



## TOWNSHIP OF AMARANTH

### SPECIAL MEETING OF COUNCIL

**Thursday, September 8, 2010**

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on September 8, 2010, commencing at 4:00 p.m. for Special Meeting of Council to deal with specific matters being Leader Drain; Closed Meeting with Township Solicitor; County Waste Management Assumption Bylaw; Bridge Load Limit Bylaw; Grand Valley and District Fire Department appointments.

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

1. **OPENING OF MEETING**

Mayor MacIver called the meeting to order.

2. **APPROVAL OF AGENDA**

2.1 **Resolution # 1**

Moved by B.Cowie - Seconded by P. Way

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

3. **Disclosure of Pecuniary Interest**

Can be declared at any time during the meeting. None declared at this time.

4. **DELEGATION**

4.1 Gerd Uderstadt, R.J. Burnside and Associates, Township Drainage Engineers re: Leader Drain

Mr. Uderstadt addressed Council regarding their request at the previous Council meeting for tenders for the clean out. The estimated cost is \$11,000.00 and asked they proceed with the work, as preparing tender documents would involve extensive work and additional costs would be incurred, in addition to delays in getting the work completed. Council concurred, conditional on the costs not exceeding the estimate and the following resolution was set forth.

**Resolution # 2**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that Council concurs with R.J. Burnside & Associates report and recommendation dated June 30, 2010 with respect to the application of Mr. J. Worley for the repair and maintenance of the Leader Drainage Works, and that affected land owners be notified accordingly.

And said work not to exceed the proposed cost of \$11,000.00. **Carried.**

5. **CLOSED MEETING**

5.1 Jeff Wilker, Thomson Rogers re: Property Matters - Solicitor Client Privilege Litigation/Potential Litigation

**Resolution # 3** (approximately 4:15 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:

Advice that is subject to Solicitor-Client privilege

**Carried.**

**Resolution # 4** (approximately 6:55 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.**

6. **COUNTY WASTE MANAGEMENT ASSUMPTION**

- 6.1 County of Dufferin By-law 2010-29
- 6.1.1 Township of East Garafraxa Motion
- 6.1.2 Town of Mono Motion
- 6.1.3 Township of East Luther Grand Valley Motion
- 6.1.4 Town of Shelburne By-law 41-2010
- 6.1.5 County By-law 93-16

Discussion resulted in the following resolutions.

**Resolution # 5**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that the Township of Amaranth consents to the County of Dufferin assuming its power respecting waste management in accordance with County of Dufferin By-law 2010-29 as amended at the Special County Council meeting on August 12, 2010. **Carried.**

Recorded Vote:	Yea	Nay	Abstain
Deputy-Mayor Walter Kolodziechuk	x		
Councillor Jane Aultman (absent)			
Councillor William Cowie	x		
Councillor Percy Way	x		
Mayor Don MacIver		x	

**Resolution # 6**

Moved by B. Cowie - Seconded by W. Kolodziechuk

**Resolved** that Whereas County Council has passed 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 other services for the County and all its constituent lower-tier municipalities;

And Whereas the County of Dufferin is developing the Dufferin Eco Park site to address alternative methods of solid waste treatment;

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And Whereas By-law 93-16 passed by the County of Dufferin on September 27, 1993 is no longer applicable;  
 Now Therefore Council request that the County of Dufferin rescind By-law 93-16.  
**Carried.**

7. **STRUCTURE INSPECTION APPRAISAL REPORT - JULY 2010**

7.1 Load Limit By-law

Impact to Township residents and businesses was discussed and staff instructed to have further evaluation of the Hooper Bridge.  
 The following resolution was set forth.

**Resolution # 7**

Moved by P. Way - Seconded by B.Cowie

**Resolved** that leave be given to introduce a by-law to restrict the weight of vehicles passing over bridges in the Township; and that it be given the necessary readings and be passed and Number 33-2010. **Carried.**

8. **GRAND VALLEY FIRE BOARD**

8.1 By-laws with respect to appointments of Chief and Deputy-Chief

The following resolutions were set forth.

**Resolution # 8**

Moved by W. Kolodziechuk - Seconded by B. Cowie

**Resolved** that leave be given to introduce a by-law to appoint a Chief of the Grand Valley & District Fire Department; and that it be given the necessary readings and by passed and Numbered 34-2010. **Carried.**

**Resolution # 9**

Moved by P. Way - Seconded by W. Kolodziechuk

**Resolved** that leave be given to introduce a by-law to appoint two (2) Deputy Chiefs of the Grand Valley & District Fire Department; and that it be given the necessary readings and be passed and Numbered 35-2010. **Carried.**

9. **CONFIRMING BY-LAW**

**Resolution # 10**

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 September 8, 2010 and that it be given the necessary readings and be passed and numbered 36-2010.  
**Carried.**

10. **ADJOURNEMENT**

**Resolution # 11**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that Council do now adjourn to meet again on September 15, 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