



TOWNSHIP OF AMARANTH SPECIAL COUNCIL MINUTES
RE: 2011 BUDGET MEETING
Wednesday, April 13, 2011

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on April 13, 2011, for a special meeting of Council, with respect to the 2011 Township budget, commencing at 1:30 p.m.

PRESENT:	Mayor	D. MacIver
	Deputy-Mayor	W. Kolodziechuk
	Councillor	J. Aultman
	Councillor	B. Besley
	Councillor	H. Foster
	CAO/Clerk-Treasurer	S. Stone
	Director of Public Works	D. Price
	Deputy-Treasurer	C. Holmes

1:30 p.m.

1. **OPENING OF MEETING**

Mayor MacIver called meeting to order.

2. **APPROVAL OF AGENDA**

2.1 **Resolution # 1**

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Council approve the special budget meeting agenda as circulated.
Carried.

3. **Disclosure of Pecuniary Interest**

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

4. **UNFINISHED BUSINESS**

The following matters were received and/or dealt with.

4.1 **Solar Panels - Amaranth Works Yard**

Resolution # 2

Moved by J. Aultman - Seconded by B. Besley

Resolved that Council do hereby instruct staff to proceed with the next phase of application with respect to the installation of solar panels at the Township of Amaranth works yard, not to exceed \$500.00. **Carried.**

5. **2011 BUDGET**

Draft Budget #1 was presented for review, and amendments made to various areas. Revised draft to be prepared for next budget meeting, to be held April 20, 2011 and Closed Meeting with respect to staff wages to be held.

6. **CLOSED MEETING**

6.1 Labour Relations or Employee Negotiations - nothing at this time.

7. **CONFIRMING BY-LAW**

7.1 **Resolution # 3**

Moved by H. Foster - Seconded by W. Kolodziechuk

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 April 13, 2011 and that it be given the necessary readings and be passed and Numbered 20 -2011. **Carried.**

8. **ADJOURNMENT**

8.1 **Resolution # 4**

Moved by B. Besley - Seconded by J. Aultman

Resolved that Council do now adjourn to meet again on April 20, 2011 at 4:00 p.m. for budget meeting and April 20, 2011 at 7:00 p.m. for regular meeting, or at the call of the Mayor. **Carried.**

SUSAN M. STONE

DON MACIVER

CLERK

HEAD OF COUNCIL