



**TOWNSHIP OF AMARANTH
SPECIAL MEETING OF COUNCIL MINUTES
Thursday, June 24, 2010**

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on June 24, 2010 at 4:00 p.m. for a Special Meeting of Council for the purpose a proposed or pending acquisition or disposition of land; advice that is subject to Solicitor-Client Privilege.

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| PRESENT: | Mayor Deputy-Mayor Councillor Councillor Councillor CAO/Clerk-Treasurer Director of Public Works Deputy-Clerk Township Solicitor | D. MacIver W. Kolodziechuk P. Way J. Aultman (late arrival) B. Cowie S. Stone D. Price C. Doherty D. Germain |
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1. OPENING OF SPECIAL MEETING

Mayor MacIver called meeting to order at 4:00 p.m.

2. APPROVAL OF AGENDA

Resolution # 1

Moved by B. Cowie - Seconded by P. Way

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

3. DISCLOSURE OF PECUNIARY INTEREST WITH REASONS

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

4. CLOSED MEETING

4.1. Advice that is subject to Solicitor-Client privilege re:
A proposed or pending acquisition or disposition of land

Resolution # 2 (approximately 4:10 p.m.)

Moved by P. Way – Seconded by B. Cowie

Resolved that Council move to a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s):
Advice that is subject to solicitor-client privilege. **Carried.**

Resolution # 3 (approximately 5:50 p.m.)

Moved by B. Cowie – Seconded by W. Kolodziechuk

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

The following resolution resulted from the Closed Meeting.

Resolution # 4

Moved by J. Aultman – Seconded by W. Kolodziechuk

Resolved that the Council of the Township of Amaranth does not consent to County of Dufferin By-law 2010-29, being “a by-law to empower the County of Dufferin to assume authority for the establishment, operation and delivery of waste collection and treatment programs and services for the County of Dufferin and all its constituent lower-tier municipalities” (The County By-law. And Further, that Township Council calls on County Council to make the following change to the said by-law;

The inclusion of a firm date of May 1st, 2010, on or before which the County shall assume authority for waste management from the Township of Amaranth, and assume all related contracts and agreements, including but not limited to all rights, obligations and liabilities thereunder, to which the Township is a party relating to waste collection, management and / or disposal and or related matters, which assumption shall be to the satisfaction of the Township. For greater certainty, the Township is not calling on County Council to assume its operating landfill site. **Carried.**

5. **CONFIRMING BY-LAW**

Resolution # 5

Moved by B. Cowie – Seconded by P. Way

Resolved that leave be given to introduce a by-law to confirm the proceedings of the Special Meeting of Council of the Township of Amaranth for June 24, 2010; and that it be given the necessary readings and be passed and Numbered 25-2010. **Carried.**

6. **ADJOURNMENT**

Resolution # 6

Moved by W. Kolodziechuk – Seconded by J. Aultman

Resolved that Council do hereby adjourn Special Meeting to meet again on June 24, 2010 at 5:55 p.m. for Special Meeting of Council. **Carried.**

CLERK

HEAD OF COUNCIL