



TOWNSHIP OF AMARANTH COUNCIL MINUTES

Wednesday, December 14, 2011

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on December 14, 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
	Acting Director of Public Works	B. Ryzebol
	Planner	C. Gervais (Planning Matters)
	Deputy-Clerk	C. Doherty

10:00 a.m.

1. **OPENING OF MEETING**

Mayor MacIver called meeting to order, and asked that a moment of silence be held for Marvin Halladay, former Director of Public Works for the Township of East Garafraxa, as well as Tile Drain Inspector for the Township of Amaranth, who recently passed away. Mayor MacIver also congratulated Deputy Mayor Kolodziechuk for becoming Warden of the County of Dufferin for 2012.

2. **LATE SUBMISSIONS**

2.1 **Resolution # 1**

Moved by B. Besley - Seconded by J. Aultman

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

1. Township of Amaranth - 2010 to 2014 Boards & Committees
2. Orangeville Fire Advisory Committee - December 8, 2011 meeting (report by Mayor MacIver)
3. County of Dufferin POA - Board Meeting Agenda for December 16, 2011 - County of Dufferin, 51 Zina Street, Orangeville @ 9:30 a.m.
4. A.M.O. - Submission to MOE & OPA re: Feed - In - Tariff Program Review
5. Sylvia Jones, M.P.P. Whittington Wind Project re: Storage of turbine blades
6. Township of East Garafraxa motion re: Appointment of Dale Murray. **Carried.**

3. **APPROVAL OF AGENDA**

3.1 **Resolution # 2**

Moved by H. Foster - Seconded by W. Kolodziechuk

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**

- 5.1 Regular meeting minutes of November 16, 2011
- 5.2 Special meeting minutes held November 30, 2011

Resolution # 3

Moved by J. Aultman - Seconded by B. Besley

Resolved that Council do hereby approve the minutes of the regular meeting held November 16, 2011 and special meeting held November 30, 2011 as circulated. **Carried.**

6. **PUBLIC QUESTION PERIOD**

Town of Mono resident Diane Griffin, who resides in Mono on the Mono-Amaranth Townline, voiced concerns regarding the proposed wind farm development across from them in Amaranth. She noted that at the recent public meeting sponsored by the proponents of the wind development, outdated mapping was used which did not reflect current development in the receptor area, and suggested that the public meeting be re-held. Councillor Aultman indicated that she was in attendance at the public open house, and that she also noted the outdated mapping. Discussion ensued, and staff instructed to send correspondence to the Minister requesting that the proponents update their information, and that this should not be considered a final public meeting, and that correct information must be presented in order for the 60 day comment period to commence. It was also noted that the middle turbine is located closer to the property line than allowed, but has not been relocated. Availability on grid, and extra protection to avoid power surges also questioned. Council noted that the Township has sent a resolution recently to the Ministry objecting to further wind development in the Township, and staff was instructed to request a delegation with the Minister at the upcoming ROMA/OGRA Conference.

7. **DELEGATIONS**

10:15 a.m.

7.1 **Sylvia Cheuy - Headwaters Community In Action**
7.1.1 Well-Being Report

Ms. Cheuy addressed Council with respect to their Well-Being Report and provided a brochure. She spoke about the issues and priorities identified during their consultation process, such as small town feel of the community, local businesses, events, growth pressures, infrastructure, transportation, protection of the environment and resources, education, economy, and an aging population, and indicated their next phase of consultation involves meeting with the local municipalities and County Council to determine local issues and priorities, and involvement of other citizen groups.

Mayor MacIver excused himself as Council Chair for the following delegation, in order to join Mr. Robin of Credit Valley Conservation in his presentation, as Mayor MacIver represents the Township of the CVC Board. Deputy Mayor Kolodziechuk assumed the Chair.

10:30 a.m.

7.2 **Gerry Robin - Credit Valley Conservation Authority**
7.2.1 2012 CVC Preliminary Budget

Mr. Robin addressed Council with respect to the CVC preliminary budget, outlining the details and programs. Several questions and issues were raised, and Mayor MacIver supplemented Mr. Robin's presentation by discussion regarding the Board's priorities and initiatives, staffing and expertise, and his participation on the Island Lake Development Committee, etc.

Mayor MacIver resumed the Chair.

11:00 a.m.

7.3 **Dale Murray - Lake Erie Region Source Protection Committee**
7.3.1 Member Renewal

Mr. Murray addressed Council with respect to his reappointment as the representative for Amaranth Township on the Lake Erie Region Source Protection Committee. Council outlined their concerns, emphasizing that this was not intended as personal criticism. A thorough discussion ensued, with respect to such matters as inconsistencies of policies in the three source water protection areas that affect Amaranth, enforcement, need for an inspector, suggestion of a water authority, etc. and Mr. Murray advised that he shares those concerns, and is willing to bring them forward to the Committees. The

following resolution was set forth.

Resolution # 4

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Council do now hereby support the re-appointment of Dale Murray by the Grand River Source Protection Authority, as representative for the Township of Amaranth, to the Lake Erie Region Source Protection Committee, until the approval of the first source protection plans, anticipated at the end of 2012 or early 2013. **Carried.**

Deputy Mayor Kolodziechuk vacated his seat and left council meeting at 11:40 a.m. for prior appointment, but returned for afternoon session. Council adjourned for lunch at 11:45 a.m. and resumed at approximately 1:00 p.m.

1:00 p.m.

7.4

Joe Miedema - Dufferin Water Co. Ltd.

7.4.1

2011 MOE Inspection Report - Waldemar

Mr. Miedema addressed Council, presenting the 2011 Ministry of Environment Inspection Report for Waldemar, noting that the inspector for 2011 was new to this system, and has requested additional data, though previous inspections did not require such data. Installation of upgraded flow meter would have financial implications; however could be considered as part of upgrade requirements for new development. It was noted that all items have been dealt with, additional data will be included in the annual reports, all equipment has been checked for accuracy, and staff have received further training as required.

8.

PUBLIC MEETING

Nothing at this time.

9.

UNFINISHED BUSINESS

The following matters were received and/or dealt with.

9.1

wpd Canada

9.1.1

Consultation Process

9.1.2

Notice of Final Public Meeting (December 13/11) and 60 day public review of REA documents

To be brought back to the January 18, 2012 council meeting for further discussion.

9.2

Other

Nothing at this time.

10.

PUBLIC WORKS

The following matters were received and/or dealt with.

10.1

Director of Public Works Report

10.1.1

Acting Public Works Director Ben Ryzebol presented his report, stating that the Mono-Amaranth Towline speed limit signs and 4 way stops have been installed. Also, the shop now has the new doors and heaters in place. Tender specs are being looked at for the new grader and are hoping to send out before Christmas, and noted they are looking at a larger grader motor which would cost more, but in long term be beneficial and avoid issues Township has had in the past.

10.2

Landfill Site

10.2.1

Update

Nothing at this time.

10.3 **Speed Limit - 9th Line**
 10.3.1 County Road 109 to Station Street

A request for reduced speed on the 9th Line , from County Road 109 to Station Street, was discussed. It was suggested that the concerns could be addressed by installation of a hidden driveway sign and increased police surveillance. Staff instructed to advise the resident accordingly.

10.4 **Other**

Nothing at this time.

11. **PLANNING**

The following matters were received and/or dealt with:

11.1 **Development Updates**

Nothing at this time.

11.2 **Consent Application B10-11 West Part Lot 6, Concession 10 (Van der Pas & Weston Consulting Group Inc. c/o Alan Young)**

Farm consolidation; severance of surplus dwelling (Decision)

In attendance were the owner, applicant, solicitor and other interested parties. Township Planner Christine Gervais addressed Council, presented her report and recommended refusal of the consent application due to non-compliance with the Township Official Plan, also inconsistent with the 2005 Provincial Policy Statement, noting that with the consent being denied, the rezoning application should also be refused, and would be no longer required. Policies and requirements were discussed in the event the application was approved, which would, in Ms. Gervais' opinion, require an Official Plan Amendment in order to address a number of issues, including the secondary residence. Concerns regarding a further severance application, should this one be approved and possible methods to ensure this could not occur was discussed. Mr. Heersche, Solicitor for the owner, addressed Council with respect to compliance with the Official Plan, noting that in his opinion, the application does conform to the Official Plan and that further severances could be prevented. Further discussion resulted in the following resolution.

Resolution # 5

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Consent Application B10-11 by Huubertus Van der Pas (Owner) and Weston Consulting Group Inc. c/o Alan Young (Applicant), Concession 10, West Part Lot 6, for consent to sever approximately 35.8 ha. (88.5 ac) for farm consolidation; severance of surplus dwelling be approved.

Reasons:

Meets the intent to the Official Plan to protect prime agricultural land through farm consolidation.

Conditions:

Park dedication in the amount of \$250.00.

Taxes paid in full on severed and retained parcels.

Consolidation of parcels required with respect to farm consolidation.

Rezoning required on severed and retained parcels.

Conservation Authority approval required on both severed and retained parcels.

Entrance required on both severed and retained parcels.

Plan of survey required on both severed and retained parcels (paper & digital format).

Consent Agreement to be registered on title for both severed and retained parcels.

Consent Agreement to include requirement for fencing around boundaries of severed parcel and retained parcel when required by adjacent landowner (with exception of road frontage).

No further severance permitted on severed or retained parcels, and no further severance permitted on consolidated agricultural land.

Road widening required on both severed and retained parcels.

Daylight Triangle on both severed and retained parcels.

Road widening shall be conveyed to the appropriate road authority in accordance with applicable road authority policies.

If road widening has been obtained at an earlier date, condition would not apply.

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.

Certificate of Title to be supplied, showing no encumbrances on the land for road widening purposes.

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.**

The following motion was also passed with respect to **Rezoning Application Z2-11 West Part Lot 6, Concession 10 (Van der Pas & Weston Consulting Group Inc. c/o Alan Young)**

Resolution # 6

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that Rezoning Application Z2-11, West Part Lot 6, Concession 10 (Van der Pas - Owner & Weston Consulting Group Inc. c/o Alan Young - Applicant) to rezone the parcel to prohibit the use of any existing building for the purpose of housing livestock, be approved. **Carried.**

Matter to be brought back to **next meeting, January 18, 2012 for passing of by-law.**

11.3 **Rezoning Application Z4-11 East Half Lot 30, Concession 3 (Fred and Carolyn Brown)**

To rezone the retained parcel associated with the approved Consent Application B8-11 to prohibit any residential uses (Decision)

Township Planner Christine Gervais reviewed her report and recommended the approval of the application.

Application conforms to the Township Official Plan.

Discussion resulted in the following resolutions.

Resolution # 7

Moved by B. Besley - Seconded by J. Aultman

Resolved that Rezoning Application Z4-11, East Half Lot 30, Concession 3, (Fred & Carolyn Brown) to rezone the retained parcel from Agricultural (A) to Agricultural Exception Sixty-Nine (A-69) which will prohibit any residential uses and buildings, be approved. **Carried.**

Resolution # 8

Moved by J. Aultman - Seconded by B. Besley

Resolved that leave be given to introduce a by-law to amend By-law 2-2009, as amended, by rezoning the retained portion of the property described as East Half of Lot 30, Concession 3, from Agricultural (A) zone to Agricultural Exception Sixty-Nine zone (A-69); and that it be given the necessary readings and be passed and Numbered 71-2011. **Carried.**

11.4 **Sign By-law**

11.4.1 Proposed draft by-law

Matter **deferred** pending review by Township Solicitor.

11.5 **Ontario Municipal Board**

11.5.1 Decision - PL050096 (Allto Investments Holdings)

11.6 **Other**

Next Public Meetings for planning matters will be scheduled for January 18, 2012.

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 Dufferin Not-For-Profit Support & Capacity Building Project - 2010 NFP Grants

13.1.2 D.E.E.P Project & Plasma Combustions of Solid Waste - Letter from JG Castel

13.1.3 Council In Brief - November 10, 2011

13.1.4 Community Development Committee Agenda & Staff Report - November 24/11

13.1.5 Waste Recycling Strategy & Waste Management Collection Plan

Draft Report Part 1 - Waste Recycling Strategy (September 2011)

Draft Report Part 2 - Waste Management Collections Plan (September 2011)

13.1.6 County Agenda - Election of Warden & Regular Council Meeting - December 8, 2011

Staff to comment on the Waste Recycling Strategy & Waste Management Collection Plan, stating services to be same as Township currently offers, including acceptance of those items which are currently accepted at our landfill site.

13.2 **Source Water Protection**

13.2.1 Drinking Water Source Protection Draft and Source Protection Plan Policies / Pre-Consultation Workshop

13.2.2 Agenda - Joint Source Protection Region Pre- Consultation Meeting with Dufferin County - December 6, 2011

13.2.3 CTC Source Protection Committee -
Source Protection Plan Policies & Correction to Source Protection Plan
Policies for Threat # 19 (Water Takings)

13.2.4 CVC Source Protection Minutes - November 18, 2011

13.2.5 Lake Erie Region Source Protection Committee - Response from Township of Centre Wellington to Amaranth's letter (dated November 22/11) - Reappointment of Dale Murray as representative for Group 1 municipalities

13.3 **Amaranth Building Committee**

13.3.1 Update - nothing at this time.

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

13.4.1 Update

Next meeting scheduled for January 19, 2012 with speaker, Sue Powell of OMAFRA, regarding strategic planning. Committee membership addressed under Late Submissions.

13.5 **Amaranth Police Services Board**

13.5.1 Update

13.5.2 Amaranth PSB Minutes - June 6, 2011 & October 3, 2011

13.5.3 OPP - Municipal Policing Cost Recovery Formula

13.5.4 OPP - 2012 Municipal Policing Cost Estimate Billings

13.5.5 Township of East Luther Grand Valley - ATV's trespassing on private property

13.5.6 Town of Mono PSB Minutes - September 6, 2011

13.6 **Dufferin Municipal Officers Association**

13.6.1 Minutes of Meeting - November 4, 2011

13.6.2 Presentation - Legislative Update

13.6.3 Presentation - Municipal Strategic Planning and Services Delivery Review

- 13.7 **Shelburne Fire Board**
 13.7.1 Twp. of Melancthon - Resolution re: quint truck
 13.7.2 Twp. of Mulmur - Resolution re: mutual aid agreement, quint truck, RFP, fire call wages, transferring surplus to capital, MOT/County rebates, sale price of traded pumper
 13.7.3 Shelburne Fire Board Minutes - November 1, 2011
 13.7.4 Shelburne Fire Board Minutes - November 21, 2011

- 13.8 **Shelburne & District Agricultural Society**
 13.8.1 Support for 2012 Annual Fall Fair

- 13.9 **Centre Dufferin Recreation Complex**
 13.9.1 2012 Budget (approved October 26/11)

The following resolution was set forth.

Resolution # 9

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Council do hereby approve the Centre Dufferin Recreation Complex 2012 Budget in the amount of \$165,000.00; Amaranth's share being \$24,750.00. **Carried.**

- 13.10 **Grand Valley & District Community Centre Board**
 13.10.1 Minutes - November 14, 2011

- 13.11 **The Hills of Headwaters Tourism Association**
 13.11.1 Taste of Tourism Awards
 13.11.2 Town of Erie & Tourism Association Relationship

- 13.12 **Grand River Conservation Authority**
 13.12.1 Minutes - General Meeting - October 28, 2011
 13.12.2 Minutes - November 2011
 13.12.3 Grand River Watershed - Grand Actions Newsletter & 15th Annual Heritage Day Workshop Celebration - February 17, 2012 from 8:30 a.m. to 4:30 p.m. South Dumfries Community Centre & Arena, 7 Gaukel Dr. St. George, Ont.

- 13.13. **Nottawasaga Valley Conservation Authority**
 13.13.1 Board of Director's Agenda - November 25/11 & Draft Minutes - October 28/11
 13.13.2 Councillor Bifolchi from the Town of Wasaga Beach re: Documentation on the board members page on NVCA website
 13.13.3 2012 NVCA Draft Budget & Municipal Levy
 13.13.4 Board of Director's Meeting - Highlights November 25, 2011

- 13.14 **Credit Valley Conservation Authority**
 13.14.1 Minutes - October 14, 2011
 13.14.2 Minutes - November 18, 2011

- 13.15 **Other**

Shelburne Public Library -Councillor Foster reported on the various activities and events taking place at the Shelburne library.

14. **GENERAL BUSINESS & CORRESPONDENCE**

All matters read, received and dealt with.

- 14.1 **Alternative Energy**
 14.1.1 Township of Muskoka Lakes - Resolution re: Municipal Planning Authority for Renewable Energy Projects
 14.2 **Central West LHIN**
 14.2.1 Health Care Update
 14.3 **Goderich & Area Disaster Relief Committee**
 14.3.1 Thank you for donation
 14.4 **County of Huron**
 14.4.1 Resolution - Loss sustained by woodlot landowners be eligible for assistance under ODRAP
 14.4.2 Resolution - Objecting to Fire Marshal restricting use of farm buildings for parties and

family functions

14.5 **City of Ottawa**

14.5.1 Response to OWMA's correspondence (Nov.28/11) re: procurements process and negotiations between City of Ottawa and Plasco Energy Group

14.6 **AMO**

14.6.1 2011 Fall Economic Statement

14.6.2 Watch File - December 8, 2011

14.7 **ROMA/OGRA Conference - 2012**

14.7.1 February 26 - 29, 2012 - Fairmont Royal York Hotel, Toronto, Ont.

Conference was discussed and Councillors Besley, Foster and Aultman will attend, in addition to the CAO/Clerk-Treasurer and Acting Director of Public Works. Deputy-Mayor Walter Kolodziechuk will also be in attendance as Warden of the County of Dufferin.

Staff instructed to request a meeting with the MOE and MEI (as a delegation) to speak about wind turbine matters.

14.8 **Ministry of Citizenship and Immigration**

14.8.1 Ontario Medal for Young Volunteers - Nomination deadline January 31, 2012

14.8.2 2012 Volunteer Service Awards Program

14.8.3 Paul Yuzyk Award for Multiculturalism - Nomination deadline March 1, 2012

14.9 **The Ontario Aggregate Resources Corporation**

14.9.1 2010 Annual Report

14.10 **Celebrate Canada Celebrations**

14.10.1 Canadian Heritage & financial support for activities during the Celebrate Canada period - June 21st to July 1st

Deputy Mayor Kolodziechuk indicated that another council member should be appointed to facilitate the Celebrate Canada festivities as his duties as Warden of the County will conflict; however, he offered his assistance to anyone who wishes to take on this project. Staff instructed to forward application for funding by deadline, and matter deferred.

14.11 **David Tilson MP - Dufferin / Caledon**

14.11.1 Debate on War Memorial Vandalism & Private Members Bill C-217

14.12 **United Nations International Strategy for Disaster Reduction**

14.12.1 Making Cities Resilient Campaign

14.13 **Town of Shelburne**

14.13.1 Shelburne East Area Transportation Study - Hwy. 89 & Hwy.124

Meeting scheduled for December 15, 2011

15. **BY-LAWS**

15.1 Borrowing Bylaw

15.2 Interim Tax Levy Bylaw

15.3 Other

16. **LATE SUBMISSIONS**

The following were received and/or dealt with:

16.1 **Township of Amaranth - 2010 to 2014 Boards & Committees**

With the appointment of Deputy Mayor Kolodziechuk as Warden for the County of Dufferin, changes to the following Boards and Committees will take place.

County of Dufferin Community Development Committee (DEEP) - Mayor Don MacIver in place of Deputy-Mayor Kolodziechuk.

Shelburne & District Fire Board - Councillor Heather Foster in place of Mayor MacIver.

Amaranth Economic Development Committee - Councillor Heather Foster in place of Deputy-Mayor Kolodziechuk.

Deputy Mayor Kolodziechuk will continue to sit on the Amaranth Building Committee and the Grand Valley Community Centre Board.

December 14, 2011

- 16.2 **Orangeville Fire Advisory Committee** - December 8, 2011 meeting (report by Mayor MacIver)

Mayor MacIver reported on the December 8th, 2011 meeting.
Discussion followed and staff to request meeting with Orangeville and Mono staff to further discuss new agreement.

- 16.3 **County of Dufferin POA** - Board Meeting Agenda for December 16, 2011 - County of Dufferin, 51 Zina St. Orangeville, Ontario @ 9:30 a.m.

- 16.4 **A.M.O.** - Submission to MOE & OPA re: Feed -In-Tariff Program Review

- 16.5 **Sylvia Jones, M.P.P.** Whittington Wind Project re: Storage of turbines blades

- 16.6 **Township of East Garafraxa motion** re: Appointment of Dale Murray

17. **ACCOUNTS**

17.1 **General Accounts**

Resolution # 10

Moved by J.Aultman - Seconded by B. Besley

Resolved that General bills and accounts in the amount of \$1,010,676.04 for the period of November 17, 2011 to December 13, 2011 be approved for payment. **Carried.**

17.2 **Road Accounts**

Resolution # 11

Moved by B. Besley - Seconded by J. Aultman

Resolved that Road department bills and accounts in the amount of \$97,878.65 for the period of November 17th, 2011 to December 13th, 2011 be approved for payment. **Carried.**

18. **BUDGET**

Budget report as at December 14, 2011 presented and reviewed.

19. **NEW BUSINESS**

The following were received and/or dealt with:

19.1 **Amaranth Lions Club**

- 19.1.1 Amaranth Recreation Hall - Consideration of rental fee

Matter discussed and it was agreed that Amaranth Lions Club pay the rental fee; however, Township will provide grant for community services.

19.2 **Other**

Nothing at this time.

20. **CLOSED MEETING**

- 20.1 **Personal matters about identifiable individual(s), including municipal or local board employees** - no discussion at this time.

- 20.2 **A proposed or pending acquisition or disposition of land by the municipality or local board**

- 20.3 **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board.** - no discussion at this time.

- 20.4 **Advice that is subject to solicitor - client privilege, including communications necessary for that purpose** - no discussion at this time.

Resolution # 12

(approximately 4:15 p.m.)

Moved by W. Kolodziechuk - Seconded by H. Foster

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

A proposed or pending acquisition or disposition of land by the municipal or local board
Carried.

Resolution # 13 (approximately 4:30 p.m.)

Moved by B. Besley - Seconded by J. Aultman

Resolved that Council do now rise and report from Closed Meeting, and resume regular business. **Carried.**

Further to the Closed Meeting, the Township Council has received notice from Amaranth Soil Management Facility Inc. today that Amaranth Soil Management Facility Inc. is terminating the Letter of Intent to purchase the Township landfill site.

The Letter of Intent that Township Council entered into with Amaranth Soil Management Facility Inc. recognized that a number of approvals, including amendments to environmental approvals, were required to transform the Township landfill site into a soil remediation facility. The environmental approval process and the Township planning process would ensure that the new facility was a state of the art facility.

It is understood that Amaranth Soil Management Facility Inc. had the obligation to meet all these requirements. throughout the approval process and determine if it wished to proceed. Amaranth Soil Management Facility Inc. has decided that it does not wish to proceed, and Township Council accepts its decision.

Moving forward, Township Council will reconsider its options to deal with the Township landfill site as the Township will no longer be using the landfill site after County assumption of waste management effective January 1, 2013. In considering these options, Township Council is mindful that the Township landfill site remains in full compliance with all its environmental approvals and remains a significant Township asset.

The following resolution was set forth.

Resolution # 14

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that leave be given to introduce a by-law to authorize the Mayor and Clerk to execute the termination of the Letter of Intent, as amended, with respect to the Township landfill site, and that it be given the necessary readings and be passed and Numbered 72-11. **Carried.**

21. **CONFIRMING BY-LAW**

21.1 **Resolution # 15**

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 December 14 , 2011 and that it be given the necessary readings and be passed and Numbered 73-2011. **Carried.**

23. **ADJOURNMENT**

23.1 There will only be one regular meeting of council for the month of January, 2012.

Resolution # 16 (approximately 4:40 p.m.)

Moved by J. Aultman - Seconded by B. Besley

Resolved that Council do now adjourn to meet again on January 18, 2012 at 10:00 a.m. for regular meeting of Council, or at the call of the Mayor. **Carried.**

CLERK

HEAD OF COUNCIL