



**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 5:30 p.m. for a Special Meeting of Council for the purpose of dealing with Pre-Servicing Agreement; Site Plan Agreement; and resolution of support for Canadian troops in Afghanistan.

PRESENT:	Mayor Deputy-Mayor Councillor Councillor Councillor CAO/Clerk-Treasurer Director of Public Works	D. MacIver W. Kolodziechuk P. Way J. Aultman B. Cowie S. Stone D. Price
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**1. OPENING OF SPECIAL MEETING**

Mayor MacIver called meeting to order at 5:55 p.m.

**2. APPROVAL OF AGENDA**

**Resolution # 1**

Moved by P. Way - Seconded by B. Cowie

**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. BUSINESS /CORRESPONDENCE**

- 4.1. Amaranth Country Meadows Pre-Servicing Agreement – By-law
- 4.2. Marblemedia Site Plan Agreement – By-law
- 4.3. Council Resolution – Canadian Troops In Afghanistan

The following resolutions were set forth.

**Resolution # 2**

Moved by P. Way – Seconded by B. Cowie

**Resolved** that leave be given to introduce a by-law to authorize the execution of a pre-servicing agreement for Amaranth Country Estates Inc. (draft approved plan of subdivision); and that it be given the necessary readings and be passed and numbered 26-2010. **Carried.**

**Resolution # 3**

Moved by J. Aultman – Seconded by W. Kolodziechuk

**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 1767911

Ontario Ltd. (Marblemedia); and that it be given the necessary readings and be passed and numbered 27-2010. **Carried.**

#### **Resolution # 4**

Moved by W. Kolodziechuk – Seconded by B. Cowie

**Resolved** that Whereas the residents of the Township of Amaranth are very proud and appreciative of the work the members of the Canadian Armed Forces are performing in Afghanistan;  
Therefore the residents and council of the Township of Amaranth, wish you all a safe and happy Canada Day, and a safe return to your families and friends;  
And that a copy of this resolution be forwarded to the Canadian Forces in Afghanistan. **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 28-2010. **Carried.**

#### 6. **ADJOURNMENT**

##### **Resolution # 6**

Moved by B. Cowie – Seconded by P. Way

**Resolved** that Council do hereby adjourn Special Meeting to meet again on , July 21, 2010 at 10:00 a.m. for regular meeting of Council. **Carried.**

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CLERK

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HEAD OF COUNCIL