



**TOWNSHIP OF AMARANTH  
SPECIAL MEETING OF COUNCIL MINUTES  
Monday, May 3, 2010**

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on May 3, 2010 at 5:00 p.m. for a special meeting of Council for the purpose of the 2010 Draft Budget.

PRESENT:	Deputy-Mayor	W. Kolodziechuk
	Councillor	P. Way (late arrival)
	Councillor	J. Aultman
	Councillor	B. Cowie
	CAO/Clerk-Treasurer	S. Stone
	Director of Public Works	D. Price

ABSENT: Mayor D. MacIver (with notice)

Councillor Percy Way arrived for meeting at 5:50 p.m.

**1. OPENING OF SPECIAL MEETING**

Deputy-Mayor Kolodziechuk called meeting to order at 5:30 p.m.

**2. APPROVAL OF AGENDA**

**Resolution # 1**

Moved by B. Cowie - Seconded by J. Aultman

**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. 2010 DRAFT BUDGET**

Review resulted in changes to draft budget and further review. Budget deferred to May 5, 2010 for further consideration.

**5. CONFIRMING BY-LAW**

**Resolution # 2**

Moved by J. Aultman – 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 May 3, 2010; and that it be given the necessary readings and be passed and Numbered 16-2010. **Carried.**

6. **ADJOURNMENT**

**Resolution # 3**

Moved by B. Cowie – Seconded by J. Aultman

**Resolved** that Council do hereby adjourn Special Meeting to meet again on May 5, 2010 at 10:00 a.m. for regular Council meeting, or at the call of the Mayor. **Carried.**

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CLERK

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HEAD OF COUNCIL