



## TOWNSHIP OF AMARANTH COUNCIL MINUTES

**Wednesday, July 20, 2011**

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on July 20, 2011, commencing at 8:30 a.m.

PRESENT:	Mayor Deputy-Mayor Councillor Councillor CAO/Clerk-Treasurer Acting Director of Public Works Planner Deputy-Clerk (East Garafraxa)	D. MacIver W. Kolodziechuk B. Besley H. Foster (at 10:00 a.m.) S. Stone B. Ryzebol C. Gervais (Planning Matters) K. Canivet
ABSENT:	Councillor Deputy-Clerk	J. Aultman (with notice) C. Doherty (with notice)

1. **OPENING OF MEETING**

Mayor MacIver called meeting to order.

**Councillor Heather Foster was not present for Closed Meeting due to pecuniary interest** on matters to be discussed in Closed Meeting and did not attend until regular council meeting commenced at 10:00 a.m.

**8:30 a.m.** Item # 6 - Closed Meeting dealt with at this time.

**CLOSED MEETING**

**Resolution # 1**

Moved by W. Kolodziechuk - Seconded by B. Besley

**Resolved** that Council move into a 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

Labour relations or employee negotiations

**Carried.**

**Resolution # 2**

Moved by B. Besley - Seconded by W. Kolodziechuk

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

Staff instructed in accordance with Closed Meeting discussions.

**10:00 a.m.**

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

**Resolution # 3**

Moved by H. Foster - Seconded by W. Kolodziechuk

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

1. County of Dufferin Community Development Tour - Delegate request
2. Orangeville Banner Article re: Gasification Tour
3. Ministry of Agriculture, Food and Rural Affairs - NASM Plan Approval
4. Peter Turrell - Amaranth Landfill
5. Gilmor request to defer - Decision
6. 1:00 p.m. Delegation - Glenn Wellings re: Centurian Homes, Official Plan Amendment Number 4

**Carried.**

3. **APPROVAL OF AGENDA**

- 3.1 **Resolution # 4**

Moved by B. Besley - 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. Councillor Foster not in attendance for Closed Meeting which commenced at 8:30 a.m. due to pecuniary interest regarding Director of Public Works.

5. **APPROVAL OF MINUTES**

- 5.1 Regular minutes of meeting June 15, 2011

**Resolution # 5**

Moved by W. Kolodziechuk - Seconded by H. Foster

**Resolved** that Council do hereby approve the minutes of the Regular Meeting held June 15, 2011, as circulated.. **Carried.**

6. **Closed Meeting**

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

Dealt with at 8:30 a.m.

**10.:00 a.m. to 10:15 a.m.**

7. **PUBLIC QUESTION PERIOD**

Nothing at this time.

**10:15 a.m.**

8. **DELEGATIONS**

8.1 **Bill & Kristine Coad - Concession 6, East Part Lot 13**

8.1.1 Clean Fill

Mr. Coad addressed Council, stating they were no longer interested in receiving clean fill at this time as they are investigating options with respect to drainage issues affecting their property, which appears to be from a culvert on the 6<sup>th</sup> Line. He noted that the water needs to be re-directed as both himself and his neighbour are unable to use portions of their property, and that there are two municipal drains on the property, one of which was cleaned out about 15 years ago. Property owner to the north, Steve Davis, also attended and indicated that his driveway continually washes out, also that the drain/ditch behind his house is full of stagnate water and attracting mosquitos. Staff instructed to investigate the matter and involve the Township Drainage Superintendent and report back.

**10:30 a.m.**

8.2 **Franco Ferrara - Concession 7, West Part Lot 18 & 19**

8.2.1 Ministry of Natural Resources response re: complaint

Franco Ferrara addressed complaints that he is carrying on a commercial hunting/game farm on his property. He stated that it is not a commercial enterprise, it is a 9 -5 hobby only, for the training of dogs, with only occasional shooting, including some Sundays, that he does not receive any compensation, and that any fees would be collected by the club who utilizes his property, and who organize approximately 4 events a year. Further discussion resulted in staff being instructed to invite the club that hosts these events to attend an upcoming meeting of Council to discuss their activities. . Council thanked Mr. Ferrara for attending.

**11:30 a.m.**

8.3 **O.P.P Staff Sgt. Steven Sills**

8.3.1 Waldemar Park - Update

Staff Sgt. Sills was not in attendance.

9. **PUBLIC MEETING**

Nothing at this time.

10. **UNFINISHED BUSINESS**

The following matters were received and/or dealt with.

10.1 **Tile Drainage - Sylvester (Concession 3, West Part Lot 11)**

10.1.1 Rating By-law & Schedule A, Debenture, Offer to Sell

The following motion was passed by Council.

**Resolution # 6**

Moved by W. Koldoziechuk - Seconded by B. Besley

**Resolved** that leave be given to introduce a by-law in respect of which money is borrowed under the Tile Drainage Act, imposing special annual drainage rates

upon certain lands, in particular Concession 3, West Part Lot 11, and that it be given the necessary readings and be passed and Numbered 34-2011. **Carried.**

10.2 **Shelburne Public Library**  
10.2.1 2011 Revised / Amended Library Board Budget & Agreement

The following motions were passed by Council.

**Resolution # 7**

Moved by B. Besley - Seconded by W. Kolodziechuk

**Resolved** that Council do hereby support the Shelburne Public Library 2011 Budget in the amount of \$231,097.00; Amaranth's share being \$29,580.00. **Carried.**

**Resolution # 8**

Moved by H. Foster - Seconded by B. Besley

**Resolved** that Council of the Township of Amaranth do hereby concur with the request from the Shelburne Public Library for funding towards the cost of paving the parking lot to the east of the library to ensure parking space for patrons; And this funding be shared between the participating municipalities; Amaranth's portion being \$3,840.00. **Carried.**

**Resolution # 9**

Moved by H. Foster - Seconded by W. Kolodziechuk

**Resolved** that leave be given to introduce a by-law to authorize the execution of an agreement between the Shelburne Public Library Board and the Township of Amaranth; and that it be given the necessary readings and be passed and Numbered 35-2011. **Carried.**

10.3 **rlb Chartered Accountants and Business Advisors**  
10.3.1 Auditors' Report - Consolidated Financial Statements for the year ended December 31, 2010

**Resolution # 10**

Moved by H.Foster - Seconded by B. Besley

**Resolved** that as per the recommendation of the auditors, the lot levy account will be closed and the amount of \$4,734.00 will be transferred to the park dedication account. **Carried.**

10.4 **Grand River Conservation**  
10.4.1 Fill Regulations

Discussion ensued regarding concerns that the proposed fill regulations are not comprehensive enough, and do not address issues such as wildlife, birds, enforcement of policies and penalties adequately. Staff instructed to forward concerns and request a more meaningful policy which will address the serious offenders as opposed to creating obstacles for those who are inclined to follow the rules.

10.5 **Other**

Nothing at this time.

11. **ROAD BUSINESS**

The following matters were received and/or dealt with.

11.1 **Director of Public Works Report**

11.1.1 Report

Acting Director of Public Works Ben Ryzebol reported on various matters. He noted that the roads are in reasonably good condition; however dust is an issue on some of the roadways. Brine vs calcium was discussed, and will be monitored.

11.2 **Landfill Site**

11.2.1 Update

There are no issues at the landfill site and the bulldozer has been repaired.

11.3 **Asphalt Tenders**

11.3.1 Open & Review

Two tenders were received and opened.

Aecon Construction	\$63.95 / unit price	plus taxes
Graham Bros. Construction	\$63.18 / unit price	plus taxes

Discussion resulted in the following resolution.

**Resolution # 11**

Moved by B. Besley - Seconded by H. Foster

**Resolved** that Council do hereby accept tender for supply and placing of HL3 asphalt (approximately 1400 tonnes) from Graham Bros. Construction Limited, for the unit price of \$63.18 plus applicable taxes. **Carried.**

11.4 **Other**

11.4.1 **County of Dufferin Road Construction**

Due to road construction by the County, traffic is being diverted to Township roads, however diversion should be to County roads.

Staff instructed to contact the County regarding this matter; also, speed to be reduced temporarily on 6<sup>th</sup> Line and 4<sup>th</sup> Line below 20 Sideroad.

**Resolution # 12**

Moved by B. Besley - Seconded by W. Kolodziechuk

**Resolved** that leave be given to introduce a by-law to prescribe a lower rate of speed for the 4<sup>th</sup> Line and 6<sup>th</sup> Line, from County Road 10 to 20 Sideroad, and that it be passed and Numbered 39-2011. **Carried.**

12. **PLANNING**

The following matters were received and/or dealt with:

12.1 **Development Updates**

Nothing at this time.

12.2 **Rezoning Z1-11** - Judyanne Faulkner & Peter Walton (Owners) / Wayne D. Ball (Applicant/Agent) - Concession 2, East Part Lot 4  
To propose a temporary use by-law to allow a mobile home for farm help

Township Planner Christine Gervais submitted her report to Council and reviewed application and Official Plan policies and recommended denial of the application, based on the fact that this is not an extensive farm operation, therefore request for 2<sup>nd</sup> dwelling/mobile home not in conformity with the Official Plan, though location of mobile home, which is already in place on the subject property, does comply with Township Zoning Bylaw.

The Nottawasaga Valley Conservation Authority have no objection  
Neighbouring landowner, Mr. Collins, asked to be notified of any decisions etc.  
Further discussion led to the following resolutions.

**Resolution # 13**

Moved by B. Besley - Seconded by W. Kolodziechuk

**Resolved** that Rezoning Application Z1-11 - Judyanne Faulkner & Peter Walton (Owners) & Wayne D. Ball (Agent), to permit a mobile home for the purpose of farm help, located at Concession 2, East Part Lot 14 be hereby approved, subject to trailer agreement and compliance with building code requirements, including septic system. **Carried.**

**Resolution # 14**

Moved by W. Kolodziechuk - Seconded by H. Foster

**Resolved** that leave be given to introduce a by-law to authorize a temporary use by-law on lands at Concession 2, East Part Lot 14, which will permit a mobile home for farm help (for a period of 3 years); subject to trailer agreement and compliance with building code requirements, including septic system; and that it be given the necessary readings and be passed and Numbered 38-2011. **Carried.**

12.3 **Township of East Luther Grand Valley**

12.3.1 Notice of Application and Intention to Pass a Zoning By-law Amendment to Remove a Holding Symbol (Grand Valley Wind Farms)

12.4 **Rezoning and Site Plan Application Z6-10 & SPA 5-10 - Gilmor/Spratley Concession 1, Lot 22**

To rezone front part of property to allow a residential dwelling and accessory building uses within the area currently zoned Environmental Protection

The following resolution was set forth.

**Resolution # 15**

Moved by H. Foster - Seconded by B. Besley

**Resolved** that Rezoning Application Z6-10, East Part Lot 22, Concession 1, Parcel 8, (Alex & Tania Gilmor/James Spratley, to rezone the front part of the property to allow for a residential dwelling and accessory building (shed) within the area zoned environmental protection be hereby deferred, pending outcome of the Nottawasaga Valley Conservation Authority hearing. **Carried.**

- 12.5 **Official Plan Amendment # 4**  
 12.5.1 Conformity with Greenbelt and Growth Plans - Update

Report pending for August 17, 2011 council meeting.

- 12.6 **Navitus Plasma Inc. Environmental Screening**  
 12.6.1 Notice of Commencement of Environmental Screening - Dufferin County Eco-Energy Park

- 12.7 **Centurian Homes**  
 12.7.1 Planning Recommendation Report  
 12.7.2 Draft Conditions

**Late Submissions - Item # 17.6 - To be dealt with at this time.**

**1:00 p.m. Delegation**

Glenn Wellings of Wellings Planning addressed Council with respect to Centurian Homes Plan of Subdivision, and presented Planning Report and Draft Conditions.

Mr. Wellings recommended approval of the Plan of Subdivision, noting that various resident concerns and agency comments have all been addressed. He also explained the approval and appeal period process at the Ministry of Municipal Affairs and Housing, along with the next steps taken by the municipality.

The following resolution was set forth.

**Resolution # 16**

Moved by H. Foster - Seconded by W. Kolodziechuk

**Resolved** that the report of Wellings Planning Consultants Inc., dated July 14, 2011 with respect to the Centurian Homes Ltd. (“Centurian”) Development Applications be received;  
 And Further that Township of Amaranth Council supports Draft Approval of the Centurian Plan of Subdivision (File No’s 22-T-96001 and S1-96) attached as Schedule 2 to this report subject to the conditions of draft approval attached as Schedule 6 to this report;  
 And Further that Township of Amaranth council directs Township staff and its consultants to bring forward an implementing zoning by-law (File No Z2-10) once draft approval, satisfactory to the Township, has been issued by the Ministry of Municipal Affairs and Housing (MMAH);  
 And Further that Township staff, Township consultants and the Township solicitor be authorized to take all steps necessary to implement the recommendations contained herein. **Carried.**

- 12.8 **Article from J. Lever**  
 12.8.1 Highland Companies Poisoning Canada’s Water
- 12.9 **Township of Mulmur**  
 12.9.1 Correspondence to County - Highland Companies
- 12.10 **Apartments in Houses (Royal Assent received)**  
 12.10.1 Ontario Regulation 384/94
- 12.11 **Sweet Peas Mud Bog**  
 12.11.1 Itinerary for August event  
 12.11.2 Township of Amaranth correspondence

12.12 **Fill Permits**

## 12.12.1 Part Lot 20, Concession 4

Township Planner Christine Gervais reported on the matter, stating that fill from County Road 12, which was subject to soil analysis, has already been applied. A permit from the Grand River Conservation Authority was applied for; however owner was unaware a Township permit was also required.

Council agreed that approval would only apply to fill from County Road 12 that has already been placed, approximately 3,000 loads (4 ½ acre property).

**Resolution # 17**

Moved by H. Foster - Seconded by W. Kolodziechuk

**Resolved** that Council do hereby approve the placement of approximately 3000 loads of fill as submitted by Peter Van Arnhem (Concession 4, Part Lot 20) on a portion of their property, in accordance with information and map provided.

**Carried.**

## 12.12.2 Part Lot 1, Concession 6

Township Planner Christine Gervais reported on the matter, stating that the owners were in the process of bringing in fill, however were stopped and have now applied to the Grand River Conservation Authority for regulated area and Township permit.

The soil is coming from Milton and a soil report has been provided.

The owners intend to clean up their property, and were unaware that permits were needed.

Further discussion resulted in the following resolution.

**Resolution # 18**

Moved by B. Besley - Seconded by H. Foster

**Resolved** that Council do hereby approve the request submitted by Rosanna and Sebastian Cappellano ( Concession 6, Part Lot 1) to place 40 loads of clean fill and 10 loads of top soil on a portion of their property outside of the Grand River Conservation Authority regulated area, in accordance with information and map provided. **Carried.**

12.13 **Other**

Nothing at this time.

13. **BY-LAW ENFORCEMENT**13.1 **Other**

**Foreign Express** court date is scheduled for August 22, 2011.

14. **COMMITTEE REPORTS**

All matters read, received and/or dealt with.

14.1 **County of Dufferin**

14.1.1 E-Survey - Curbside pickup

14.1.2 Survey closes Monday

14.1.3 Resolution of support for Amaranth motion - services of midwives

14.1.4 Road Closure - County Road 12

- 14.2 **Source Water Protection**
- 14.2.1 Lake Erie Region Source Protection Committee - Minutes of June 2, 2011
- 14.2.2 Released Discussion Papers
- 14.2.3 CTC Source Protection Minutes - June 10, 2011
- 14.2.4 CTC Source Protection Notice of Consultation
- 14.2.5 CTC Newsletter Summer 2011

- 14.3 **Amaranth Building Committee**
- 14.3.1 Update
- 14.3.2 Lot levies resolution - Waldemar Park

Repairs to back wall of municipal building, and pending investigation of condition of building, money budgeted to be re-allocated to the works yard to pave bay and install new doors. Matter deferred pending Building Committee meeting.

Discussion concerning Waldemar Park led to the following resolution.

**Resolution # 19**

Moved by H. Foster - Seconded by W. Kolodziechuk

**Resolved** that Council accept the proposal for supply and installation of playground equipment at the Waldemar Park from Ontario Playgrounds in the amount of \$19,918.00 plus applicable taxes, to be funded from park dedication and development charge accounts. **Carried.**

- 14.4 **Amaranth Economic Development Committee (EDC)**
- 14.4.1 Update
- 14.4.2 Amaranth Farmers Market - Article in Snap Dufferin Magazine
- 14.4.3 David Tilson - Congratulations

Deputy Mayor Kolodziechuk reported that the Farmers Market is going very well and the Grand Opening was on July 13, 2011.

- 14.5 **Police Services Board**
- 14.5.1 Amaranth PSB - Minutes of February 17/11
- 14.5.2 Mono PSB - Minutes of February 1/11
- 14.5.3 Dufferin Joint PSB Meeting Minutes of April 29/11
- 14.5.4 Mulmur PSB - Minutes of June 14/11
- 14.5.5 Mulmur Resolution of Support - Melancthon PSB motion detachment staffing

- 14.6 **Grand Valley & District Community Centre**
- 14.6.1 Board Minutes of June 13/11

Deputy Mayor Kolodziechuk commented on a violence free workplace policy.

- 14.7 **Grand Valley Public Library**
- 14.7.1 Newsletter - Summer 2011

Comments were supportive of the library newsletter.

- 14.8 **Shelburne Public Library**
- 14.8.1 Minutes of May 17, 2011

Councillor Foster reported on the outreach programme, contribution to the municipality of Slave Lake who lost their library in the recent disaster, and commencement of the quarterly library newsletter and communication initiative between library boards and school libraries.

- 14.9 **Shelburne & District Fire Board**
- 14.9.1 Township of Melancthon - Resolution re: capital expenditures/tenders
- 14.9.2 Township of Mulmur - Resolution of support re: capital expenditures/tenders

Discussion resulted in the following resolution.

**Resolution # 20**

Moved by B. Besley - Seconded by H. Foster

**Resolved** that the specifications for the Shelburne Fire Department's new truck include a provision for a demonstration of a quint truck and that this motion be forwarded to all participating municipalities. **Carried.**

- 14.10 **Credit Valley Conservation**
- 14.10.1 Thermal Impacts of Urbanization, Preventative & Mitigation Measurers
- 14.10.2 CVC Minutes June 10, 2011

- 14.11. **Nottawasaga Valley Conservation Authority**
- 14.11.1 Water Response Team Report for 2011 season
- 14.11.2 NVCA E-Newsletter for July 2011

NVCA representative Percy Way to report and update at the next meeting of Council.

- 14.12 **Grand River Conservation Authority**
- 14.12.1 Minutes of July 2011

- 14.13 **Other**

Nothing at this time.

15. **GENERAL BUSINESS & CORRESPONDENCE**

All matters read, received and dealt with.

- 15.1 **Alternative Energy**
- 15.1.1 Wind Concerns Ontario - Demand Full Public Inquiry (June 15/11)
- 15.1.2 Ministry of the Environment - Response to Mayor MacIver's letter of April 5/11
- 15.1.3 Hanna Court Decision
- 15.1.4 Whittington Wind Project updated information

The following resolution was passed:

**Resolution # 21**

Moved by B. Besley - Seconded by H. Foster

**Resolved** that Council instruct staff to forward the Whittington Wind Project to the Township Engineers for Peer Review. **Carried.**

- 15.2 **OSWAP-3 Application for Waldemar Water System Upgrades**
- 15.2.1 Ministry of Agriculture, Food & Rural Affairs - Funding not approved

Further application to be submitted next year.

- 15.3 **Township of Mulmur**
- 15.3.1 Email supporting Amaranth motion re: Services of midwives

- 15.4           **Workforce Planning Board**  
 15.4.1        May 2011 Edition of Workforce Focus
- 15.5           **Township of Carling**  
 15.5.1        Resolution of Support for Twp. of North Stormont - donation to Town of Slave Lake
- 15.6           **Office of the Independent Police Review Director (OIPRD)**  
 15.6.1        Update for G20 Review
- 15.7           **A.M.O**  
 15.7.1        Provincial Election 2011 - NDP Platform Bulletin No. 1  
 15.7.2        Extended Producer Responsibility (EPR)
- 15.8           **Canadian Plastics Industry Association**  
 15.8.2        Plastics Stewardship Award to Ice River Springs of Feversham, Ontario
- 15.9           **Lupus Foundation of Ontario**  
 15.9.1        Proclamation & Declaring October as Lupus Awareness Month
- 15.10          **College of Physicians and Surgeons of Ontario**  
 15.10.1       Council Award - Honouring Outstanding Ontario Physicians
- 15.11          **Ministry of Municipal Affairs & Housing**  
 15.11.1       Building Code (Regulation 250/06) amended - energy efficiency for large buildings
- 15.12          **Other**  
 Nothing at this time.
16.            **BY-LAWS**
- 16.1           **Road Widening B y-law**  
 16.1.1        Lundy - B15-02 ( Conc. 2, Part Lot 2)
- Resolution # 22**  
Moved by W. Kolodziechuk - Seconded by H. Foster
- Resolved** that leave be given to introduce a by-law to authorize the acquisition of land for road widening purposes, being Concession 2, Part Lot 2, on Registered Plan 7R-5083, and that it be given the necessary readings and be passed and Numbered 36-2011. **Carried.**
- 16.2           **Appointments of Officials and Remuneration By-law for 2011**
- Resolution # 23**  
Moved by B. Besley - Seconded by H. Foster
- Resolved** that leave be given to introduce a by-law to appoint officials for the Township of Amaranth for 2011 and to fix salaries and remuneration of members of Council and other boards; and that it be given the necessary readings and be passed and Numbered 37-2011. **Carried.**
- 16.3           **Other**  
 Nothing at this time.

17. **LATE SUBMISSIONS**

All matters read, received and/or dealt with.

17.1 **County of Dufferin Community Development Tour**

Discussion led to the following resolution.

**Resolution # 24**

Moved by W. Kolodziechuk - Seconded by H. Foster

**Resolved** that Council authorize Mayor Don MacIver to attend the tour of the Utashinai Plasma Gasification Facility in Japan at the expense of the County of Dufferin. **Carried.**

17.2 **Orangeville Banner Article - Gasification Tour**

17.3 **Ministry of Agriculture, Food and Rural Affairs: NASM Plan Approval**

17.4 **Peter Turrell re: Amaranth Landfill**

17.5 **Gilmor Request to Defer Decision**

Dealt with earlier in the meeting under Item # 12.4 - Planning Matters

17.6 **1:00 p.m. Delegation: Glenn Wellings - Centurian Homes, Official Plan Amendment Number 4**

Dealt with earlier in the meeting under Item # 12.7 - Planning Matters

18. **ACCOUNTS**

18.1 **General**

**Resolution # 25**

Moved by W. Kolodziechuk - Seconded by H. Foster

**Resolved** that general bills and accounts in the amount of \$1,117,247.02 for the period of June 11<sup>th</sup> to July 13<sup>th</sup>, 2011 be approved for payment. **Carried.**

18.2 **Roads**

**Resolution # 26**

Moved by B. Besley - Seconded by H. Foster

**Resolved** that road department bills and accounts in the amount of \$308,582.47 for the period of June 11, 2011 to July 13, 2011 be approved for payment. **Carried.**

18.3 **Recreation**

**Resolution # 27**

Moved by H. Foster - Seconded by W. Kolodziechuk

**Resolved** that recreation accounts in the amount of \$11,328.48 for the period of June 11, 2011 to July 13, 2011 be approved for payment. **Carried.**

19. **BUDGET**

Nothing at this time.

20. **NEW BUSINESS**

The following were received and/or dealt with:

20.1 **White-Whitten Drainage Works (Con. 1, W ½ Lot 19)**

20.1.1 R.J. Burnside & Associates Report - Maintenance & Repair 2011 - Clean Out

**Resolution # 28**

Moved by W. Kolodziechuk - Seconded by H. Foster

**Resolved** that Council concurs with R.J. Burnside & Associates report and recommendation dated June 29, 2011 with respect to the application of Mr. L. Trimble for the repair & maintenance of the White-Whitten Drain, and that affected land owners be notified accordingly. **Carried.**

20.2 **Kalertas 'A' Drainage Works (Con. 3, W ½ Lot 11)**

20.2.1 R.J. Burnside & Associates Report - Maintenance & Repair 2011 - Clean Out

**Resolution # 29**

Moved by B. Besley - Seconded by H. Foster

**Resolved** that Council concurs with R.J. Burnside & Associates report and recommendation dated July 8, 2011 with respect to the application of Mr. D. Burnett for the repair & maintenance of the Kalertas "A" Drain, and that affected land owners be notified accordingly. **Carried.**

20.3 **Other**

Nothing at this time.

21. **CLOSED MEETING**

**Resolution # 30** (approximately 3:00 p.m.)

Moved by H. Foster - Seconded by W. Kolodziechuk

**Resolved** that Council move into a Closed Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s):  
Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose. **Carried.**

**Resolution # 31** (approximately 3:25 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.

22. **CONFIRMING BY-LAW**

22.1 **Resolution # 32**

Moved by B. Besley - Seconded by W. Kolodziechuk

**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 July 20, 2011 and that it be given the necessary readings and be passed and Numbered 40 -2011. **Carried.**

23. **ADJOURNMENT**

23.1 **Resolution # 33** (approximately 3.30 p.m.)

Moved by H. Foster - Seconded by B. Besley

**Resolved** that Council do now adjourn to meet again on August 17, 2011 at 10:00 a.m. for regular meeting, or at the call of the Mayor. **Carried.**

*Susan M. Stone*

*Don MacIver*

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CLERK

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HEAD OF COUNCIL