



## TOWNSHIP OF AMARANTH COUNCIL MINUTES

**Wednesday, March 9, 2011**

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on March 9, 2011, commencing at 10:00 a.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
	Planner	C. Gervais (Planning Matters)
	Deputy-Clerk	C. Doherty

**10:00 a.m.**

1. **OPENING OF MEETING**

Mayor MacIver called meeting to order.

2. **LATE SUBMISSIONS** (to be in the office prior to the meeting)

**Resolution # 1**

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that the following items be hereby added to/deleted from the agenda.

Added:

1. Ontario Ministry of Agriculture, Food & Rural Affairs (OMAFRA) re: Training for municipal councillors - workshop - Thursday, April 7, 2011 3:00 p.m. to 6:00 p.m. Grand Valley Community Centre, Grand Valley Ont.
2. Grand Valley & District Medical & Dental Board re: Resolution that East Luther Grand Valley, East Garafraxa and Amaranth Townships meet and discuss medial services for community.
3. Shelburne Public Library Board re: Parking lot development & 2011 draft budget.
4. The Highland Company re: Applications for Quarry.
5. County of Dufferin re: Agenda - March 10/11, Minutes - February 10/11, Community Development Committee Minutes - February 24/11, By-law 2011-19
6. Amaranth Township Landfill Site re: Proposed Soil Treatment Facility
7. Township of Melancthon re: Letter to Dalton McGuinty concern response from Minister Linda Jeffrey regarding Limestone Quarry
8. Economic Development Committee re: Resolution - Zoning at Township property for farmers market
9. Earth Day - April 22., 2011

**Carried.**

3. **APPROVAL OF AGENDA**

3.1 **Resolution # 2**

Moved by W. Kolodziechuk - Seconded by H. Foster

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

4. **Disclosure of Pecuniary Interest**

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

5. **APPROVAL OF MINUTES**

Regular minutes of Council meeting February 16, 2011 (day mtg.)

Regular minutes of Council meeting February 16, 2011 (evening mtg.)

**Resolution # 3**

Moved by J. Aultman - Seconded by B. Besley

**Resolved** that Council do hereby approve the minutes of the regular meeting held February 16, 2011 (day) meeting and February 16, 2011 (night) meeting as circulated. **Carried.**

6. **PUBLIC QUESTION PERIOD**

Amaranth resident Remo Odorico thanked Council for their support and appointment to the Amaranth Police Services Board.

7. **DELEGATIONS****10:15 a.m.**7.1 **Grand Valley Public Library**

Shann Leighton - Chief Librarian re: 2010 Annual Report & 2011 Budget

In attendance were Shann Leighton - Chief Librarian and Percy Way - Township Representative.

Ms. Leighton addressed Council, reviewing the 2010 Annual Report and 2011 Budget, highlighting various programs which are run for the community, noting their association with 6 other libraries and shared services, such as an IT support person, for which funding was received.

Congratulations were offered to Ms. Leighton and the Grand Valley Library on their provincial accreditation in 2010, and for being the only library in Ontario to achieve a perfect score of 100%.

The following resolution was set forth.

**Resolution # 4**

Moved bny B. Besley - Seconded by J. Aultman

**Resolved** that the Council of the Township of Amaranth do hereby support the Grand Valley Public Library Board budget for 2011, in the amount of \$ 212,877; Amaranth's share being \$53,614. **Carried.**

**10:30 a.m.**

7.2 **Credit Valley Conservation**

Gerry Robin - Director Corporate Services re: 2011 Budget & 2011 Budget Revision - page 61

Gerry Robin - Director of Corporate Services and Savara Powell - Assistant were in attendance.

Mr. Robin presented budget and revisions, noting an overall increase of 3%; however Amaranth's share greater than that due to shifts related to growth/assessment numbers.

Further questions and discussion resulted in the following resolution.

**Resolution # 5**

Moved by W. Kolodziechuk - Seconded by H. Foster

**Resolved** that the Council of the Township of Amaranth do hereby support the Credit Valley Conservation budget for 2011 in the amount of \$ 20,346.852.; Amaranth's share being \$774 (General Levy) and \$212 (Special Levy). **Carried.**

**11:00 a.m.**

7.3

**Dufferin Network for Prevention of Elder Abuse**

Katherine Johnson - Representative from Dufferin Network re: National Victims of Crime Awareness Week - April 2011 and Community Torch/Telecheck - Information and services

Katherine Johnson, with the Dufferin Network for Prevention of Elder Abuse, addressed Council, presenting up-to-date information regarding the National Victims of Crime Awareness Week, held in April 2011, Elder Abuse and the Community Torch Light/Telecheck programmes, which are all offered to the public free of charge and are very important and appreciated. Information regarding these programmes and services is available on community websites, newsletters, etc. and Council agreed to assist by providing information on Township website, newsletter and pamphlets at municipal office..

It was suggested that Dufferin Network approach the Council at County of Dufferin for possible funding opportunities, and thanked Ms. Johnson for attending.

**1:00 p.m.**

7.4

**Craig Johnston - Township Consultant (Stantec)**

Orangeville, Mono and Amaranth Tier Three Water Budget and Local Area Risk Assessment Final Report, submitted January 2011  
(Township Solicitor Jeff Wilker and Planning Consultant Glenn Welling were also in attendance)

Township Consultant, Craig Johnston addressed Council with respect to the Orangeville, Mono and Amaranth Tier Three Water Budget and Local Area Risk Assessment. The final report was submitted in January 2011, providing details as to scope of work, water budget tools, tier three water budget, local area risk assessment and conclusions. Mr. Johnston outlined the objectives and approaches that will need to be considered for implementation, explaining that the Tier Three study focuses on quantity in the Orangeville area, whereas the Source Water Protection studies that have been ongoing dealt with quality. The Tier Three Study was funded and managed by the MNR, and there was an expectation that the report would be provided in draft in the Fall of 2010, which did not occur, and it came out in final form in January, 2011. There will be implications for development of lands within the capture zones of municipal wells, and possibility of additional studies, though policies have not yet been determined. Mr. Johnston to provide comments to be sent to the MNR, for Council's review.

**2:00 p.m.**

7.5

**John Hayes - Blackwood Partners & Jeff Wilker - Township Solicitor**

## Westside Commerce Park

Mr. Hayes of Blackwood Partners introduced himself and his partners to Council, explaining that they represent OPTRUST, being the owners of the lands known as Westside Commerce, and noting their interest in proceeding with the project as a mixed use business park. Discussion ensued regarding the potential for the lands and their attractiveness due to servicing costs and property values compared to industrial/commercial lands located in the GTA. It was noted that Council fully supports the development of these lands, and that the Township staff and consultants are working with the proponents to address the issues related to the proposed development. Further discussion regarding upcoming meeting with the Ministry of Municipal Affairs, to be attended by Township Planners and CAO and developer planner regarding the Growth Plan and the Township's Official Plan Amendment #4, being the OPA for conformity with the Greenbelt and Growth Plans.

8. **PUBLIC MEETING**

Nothing at this time.

9. **UNFINISHED BUSINESS**

The following matters were received and/or dealt with.

9.1 **Canine Count**

Pando Stepanis of Olympus Dog Training Academy expressed his interest in collecting the data with respect to the Township canine count, in order to have accurate information on hand.

Mr. Stepanis is proposing a fee of \$10.00 per dog and mileage of \$0.45 per km. Council thanked him for attending and indicated that the matter would be discussed further.

9.2 **Other**

CAO stated that David Tilson, MP has confirmed the Township will receive Canada Day funding from the Federal Government in the amount of \$500.00.

10. **ROAD BUSINESS**

The following matters were received and/or dealt with.

10.1 **Director of Public Works Report**

## 10.1.1 Report

Director Doug Price reported on various matters. Roads are being impacted by the changing weather, however the winter maintenance is on track.

10.2 **Landfill Site**

## 10.2.1 Update

Late Submissions - Item # 6 - (dealt with at this time)  
Amaranth Township Landfill Site re: Proposed Soil Treatment Facility

CAO reported that the "due diligence" period is complete. Provided hand out of the Amaranth Township Landfill Site Proposed Soil Treatment Facility Conceptual Project Overview/Chart regarding process and information sessions.

10.3 **Gravel Crushing - Resolution**

## 10.3.1 2010 Reserve

**Resolution # 6**

Moved by W. Kolodziechuk - Seconded by H. Foster

**Resolved** that the 2010 unspent gravel hauling and gravel crushing budget, in the amount of \$100,202.00 be allocated to a Gravel Reserve as at December 31<sup>st</sup>, 2010 year end, for use in 2011 to offset gravel costs. **Carried.**

10.4 **Grand Valley Wind Farms Inc.**  
10.4.1 Road Agreement (Draft)

Discussion ensued regarding changes needed to the agreement, such as installation of 2 m. below grade not 1 m. and compaction required for road restoration; also, definition of transmission infrastructure should eliminate reference to poles, as the lines are to be buried.  
Matter to be brought back to next meeting of Council.

10.5 **Other**

Nothing at this time.

11. **PLANNING**

The following matters were received and/or dealt with:

11.1 **Development Updates**

The Centurian Subdivision in Waldemar moving ahead, and further reports have been received pursuant to meeting with the developers last fall. A 2<sup>nd</sup> Public Meeting will be held, possibly in April.

Country Meadows, which is now known as Amaranth Country Estates, is very close to registration, just waiting for sub-agreement to be signed, along with securities. It is expected building will commence this summer.

11.2 **Consent Application B1-11 - East Part Lot 18, Concession 4  
(Tadeusz Sztajerowski - Owner)**

Creation of a new lot

Owner/Applicant Tadeusz Sztajerowski was in attendance.

Neighbouring landowner Steve Gallant was in attendance.

Township Planner Christine Gervais gave a detailed analysis of the proposal and noted that the proposed severance does not comply with policy requirements in the Township Official Plan. Re-evaluation of the request may be possible if barns are removed or considerably downsized.

The Director of Public Works has no issues with the proposed location, however would require a combined "school bus" stop sign and a "hidden driveway" sign installed at the applicant's cost.

The recommendation of the Township Planner is refusal of the application, based on existing conditions.

Mr. Sztajerowski addressed Council stating he is willing to remove buildings.

Mr. Gallant had no further comment.

The following resolution was set forth.

**Resolution # 7**

Moved by B. Besley - Seconded by J. Aultman

**Resolved** that Consent Application B1-11 by Tadeusz Sztajerowski, Concession 4, East Part Lot 18, for consent to server a new parcel of approximately 2.5 ha. (6.2 ha.) be **denied**.

Reasons: Does not conform to Official Plan.

**Carried.**

11.3

**Consent Application B2-11 & B3-11 - East Part Lot 31, Concession 4  
(Sandra Barker - Owner)**

Creation of two new lots

Township Planner Christine Gervais gave a thorough analysis of the proposal, along with the Provincial Policy Statement, Official Plan, Zoning By-law and Minimum Distance Separation.

There are adequate building envelopes on both parcels and both conform to the Township Official Plan policies and the Township Zoning By-law.

There were no additional comments received.

The recommendation of the Township Planner is approval of both parcels and the Township's standard conditions of consent approval to apply.

The following resolutions were set forth.

**Resolution # 8**

Moved by H. Foster - Seconced by W. Kolodziechuk

**Resolved** that Consent Application B2-11 by Sandra Barker, Concession 4, East Part Lot 31, for consent to server a new parcel of approximately 1 ha. (2.5 ac) be **approved**.

Reasons: Conforms to Township Official Plan.

Conditions:

Consent is granted subject to the following conditions, which must be, in the opinion of Council, substantially complied with or waived by the party requesting the conditions.

1. Taxes paid in full on both severed and retained parcels.
2. Park dedication in the amount of \$250.00.
3. Conservation Authority approval required on both severed and retained parcels.
4. Entrance Permit required on severed parcel.
5. Plan of survey required on both severed and retained parcels. (paper & digital format).
6. Approval of septic system on severed parcel.
7. Consent Agreement to be registered on title for both severed and retained parcels.
8. Consent Agreement to include requirement for fencing around boundaries of severed parcel, when required by adjacent landowner (with exception of road frontage)

Any unregistered road widening to be deeded to the Township or appropriate road authority.

That any road widenings, easements, survey cost, legal cost and cost of any other transaction pertaining to this application shall be borne by the applicant.

That all conditions be fulfilled and Certificate of Clerk issued for the severed lot within one year of the date of Notice of Decision was given; failing to do so will cause the application to be null and void. **Carried.**

**Resolution # 9**

Moved by J. Aultman - Seconced by B. Besley

**Resolved** that Consent Application B3-11 by Sandra Barker, Concession 4, East Part Lot 31, for consent to server a new parcel of approximately 1 ha. (2.5 ac) be **approved**.

Reasons: Conforms to Township Official Plan.

Conditions:

Consent is granted subject to the following conditions, which must be, in the opinion of Council, substantially complied with or waived by the party requesting the conditions.

1. Taxes paid in full on both severed and retained parcels.
2. Park dedication in the amount of \$250.00.
3. Conservation Authority approval required on both severed and retained parcels.
4. Entrance Permit required on severed parcel.
5. Plan of survey required on both severed and retained parcels. (paper & digital format).
6. Approval of septic system on severed parcel.
7. Consent Agreement to be registered on title for both severed and retained parcels.
8. Consent Agreement to include requirement for fencing around boundaries of severed parcel, when required by adjacent landowner (with exception of road frontage)

Any unregistered road widening to be deeded to the Township or appropriate road authority.

That any road widenings, easements, survey cost, legal cost and cost of any other transaction pertaining to this application shall be borne by the applicant.

That all conditions be fulfilled and Certificate of Clerk issued for the severed lot within one year of the date of Notice of Decision was given; failing to do so will cause the application to be null and void. **Carried.**

11.4 **Township of Melancthon**

11.4.1 Notice of Receipt of a Complete Application for an Official Plan Amendment - affecting all lands within the municipality

11.5. **Genivar Inc.**

11.5.1 Notice of Study Commencement and Public Information Centre on Tuesday, March 8, 2011 - Afternoon: 2:00 to 4:00 p.m. Evening : 7:00 to 9:00 p.m.  
Grace Tipling Hall - 203 Main Street E. Shelburne  
re: Schedule B Class EA Town of Shelburne - Increasing Capacity of Fiddler's Glen Sewage Pumping Station

11.6 **Other**

Township Planner discussed the request from owner of lands west of Township Landfill Site for 400 loads of fill where peat extraction has occurred. He was advised that the Ontario Municipal Board has implemented new policies with respect to peat operations, which prohibits any new peat extraction operations, or expansions of existing, and existing peat operations will be subject to the following criteria - Official Plan Amendment, Rezoning and Site Plan Approval.

Township Planner also addressed the notice from the Town of Shelburne to rezone an existing detached dwelling conversion to 3 units, located on Wellington Street; stating no issues or concerns.

12. **BY-LAW ENFORCEMENT**

12.1 **Other**

Nothing at this time.

13. **COMMITTEE REPORTS**

All matters read, received and/or dealt with.

13.1 **County of Dufferin**

13.1.1. County Forest - 2010 Annual Report & 2011 Annual Work Schedule

13.1.2 County Load Limits - County Road # 17 & 21

13.2 **Amaranth Building Committee**

13.2.1 Update

13.3 **Amaranth Economic Development Committee (EDC)**

13.3.1 Update

13.3.2 Agenda for March 9, 2011

Late Submissions - Item # 8 (dealt with at this time)

Economic Development Committee re: Resolution - Zoning at Township Property for farmers market

Matter discussed and Council concurs with request to rezone property to allow a farmers market, and staff instructed to proceed accordingly.

13.4 **Police Services Board**

13.4.1 Amaranth PSB Minutes of November 18, 2010

13.5 **Shelburne & District Fire Board**

13.5.1 2011 Operating Budget

13.5.2 Cost Sharing Breakdown

13.5.3 Draft Capital Budget

The following resolution was set forth.

**Resolution # 10**

Moved by W. Kolodziechuk - Seconded by H. Foster

**Resolved** that the Council do hereby support the Shelburne & District Fire Board operating budget for 2011 in the amount of \$326,791; Amaranth's share being \$48,691.86 for operating. **Carried.**

13.6 **Shelburne Public Library**

13.6.1 Minutes of January 18, 2011

13.7 **Grand Valley and District Horticultural Society**

13.7.1 Request for promotional materials to include in welcome packages for delegates attending the Annual General Meeting

Council suggested items such as bookmarks and letter from the Mayor.

- 13.8 **Grand Valley Agricultural Society**  
 13.8.1 2011 Fall Fair - request for sponsorship

**Resolution # 11**

Moved by W. Kolodziechuk - Seconded by H. Foster

**Resolved** that Council of the Township of Amaranth do hereby support the Grand Valley Agricultural Society and their request for a donation towards the 2011 Grand Valley Fall Fair, in the amount of \$300.00. **Carried.**

- 13.9 **Grand Valley Public Library Board**  
 13.9.1 Resolution from Twp. of East Luther Grand Valley accepting the 2011 Library Budget

- 13.10 **Orangeville Agricultural Society**  
 13.10.1 Request for donation/contribution - The Fair

**Resolution # 12**

Moved by H. Foster - Seconded by W. Kolodziechuk

**Resolved** that Council of the Township of Amaranth do hereby support the Orangeville Agricultural Society's request for a donation towards the 2011 Orangeville Fall Fair, in the amount of \$300.00. **Carried.**

- 13.11 **Upper Grand Trailway**  
 13.11.1 Donation for kiosk at start of trail in Waldemar

**Resolution # 13**

Moved by B. Besley - Seconded by J. Aultman

**Resolved** that Council of the Township of Amaranth do hereby support the request by the Upper Grand Trailway for a donation to assist in the installation of a kiosk at the start of the trail in Waldemar, in the amount of \$500.00, **Carried.**

- 13.12 **Grand River Conservation Authority**  
 13.12.1 Minutes of February 2011  
 13.12.2 Township of Southgate - Appointment of GRCA Member  
 13.12.3 Township of East Luther Grand Valley - Appointment of GRCA Member  
 13.12.4 2011 GRCA Budget & Levy - Resolution approving budget  
 13.12.5 News Releases -  
 GRCA budget modest increase for 2011  
 Ice Breaker  
 Grants available to farmers

- 13.13 **Nottawasaga Valley Conservation Authority**  
 13.13.1 Status of Watershed - Snow Survey  
 13.13.2 Highlights from Board Meeting on January 28, 2011

- 13.14 **Credit Valley Conservation**  
 13.14.1 2011 Inaugural Meeting - January 21, 2011  
 13.14.2 Town of Mono - Appointment of representative to CVC Board

- 13.15 **Other**

Centre Dufferin Recreation Complex - Councillor Besley provided update, stating the CDRC grand opening was a huge success.

14. **GENERAL BUSINESS & CORRESPONDENCE**

All matters read, received and dealt with.

- 14.1           **Alternative Energy**
- 14.1.1        Emails from P. Crawley re:
- 14.1.2        Noise Reports - February 4 to February 12, 2011 & February 28, 2011
- 14.1.3        Article - Offshore Power - Ontario's Power Trip
- 14.1.4        Article - Offshore Power - The Cynicism Continues - Ontario Reverses its spin on offshore wind
- 14.1.5        Article - Green Sector Collapses
- 14.1.6        Article - Turbines get louder at night
- 14.1.7        Article - Lake County Board restricts wind farm project
- 14.1.8        Letter to Melancthon Council - Request Ministry to shut off turbines
- 14.1.9        Media Release from PC Leader Tim Hudac re: Dalton McGuinty, Moratorium on industrial wind farms
- 14.1.10       D. White - The Whittington Coalition - Request resolution from Amaranth Council against industrial wind turbines
- 14.1.11       Tim Hudak - Ont. PC Leader - Ontario's Broken Arbitration System (Green Energy Act)
- 14.2           **Workforce Planning**
- 14.2.1        Newsletter - January 2011 Issue
- 14.2.2        Annual Plan - 2010 to 2011
- 14.3           **WWF - Canada (Earth Hour)**
- 14.3.1        Earth Hour Canada 2011
- 14.4           **Occupational Health and Safety**
- 14.4.1        Newsflash - Employer convicted of criminal charge under Bill C-45
- 14.5           **Town of Shelburne**
- 14.5.1        Resolution - Fiddle Park/164 Royal Canadian Air Cadets
- 14.6           **A.M.O.**
- 14.6.1        Gas Tax Fund - Eligible Categories
- 14.7           **Ministry of Community Safety and Correction Services**
- 14.7.1        Emergency Management and Civil Protection Act 2010
- 14.8           **Ministry of Community and Social Services**
- 14.8.1        Ontario Building Code Second Round Consultations
- 14.8.2        Integrated Accessibility Standard Impact Analysis
- 14.9           **Other**
- Nothing at this time.
15.            **BY-LAWS**
- 15.1           **Bryan Drain Works "B" Drain By-law**  
Maintenance & Repair
- Resolution # 14**
- Moved by H. Foster - Seconded by W. Kolodziechuk
- Resolved** that leave be given to introduce a by-law to provide for maintenance and repair to the Bryan Drainage Works and borrowing on the credit of the municipality the amount required for such work; and that it be given the necessary readings and be passed and Numbered 12-2011. **Carried.**
- 15.2           **Verbanac Drainage Works By-law**

Maintenance & Repair

**Resolution # 15**

Moved by W. Kolodziechuk - Secnded by H. Foster

**Resolved** that leave be given to introduce a by-law to provide for maintenance and repair to the Verbanac Drainage Works and borrowing on the credit of the municipality the amount required for such work; and that it be given the necessary readings and be passed and Numbered 13-2011. **Carried.**

- 15.3 **Road Widening By-law**  
Concession 4, E ½ Lot 27

**Resolution # 16**

Moved by J. Aultman - Seconded by B. Besley

**Resolved** that leave be given to authorize the acquisition of land for road widening purposes, being Part East Half Lot 27, Concession 4, Part 1, on Registered Plan 7R-5964 (Panza); and that it be given the necessary readings and be passed and Numbered 14-2011. **Carried.**

- 15.4 **Other**

**Road Widening By-law**  
Concession 4, E.Pt. Lot 9

**Resolution # 17**

Moved by B. Besley - Seconded by J.Aultman

**Resolved** that leave be given to authorize the acquisition of land for road widening purposes, being East part Lot 9, Concession 4, Part 3, on Registered Plan 7R-5983 (Banks); and that it be given the necessary readings and be passed and Numbered 15-2011. **Carried.**

16. **LATE SUBMISSIONS**

All matters read, received and/or dealt with.

- 16.1 **Ontario Ministry of Agriculture, Food & Rural Affairs (OMAFRA)** re: Training for municipal councillors - workshop - Thursday, April 7, 2011 3:00 p.m. to 6:00 p.m. Grand Valley Community Centre, Grand Valley Ont.

Councillors Foster and Besley to attend.

- 16.2 **Grand Valley & District Medical & Dental Board** re: Resolution that East Luther Grand Valley, East Garafraxa and Amaranth Townships meet and discuss medial services for community.

Councillor Aultman reported.

- 16.3 **Shelburne Public Library Board** re: Parking lot development & 2011 draft budget.

Councillor Foster reported. Updated information to be provided and matter deferred.

- 16.4 **The Highland Company** re: Applications for Quarry.

- 16.5 **County of Dufferin** re: Agenda - March 10/11, Minutes - February 10/11, Community Development Committee Minutes - February 24/11, By-law 2011-19
- 16.6 **Amaranth Township Landfill Site** re: Proposed Soil Treatment Facility  
Dealt with earlier in the meeting, under Item # 10.2.
- 16.7 **Township of Melancthon** re: Letter to Dalton McGuinty concern response from Minister Linda Jeffrey regarding Limestone Quarry
- 16.8 **Economic Development Committee** re: Resolution - Zoning at Township property for farmers market  
Dealt with earlier in the meeting, under Item # 13.3.
- 16.9 **Earth Day** - April 22., 2011  
Councillor Foster would like to celebrate Earth Day by arranging a clean-up on Township roadways on April 30, 2011. Council agreed and flyers to be sent out to public.
17. **ACCOUNTS**  
Nothing at this time.
18. **BUDGET**
- 18.1 **Tax Write Offs**  
**Resolution # 18**  
Moved by J. Aultman - Seconded by B. Besley  
**Resolved** that Council do hereby authorize 2010 tax write offs in the amount of \$116,592.55, the Township portion being \$43,978.65. **Carried.**
- 18.2 **2010 Council Statement of Remuneration & Expenses**
- 18.3 **Development Charges Summary Report for 2009 (as amended)**  
**Resolution # 19**  
Moved by B. Besley - Seconded by J. Aultman  
**Resolved** that the Development Charges Summary Report for 2009 (as amended) be adopted as presented. **Carried.**
- 18.4 **Development Charges Summary Report for 2010**  
**Resolution # 20**  
Moved by J. Aultman - Seconded by B. Besley  
**Resolved** that the Development Charges Summary Report for 2010 be adopted as presented. **Carried.**

19. **NEW BUSINESS**

The following were received and/or dealt with:

19.1 **Other**

Nothing at this time.

20. **CLOSED MEETING**

**Resolution # 21** (approximately 3:10 p.m.)

Moved by W. Kolodziechuk - Seconded by H. Foster

**Resolved** that Council move into closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s):

Personal matters about identifiable individual(s), including municipal or local board employees.

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **Carried.**

**Resolution # 22** (approximately 4:45 p.m.)

Moved by W. Kolodziechuk - Seconded by H.Foster

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

Staff instructed in accordance with Closed Meeting discussions.

21. **CONFIRMING BY-LAW**21.1 **Resolution # 23**

Moved by W. Kolodziechuk - Seconded by H. Foster

**Resolved** that leave be given to introduce a by-law to confirm the proceedings of the regular meeting of Council of the Township of Amaranth for March 9, 2011 and that it be given the necessary readings and be passed and Numbered 16 -2011. **Carried.**

22. **ADJOURNMENT**22.1 **Resolution # 24**

Moved by H. Foster - Seconded by W. Kolodziechuk

**Resolved** that Council do now adjourn to meet again on March 23, 2011 at 7:00 p.m. for regular meeting, or at the call of the Mayor. **Carried.**

SUSAN M. STONE

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CLERK

DON MACIVER

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HEAD OF COUNCIL