:00 p.m. – Council

Chamber of Commerce, Municipal Offices, 87 Broadway, Orangeville

Township Planner reported on Orangeville's rezoning and draft plan of subdivision, stating no concerns.

11.4. **Township of East Luther Grand Valley**

11.4.1. Notice of Public Meeting for June 22, 2010 @ 7:00 p.m. Township Council

Chambers – 5 Main St.N. Grand Valley – Rezoning Z3-10 & Plan of

Subdivision 22T-04001(Pt. Lots 29 & 30, Con. 2 & 3)

Township Planner reported on ELGV rezoning and draft plan of subdivision, stating no concerns.

11.5. **Town of Shelburne**

11.5.1. Notice of Public Meeting for June 28, 2010 @ 7:00 p.m. Town Council

Chambers – 203 Main St. East Shelburne – Rezoning Z10-04 (660 Main Street East)

Fiddle Park – Rezoning Z10/03 re:

List of Events to be held at park

Town Planners Report (dated May 27/10)

Committee of Council Minutes (dated May 3/10)

Notice of Passing of Zoning By-law 36-2010

Township Planner reported on Shelburne's rezoning Z10-04, stating no concerns.

The Fiddle Park matter was discussed, noting a rezoning by-law has been passed May 31/10, with an explanation of restrictions, however not part of the actual by-law.

Councillor Cowie reported on the public meeting, noting there were two Amaranth constituents in attendance, who questioned and raised concerns. It was agreed that the Town of Shelburne will continue to keep the Township of Amaranth informed on events taking place.

11.6. **Ontario Municipal Board**

11.6.1. Decision – B6-07, B7-07, B8-07, Con. 10, West Part Lot 14  
(George Pullen / Grand Valley Wind Farms Inc. / Twp. of Amaranth)

Settlement agreed to – specific building envelope on 2 of the lots.

11.6.2. Decision – Peat Extraction (Allto)

Letter received from Mr. Acchione advising there will be no further peat extraction.

11.7. **Site Plan Agreement – Application SPA1-07** (Con. 7, Pt. Lot 22 – Pringle)

Dealt with earlier in the meeting, following Item # 8 – Public Meeting

**Councillor Way declared pecuniary** interest on the following item and left his seat and council chambers.

11.8. **2176532 Ontario Ltd./Foreign Express Trucks** (Con. 6, W. Pt. Lot 14)

11.8.1. Update

Township Planner Christine Gervais reported on her discussions with Adrian Maes and Dominic Alati.

Mr. Maes indicated he had yet received drawings from landscape architect. Upon speaking with Karen Rosenbrock, Landscape Architect, she now has received the drawings for the building. Once she has finalized her drawings, she will forward to Mr. Maes.

Trucks have not been removed from the property as requested, though have been relocated on the subject property.

Matter deferred until next meeting of Council.

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

11.9. **Growth Plan**

11.9.1. Extension Request

Christine Gervais reported that extension has been requested concerning Growth Plan deadline, and that Township will proceed with Greenbelt Conformity only at this time.

A Public Meeting to be scheduled for September 15, 2010 and decision October 6, 2010.

11.10. **Other**

Nothing at this time.

12. **BY-LAW ENFORCEMENT**

12.1. **Other**

Nothing at this time.

13. **COMMITTEE REPORTS**

The following matters were received / and or dealt with.

- 13.1. **County of Dufferin**  
 13.1.1. Council In Brief – May 13, 2010  
 13.1.2. County Trails Master Plan –  
 Resolution from Township of Mulmur  
 Follow up from Headwater Communities In Action re: County Trails & Active  
 Transportation Master Plan  
 Revised Draft Plan – Date Change – Thursday, Sept. 9, 2010 @ 7:00 p.m.
- 13.1.3. County Council – Agenda for June 10/10, Addendum for June 10/10 &  
 Minutes for May 13/10
- 13.1.4. Juniper Consultancy Services Limited – Review of the Alter NRG  
 Westinghouse Plasma Gasification Process & County of Dufferin Waste  
 Management Forum held March 27, 2010
- 13.1.5. County By-law 2010 -28 – Establishment, Operation and Delivery of Waste  
 Collection and Treatment Programs and Services
- 13.1.6. County of Dufferin & Member Municipalities Emergency Management  
 Program EM Management Courses & Training Schedule
- 13.1.7. Dufferin Oaks/County of Dufferin - Letters of Support for Nurse Practitioner  
 LED Clinic in Shelburne
- 13.2. **Economic Development Committee (EDC)**  
 13.2.1. Update
- 13.3. **Amaranth Building Committee**  
 13.3.1. Update
- CAO advised the new carpet for the office has been installed and dividing  
 wall for office and for hallway pending.
- 13.4. **Police Services Board**  
 13.4.1. Mud Bog Event (7<sup>th</sup> Line) Amaranth Twp.
- Complaints regarding recent mud bog event on the 7<sup>th</sup> Line, with respect to  
 road conditions and safety, discussed, and owners to be requested to attend  
 next council meeting.
- 13.5. **Shelburne Library Board**  
 13.5.1. Minutes of Meeting - April 20, 2010
- 13.6. **Credit Valley Conservation**  
 13.6.1. 2009 Year End Audited Financial Statements and Audit Findings Report  
 13.6.2. CVC Board of Directors' Meeting – Minutes of May 14, 2010
- 13.7. **Centre Dufferin Recreation Complex**  
 13.7.1. 2010 CDRC Budget
- Councillor Cowie reported on budget and status of capital works.
- 13.8. **Grand Valley Public Library Board**  
 13.8.1. Minutes of April 24, 2010  
 13.8.2. Minutes of May 12, 2010
- 13.9. **Upper Grand Trailway Association**  
 13.9.1. Tax Waiver Request – Con. 10, Pt. Lot 3
- Resolution # 17**
- Moved by B. Cowie – Seconded by P. Way
- Resolved** that Council do hereby support the Upper Grand Trailway  
 Association, in their fundraising efforts, and agree to their request for a  
 donation to the trailway, in the amount of \$500.00 for 2010. **Carried.**
- 13.10. **Grand Valley & District Community Centre Board**  
 13.10.1. Minutes of May 10, 2010

- 13.11. **Town of Shelburne**
- 13.11.1. Minutes of April 26, 2010 & May 10, 2010
  
- 13.12. **Ontario Good Roads Association**
- 13.12.1. Extension of Hwy. 407
  
- 13.13. **Grand River Conservation Authority**
- 13.13.1. Minutes of June 2010 meeting
  
- 13.14. **Source Water Protection** (South Georgian Bay Lake Simcoe)
- 13.14.1. Interactive Eligibility Map
- 13.14.2. Groundwater Vulnerability Assessment – Town of Orangeville
- 13.14.3. Groundwater Vulnerability Assessment – Pullen Well
  
- 13.15. **Other**
  
- Nothing at this time.

14. **GENERAL BUSINESS AND CORRESPONDENCE**

The following matters were received / and or dealt with.

- 14.1. **Workforce Planning Board**
- 14.1.1. Summary Report for 2010 Trends Opportunities and Priorities Planning Report
- 14.1.2. Monthly Labour Force Survey Results – May 2010
- 14.1.3. Workforce Focus – May 2010 Edition
  
- 14.2. **Ministry of Citizenship and Immigration**
- 14.2.1. Ontario Medal For Good Citizenship
  
- 14.3. **Canadian Convenience Stores Association**
- 14.3.1. 2010 Contraband Objective Campaign
  
- 14.4. **Ministry of Aboriginal Affairs**
- 14.4.1. Violence Against Aboriginal Women
  
- 14.5. **A.M.O.**
- 14.5.1. Wise Water Use
- 14.5.2. Bills Introduced to Parliament
- 14.5.3. Watch File
- 14.5.4. Bill 16 – Public Sector Compensation Restraint
  
- 14.6. **AMCTO**
- 14.6.1. Legislative Express – Information to Help Manage Municipal Operations & Advise Council
  
- 14.7. **Town of New Tecumseth**
- 14.7.1. Harmonized Goods and Services Tax

**Resolution # 18**

Moved by B.Cowie – Seconded by P. Way

**Resolved** that Council do hereby support the resolution from the Town of New Tecumseth with respect to the Harmonized Goods and Service Tax (HST);  
And request that Province of Ontario to consider exempting children's recreation programs from the HST, so that Ontario families can afford to participate in athletic and recreation programs in their communities. **Carried.**

- 14.8. **The College of Physicians and Surgeons of Ontario**
- 14.8.1. The Council Award – Honouring Outstanding Ontario Physicians

**Resolution # 19**

Moved by B. Cowie – Seconded by P.Way

**Resolved** that Council of the Township of Amaranth do hereby support the request from the administrator of the Dufferin Oaks, to make application for a Nurse Practitioner LED Clinic in Shelburne, Ontario, due to the urgent need for primary health care in this community. **Carried.**

14.9. **Ministry of Municipal Affairs and Housing**

14.9.1. Five Year Review of the Provincial Policy Statement, 2005

14.10. **Minister of Canadian Heritage & Official Languages**

14.10.1. Grant approved under the Celebrate Canada Program for Amaranth's Canada Day celebration

14.11. **LAS (Local Authority Services Ltd.).**

14.11.1. Municipal Energy Performance Benchmarking Project

15. **BY-LAWS**

Nothing at this time.

16. **LATE SUBMISSIONS**

The following matters were received / and or dealt with.

16.1. **County of Dufferin** - Reminder of the Candidates Information Night – June 22, 2010 @ 7:00 p.m.

16.2. **Greater Dufferin Area Chamber of Commerce** – Social Media Expert Luncheon – June 24, 2010

17. **ACCOUNTS**

17.1. **General Accounts**

**Resolution # 20**

Moved by P. Way – Seconded by B. Cowie

**Resolved** that general bills and accounts in the amount of \$ 225,088.74 for the period of May 13<sup>th</sup>, 2010 to June 10<sup>th</sup>, 2010 be approved for payment. **Carried.**

17.2. **Road Accounts**

**Resolution # 21**

Moved by B.Cowie – Seconded by P. Way

**Resolved** that road department bills and accounts in the amount of \$ 112,917.77 for the period of May 13<sup>th</sup>, 2010 to June 10, 2010, be approved for payment. **Carried.**

17.3. **Recreation Accounts**

**Resolution # 22**

Moved by P. Way – Seconded by B. Cowie

**Resolved** that recreation accounts in the amount of \$ 3,701.68 for the period of May 13<sup>th</sup>, 2010 to June 10<sup>th</sup>, 2010, be approved for payment. **Carried.**

Purchase of receptacle for garbage and recycling for the Municipal Park and Recreation Hall deferred until 2011 budget.

18. **BUDGET**

Nothing at this time

19. **NEW BUSINESS**

The following matters were received and / or dealt with.

19.1. **Ministry of the Environment**

19.1.1. Provisional Certificate of Approval for Organic Soil Conditioning Sites  
Con. 9, E ½ Pt. Lot 15 / Con. 4, Pt. Lot 30 / Con. 5, Pt. Lot 19 / Con. 8, Pt. Lot 12

19.2 **City of Brampton**

19.2.1 Sports Hall of Fame – Congratulations to Amaranth Councillor Bill Cowie inducted into the Sports Hall of Fame on May 26, 2010

Council and staff congratulated Councillor Cowie for being inducted into the Sports Hall of Fame.

19.3 **Livestock Affidavit**

19.3.1 Livestock killed by dogs – Con. 9, West Part Lot 15

CAO explained that the Ministry does not reimburse the value of livestock killed by dog(s); therefore the applicant has asked Council to consider reimbursement.  
Discussion resulted in the following resolution.

**Resolution # 23**

Moved by B. Cowie – Seconded by P. Way

**Resolved** that Council do hereby approve payment of two livestock claims, submitted by Chris Pott (Concession 5, Lot 15), dated June 7<sup>th</sup>, 2010 and June 14, 2010, for ewes killed by dog(s), in the amount of \$1,000.00.  
**Carried.**

19.4 **Safe Drinking Water Act Requirement**

Financial Plan

**Resolution # 24**

Moved by P. Way – Seconded by B. Cowie

**Resolved** that Council do hereby retain the services of Watson & Associates Economists Ltd. to provide financial plan for the Waldemar Water System in accordance with provincial regulations, to include 6 – year forecast of statement, and that the cost of the plan be paid from OSWAP funding.  
**Carried.**

19.5 **Council Photos 2010**

The following quotations were received and reviewed.

Femke Photography	\$ 585.00	plus taxes
Photography by John Bryan	\$ 853.50	plus taxes
The Photography Studio	\$ 842.00	plus taxes
Images by Paulo Photography	\$1,270.00	plus taxes

The following resolution was set forth.

**Resolution # 25**

Moved by P. Way – Seconded by B. Cowie

**Resolved** that Council do hereby accept quote for Council portrait session, photos and framing from Femke Photography, in the amount of \$585.00 plus applicable taxes. **Carried.**

- 19.6      **2010 Election**  
Compliance Audit Committee

**Resolution # 26**

Moved by P. Way – Seconded by B. Cowie

**Resolved** that Council concur with CAO report, dated June 16, 2010, with respect to Joint Compliance Audit Committee as recommended by the Dufferin Municipal Officers Association and instructs staff to proceed accordingly, and appoint Jane Aultman to the Selection Committee. **Carried.**

- 19.7      **Other**

Nothing at this time.

20      **CLOSED MEETING**

- 20.3      Personal Matters about identifiable individual(s), including employees  
20.4      Solicitor-Client Privilege

Matters dealt with earlier in the meeting.

21      **CONFIRMING BY-LAW**

**Resolution # 27**

Moved by P. Way – Seconded by B. Cowie

**Resolved** that leave be given to introduce a by-law to confirm the proceedings of the regular meeting of Council of the Township of Amaranth for June 16, 2010; and that it be given the necessary readings and be passed and Numbered 24-2010. **Carried.**

22      **ADJOURNMENT**

**Resolution # 28**                      (approximately 5:00 p.m.)

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Council do now adjourn to meet again on June 24, 2010 at 4:00 p.m. for special meeting for closed session regarding disposition of land and to receive Solicitor's advice, and to meet on July 21, 2010 at 10:00 a.m. for regular meeting of Council, or at the call of the Mayor. **Carried.**