



TOWNSHIP OF AMARANTH COUNCIL MINUTES

Wednesday, May 18, 2011

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on May 18, 2011, commencing at 4:00 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-Clerk	C. Doherty
	Deputy-Treasurer	C. Holmes

4:00 A.M.

1. **OPENING OF MEETING**

Mayor MacIver called meeting to order.

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

Nothing at this time.

3. **APPROVAL OF AGENDA**

3.1 **Resolution # 1**

Moved by J. Aultman - Seconded by B. Besley

Resolved that Council approve the agenda as circulated. **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 Minutes of regular meeting May 4, 2011

Resolution # 2

Moved by B. Besley - Seconded by J. Aultman

Resolved that Council do hereby approve the minutes of the regular meeting held May 4, 2011 as circulated. **Carried.**

6. **DRAFT 2011 BUDGET**

6.1 **2011 Budget Discussions / Adoption**

As Labour Relations and Employee Wage Negotiations to be addressed, Deputy-Treasurer Carey Holmes and Deputy-Clerk Cathy Doherty left the council chambers; also, due to personal relationship with Director of Public Works, Councillor Heather Foster declared pecuniary interest and left the chambers.

Closed Meeting

Labour Relations or Employee Negotiations

Resolution # 3 (approximately 4:10 p.m.)

Moved by J. Aultman - Seconded by B. Besley

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

Labour relations or employee negotiations.

Carried.

Resolution # 4 (approximately 5:50 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.

Deputy-Treasurer Carey Holmes, Deputy-Clerk Cathy Doherty and Councillor Heather Foster returned to the Council meeting, and budget discussions continued. Further amendments were made to the 2011 budget, which resulted in resolution to adopt as follows:

Resolution # 5

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that the Township of Amaranth Council do hereby adopt the 2011 Amaranth Budget in the amount of \$2,549,768.00 to be raised from taxes.

Carried.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Deputy-Mayor Walter Koloziechuk	x		
Councillor Jane Aultman	x		
Councillor Brian Besley	x		
Councillor Heather Foster	x		
Mayor Don MacIver	x		

6.2 **Shelburne Public Library**

6.2.1 2011 Budget

6.2.2 2011 Library Board Agreement

Library Board budget and agreement deferred, and staff instructed to invite representatives of the Shelburne Library Board to the next meeting of Council to discuss further.

6.3 **Waldemar Park**

6.3.1 Playground Equipment

Playground equipment removed due to unsafe condition. Matter referred to the Amaranth Building Committee for consideration with respect to replacement.

6.4. **Other**

Nothing at this time.

7. **PUBLIC QUESTION PERIOD** (approximately 7:00 p.m.)

Township resident David Quinton questioned the sale of landfill site and services to the residents.

Mayor MacIver indicated services will not change to residents, noting that as of January 1, 2013, the County of Dufferin will be assuming responsibility for curbside waste; however, the proposed purchasers of the landfill site have agreed to provide area as a transfer station for receiving Township items such as tires, scrap and bale wrap. It was noted that the County will also be looking into disposal of these items, and that there are other facilities that accept tires and scrap. Timing of the landfill site purchase and “triggers” with respect to non-completion of the sale were discussed.

Township resident Percy Way updated Council on the Foreign Express matter, indicating he has delivered the building matrix paperwork personally to the Township Planner, and meeting being arranged amongst the parties to finalize matters.

8. **DELEGATIONS**

Nothing at this time.

9. **PUBLIC MEETINGS**

Nothing at this time.

10. **UNFINISHED BUSINESS**

The following matters were received and/or dealt with.

10.1 **Canada Day Funding**

Canada Day funding not required this year, due to conflict with the Township of East Luther Grand Valley Sesquicentennial celebrations being held on July 1, 2011, and note to be posted on Township website accordingly.

10.2 **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

Director Doug Price reported on various matters pertaining to the roads department, noting that they have been ditching and dealing with drainage complaints, also that sign with emergency contact numbers has been posted at the landfill site.

- 11.2 **Landfill Site**
- 11.2.1 Update
- 11.2.2 Notice of Public Open House #2 re: Amaranth Soil Management Facility - Tuesday, May 17, 2011 from 4:00 p.m. to 8:00 p.m. Township of Amaranth Hall, 6th Line, Amaranth
- 11.2.3 Town of Mono - Amaranth Soil Management Facility
- 11.2.4 Request for meeting - Council & Taxpayers/Residents re: Sale of Landfill Site
- 11.2.5 Burnside & Associates - 2010 Annual Monitoring Report

11.3 **Tenders for Grass Cutting - 2011**

- 11.3.1 Cemeteries and Devonleigh Park

Maintenance Grass cutting tender received and opened from Green Meadow Lawn and the following resolution was set forth.

Resolution # 6

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that Council do hereby award grass cutting tender to Green Meadow Lawn Maintenance in the amount of \$3,115.00, for supply of labour, equipment and materials necessary to complete grass cutting at Amaranth cemeteries and Devonleigh Park, plus applicable taxes. **Carried.**

11.4 **Other**

Nothing at this time.

12. **PLANNING**

The following matters were received and/or dealt with:

12.1 **Development Updates**

Nothing at this time.

12.2 **Proposed Quarry - Township of Melancthon**

- 12.2.1 Township of Melancthon - Notice of Application for Official Plan Amendment & Zoning By-law Amendment re: aggregate extraction by the Highland Companies
- 12.2.2 Nottawasaga Valley Conservation Authority - Aggregate Resources Act Application
- 12.2.3 Township of Melancthon re:
Letter to Premier McGuinty (March 7/11) re: Letter to MNR
Letter to Amaranth Twp. (May 4/11) - Thank you for supporting extension request
- 12.2.4 Davis Legal Advisor for Citizens' Alliance United - Letters of concern dated March 31st, April 20th, April 28th, 2011
- 12.2.5 Town of Shelburne - Formal letter of objection dated April 20/11
- 12.2.6 Hunter and Associates - Objection to site selection

12.3 **Other**

Nothing at this time.

13. **BY-LAW ENFORCEMENT**

13.1 **Other**

Nothing at this time.

14. **COMMITTEE REPORTS**

All matters read, received and/or dealt with.

14.1 **County of Dufferin**

14.1.1 County Waste Management - Waste News/Public Open Houses

14.2 **Source Water Protection**

14.2.1 South Georgian Bay Lake Simcoe Region - Preparation of a Source Protection Plan for Drinking Water

14.2.2 Lake Erie Region - Preparation of a Source Protection Plan for Drinking Water

14.2.3 Lake Erie Region Source Protection Committee Meeting Minutes for April 14, 2011

Meeting being held on June 7, 2011 in Grand Valley.

14.3 **Amaranth Building Committee**

14.3.1 Update

Meeting to be scheduled.

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

14.4.1 Update

14.4.2 Power Supply for Farmers Market

Councillor Aultman stated there will be no power supply available for the Farmers Market and that vendors will need to make their own arrangements.

14.5 **Police Services Board**

13.5.1 Twp. of Mulmur PSB Minutes - March 16, 2011

14.5.2 Retirement Celebration - OPP Reg Hoover on June 12, 2011 - Refreshments at 12:00 noon and lunch at 1:00 p.m. Monora Park Pavilion, Hwy.10, Orangeville,

14.6 **Dufferin Municipal Officers Association**

14.6.1 Minutes of Meeting -February 11, 2011 & MMAH Handout

14.6.2 Minutes of Meeting - April 1, 2011 & MMAH Handout

14.7 **Grand Valley and District Horticultural Society**

14.7.1 2011 Silent Auction - Thank you letter to Amaranth Council

14.8 **Grand Valley Public Library Board**

14.8.1 Minutes - April 13, 2011

14.9 **Credit Valley Conservation Authority**

14.9.1 Board of Directors' Meeting Minutes - April 8, 2011

Mayor MacIver advised he has been appointed to the Island Lake Committee.

14.10 **Nottawasaga Valley Conservation Authority**

14.10.1 Board of Directors' Meeting Minutes - April 29, 2011

- 14.11 **Grand River Conservation Authority**
 - 14.11.1 General Membership / Committee of the Whole Minutes - April 14, 2011
 - 14.11.2 Minutes for May 2011
- Grand River Conservation representatives to attend June meeting of Council regarding fill placement issues.
- 14.12. **Other**
- Nothing at this time.
- 15. **GENERAL BUSINESS & CORRESPONDENCE**
- All matters read, received and dealt with.
- 15.1 **Alternative Energy**
 - 15.1.1 Emails from P. Crawley re:
 - 15.1.2 Noise Reports - Nothing at this time
 - 15.1.3 Sylvia Jones, MPP - News Release - Dufferin County Families & Transformer Substation
- 15.2 **Genivar**
 - 15.2.1 Notice of Completion, Schedule B Class Environmental Assessment - Increasing Capacity of Fiddlers Glen Sewage Pumping Station, Shelburne, Ont. (Deadline for comments June 6/11)
- 15.3 **Ducks Unlimited Canada**
 - 15.3.1 Workshop Invitation - Monday, June 13, 2011, 12:00 to 4:00 p.m. / Caledon Community Complex, Lion's Den Room, Caledon East, Ont.
- 15.4 **Horning's Mills Community Hall**
 - 15.4.1 Horning's Mills Heritage Day - Saturday, June 11, 2011 @ 11:00 a.m.
- 15.5 **Town of Mono**
 - 15.5.1 Press Release - Purchase of a 60 acre parcel on Hockley Road adjacent to the Island Lake Conservation area and the County of Dufferin Forest, Hockley Valley tract
 - 15.5.2 Resolution - Harmonized Sales Tax Revenue & New Funding Mechanism for Transportation Infrastructure
- 15.6 **Town of Bracebridge**
 - 15.6.1 Resolution - Transportation Infrastructure Investment Gap
- 15.7 **Ontario Assessment Review Board**
 - 15.7.1 Decision - Crawley (File #DM102265)
- 15.8 **Ontario Good Road Association**
 - 15.8.1 Information on Public Sector Accounting Boards & Public Works
- 15.9 **Municipal Property Assessment Corporation**
 - 15.9.1 Update on MPAC's Delivery of Assessment Products & Services
- 15.10 **Ministry of the Environment**
 - 15.10.1 Municipal Drinking Water Licensing Program Bulletin - April 2011
- 15.11 **Ministry of Citizenship / Ministry of Tourism / Ministry of Health**
 - 15.11.1 Three Cultural Funding Programs launched for 2011 - 2012 Intake - Application deadline is June 6/11
- 15.12 **Other**

Nothing at this time.

16. **BY-LAWS**

16.1 **Grand River Source Water Protection Memorandum of Agreement**

The following resolution was set forth.

Resolution # 7

Moved by J. Aultman - Seconded by B. Besley

Resolved that leave be given to introduce a by-law to authorize the execution of a Memorandum of Agreement (MOA) between the Grand River Conservation Authority and jointly with the Township of Amaranth and Township of East Garafraxa and that it be given the necessary readings and be passed and Number 28-2011. **Carried.**

16.2 **Sign By-law**

Matter deferred to next meeting of Council.

16.3 **Other**

Tax Rate By-law

Resolution # 8

Moved by J. Aultman - Seconded by B. Besley

Resolved that leave be given to introduce a by-law for the purpose of providing for the levy and collection of taxes as required for the year 2011, and it be given the necessary readings and be passed and Numbered 29-2011. **Carried.**

17. **LATE SUBMISSIONS**

Nothing at this time.

18. **ACCOUNTS**

18.1 **General Accounts**

Resolution # 9

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that General Bills and Accounts in the amount of \$203,628.46 for the period of April 20, 2011 to May 17, 2011 be approved for payment. **Carried.**

18.2 **Road Accounts****Resolution # 10**

Moved by B. Besley - Seconded by J. Aultman

Resolved that Road Department Bills and Accounts in the amount of \$168,632.36 for the period of April 20, 2011 to May 17, 2011 be approved for payment.

Carried.

19. **BUDGET**

Dealt with earlier in the meeting under Item 6 - Draft 2011 Budget

20. **NEW BUSINESS**

The following were received and/or dealt with:

20.1 **Midwife Services in County of Dufferin**

20.1.1 Resolution

Resolution # 11

Moved by B. Besley - Seconded by J. Aultman

Resolved that Whereas there is a growing and demonstrated need for the services of midwives in the Township and the County,

And Whereas at the present time many residents of the Township and County must seek these services by travelling to other locations outside the County,

Therefore be it resolved that the Council of the Township of Amaranth urges the Board of the Headwaters Health Care Centre in Orangeville to expedite the accreditation process of certified midwives at Headwaters Health Care Centre,

And Further that this resolution be forwarded to the other municipal councils in the County and to the County of Dufferin Council for their support, with copies to the Central West Local Health Initiative Network and to the Minister of Health in Ontario.

Carried.

20.2 **Township of Amaranth Municipal Building / Park / Pavilion**

20.2.1 Rental Policies

Discussion resulted in a \$50.00 rental fee for the pavilion and \$100.00 deposit, which will provide use of outside washrooms, and signage to be posted accordingly when rented.

20.3 **Other**

Nothing at this time.

Director of Public Works Doug Price and Deputy-Clerk Cathy Doherty left the council chambers due to Closed Meeting and were excused from returning.

21. **CLOSED MEETING**21.1 **Litigation or Potential Litigation**21.2 **Advice that is subject to Solicitor-Client privilege**

Resolution # 12

(approximately 8:15 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):

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

A matter in respect of which a Council, Board, Committee or other body may hold a Closed Meeting under another Act. 2001, c.25, s.239(2).

Carried.**Resolution # 13**Moved by J. Aultman - Seconded by B. Besley**Resolved** that Council do now rise and report from Closed Meeting, and resume regular business. **Carried.**22. **CONFIRMING BY-LAW**22.1 **Resolution # 14**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 May 18, 2011 and that it be given the necessary readings and be passed and Numbered 30 -2011. **Carried.**23. **ADJOURNMENT**23.1 **Resolution # 15**Moved by J. Aultman - Seconded by B. Besley**Resolved** that Council do now adjourn to meet again on June 1, 2011 at 10:00 a.m. for regular meeting of council, or at the call of the Mayor. **Carried.**

CLERK

HEAD OF COUNCIL