



TOWNSHIP OF AMARANTH COUNCIL MINUTES

Wednesday, September 14, 2011

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on September 14, 2011, commencing at 10:00 a.m.

PRESENT:	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

ABSENT:	Mayor	D. MacIver (with notice)
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10:00 a.m.

1. **OPENING OF MEETING**

Deputy-Mayor Kolodziechuk assumed the Chair in the Mayor's absence and called meeting to order.

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

Resolution # 1

Moved by B. Besley - Seconded by J. Aultman

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

Added:

1. Mike Nielsen - Delegation 2:00 p.m. re: Item # 19.2 Tax Property Inquiry

Deleted:

1. Item 15.3 - Leader Drainage Works By-law - dealt with at previous meeting
2. Item 15.4 - Banks Drainage Works By-law - dealt with a previous meeting

Carried.

3. **APPROVAL OF AGENDA**

3.1 **Resolution # 2**

Moved by H. Foster - Seconded by B. Besley

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 August 17, 2011

5.2 Special meeting minutes of August 30, 2011

Resolution # 3

Moved by B. Besley - Seconded by H. Foster

Resolved that Council do hereby approve the minutes of the Regular Meeting held August 17, 2011 and Special Meeting held August 30, 2011, as circulated.
Carried.

10:00 to 10:15 a.m.

6. **PUBLIC QUESTION PERIOD**

Nothing at this time.

10:15 a.m.

7. **DELEGATIONS**

7.1 **OPP Staff Sergeant Steven Sills (Dufferin Detachment)**

7.1.1 Waldemar Park - Update

Dufferin OPP Staff Sergeant Steven Sills updated Council on police surveillance at Waldemar Park. Main concerns are inappropriate activities and drinking alcohol in the park, vandalism, and vehicles causing damage. Discussion ensued regarding fencing, gating, and police intervention while on patrol; also suggestion that there be a community meeting, a local neighbourhood watch with an area resident to spearhead the program, and site meetings etc., and Staff Sgt. Sills will review the park issues to provide suggestions on safety. It was agreed that the Building Committee meet with the OPP on site and advise public accordingly. Staff Sgt. Sills to provide tentative dates.

10:30 a.m.

7.2 **Gerd Uderstadt - R.J. Burnside & Associates**

7.2.1 Pearce Drainage Works "C" Drain

Gerd Uderstadt, Township Drainage Superintendent, addressed the Pearce Drainage Works "C" Drain application, stating that the applicant has concerns of water in the catch basins and holding water in the tile, for which a clean out is necessary. Council expressed concern as to cost for the affected property owners; however Mr. Uderstadt explained that costs are shared and grants are available. Further discussion led to the following resolution.

Resolution # 4

Moved by J. Aultman - Seconded by H. Foster

Resolved that Council concurs with R.J. Burnside & Associates report and recommendation dated July 20, 2011 with respect to the application of T. Bell for the repair and maintenance of the Pearce Drainage Works "C" Drain, and that affected land owners be notified accordingly. **Carried.**

Mr. Uderstadt also updated Council on a pending clean out for the Pearce Drainage Works "A" Drain; however this is on hold at the moment.

**The following matter was brought forward and dealt with at this time.
New Business - Item # 19.1.2 - Drain No. 50**

Mr. Uderstadt addressed Drain No. 50, indicating a clean out has been requested. He has spoken with most of the affected property owners in the area, explaining the work needed, and that notification will be forthcoming.

The following resolution was set forth.

Resolution # 5

Moved by B. Besley - Seconded by J. Aultman

Resolved that Council concurs with R.J. Burnside & Associates report and recommendation dated August 30, 2011 with respect to the application of Sandra Barker for the repair & maintenance of Drain No. 50, and that affected landowners be notified accordingly. **Carried.**

11:00 a.m.

8. **PUBLIC MEETING**

Resolution # 6

Moved by H. Foster - Seconded by J. Aultman

Resolved that Council do now hold a Public Meeting regarding the following:

1. Rezoning Application Z3-11 - William Alexander Franco (Owner) Concession 7, East Part Lot 16, Parcel 5
To rezone a portion of Environmental Protection zone to allow a residential building envelope.
2. Consent Application B8-11 - Carolyn Brown (Owner) Concession 3, East Half Lot 30
To sever surplus farm dwelling associated with a farm consolidation
3. Consent Application B9-11 - Brad Metzger (Applicant) Robert W. Currie & Michelle A. Currie (Owners) Concession 6, East Part Lot 29 Lot Addition.

Carried.

8.1 **Rezoning Application Z3-11 (William Alexander Franco) Concession 7, East Part Lot 16, Parcel 5**

To rezone a portion of Environmental Protection zone to allow a residential building envelope

Grace Franco-Lloyd - Agent for applicant was in attendance.

Township Planner Christine Gervais presented application to rezone approximately 1.3 acres at the front of the property zoned Environmental Protection, to allow a residential building envelope.

The Official Plan designation is Rural and Environmental Protection and the zoning under Zoning By-law 2-2009 is also Rural and Environmental Protection.

The Grand River Conservation Authority regulated area covers most of the property. An Environmental Site Assessment to support the application was submitted by the applicant, as required by Township Official Plan.

Comments:

Grand River Conservation Authority - recommends deferral of the application subject to the applicant preparing a Scoped Environmental Impact Study (EIS), as the Phase 1 Environmental Site Assessment submitted with the application does not meet the requirements of a Scoped Environmental Impact Study.

Amaranth Public Works - site visit indicated good sight lines and no culvert is necessary at this location. Also an existing driveway is in place.

Grace Franco-Lloyd addressed the Grand River Conservation Authority's comments, stating she has not been informed of their concerns, and that on a previous site visit with Liz Yerex of the GRCA, she was told that an EIS would not be required and the last response she had received indicated they were satisfied; therefore, this has come as a surprise and she voiced disappointment with their position.

There were no other written comments at this time, and no members of the public in attendance to support or oppose the application.

Council thanked Mrs. Franco-Lloyd for attending and recommended she contact

the Grand River Conservation Authority to discuss further.
Matter be brought back to the October 5th, 2011 meeting.

8.2 **Consent Application B8-11 (Fred and Carolyn Brown) Concession 3, East Half Lot 30**

To sever a surplus farm dwelling associated with a farm consolidation

Applicants Fred and Carolyn Brown in attendance.

Township Planner Christine Gervais presented application to sever a surplus farm dwelling associated with a farm consolidation.

Area to be severed is approximately 7.43 acres and a retained area of approximately 100 acres.

The Official Plan designation is Agricultural and the zoning under Zoning By-law 2-2009 is Agricultural.

A new barn on the property will be removed and farmland to be consolidated with property owned by Jeff and Isabel Holmes, Concession 2, West Part Lot 30.

It was noted that Beslea Farms originally named in application are not involved and the proper parties are now named, being Jeff and Isabel Holmes.

Councillor Brian Besley wished it noted as well that he is not affiliated in any way with the application.

Comments:

Nottawasaga Valley Conservation Authority - no objection, however as the pond will remain on the severed part of the property, it is suggested that adequate space be left around the pond to allow equipment access to all sides of pond.

Amaranth Public Works Department - road widening will be required along 30 Sideroad and once road is reconstructed and an entrance is required along 30, a permit needed.

No comment has been received by the County of Dufferin Public Works Department as yet.

Carolyn Brown questioned the road widening and Robin Parrish, realtor for Mr. and Mrs. Brown, referred to the agreement of purchase and sale, for a farm consolidation. Councillor Foster noted that removal of coverall farm building a concern; however, Mrs. Brown indicated that the structure will be moved to another area for farm use. There were no members of the public in attendance to support or oppose the application.

Council thanked those attending and matter to be brought back to next meeting for decision.

8.3 **Consent Application B9-11 (Brad Metzger) Concession 6, East Part Lot 29 Lot Addition**

Applicant Brad Metzger in attendance.

Township Planner Christine Gervais presented application for a lot addition, the severed parcel being approximately 10.2 acres and the retained 109 acres.

The Official Plan designation is Agricultural and Environmental Protection and the zoning under Zoning By-law 2-2009 is Agricultural Exception Fifty-Five and Environmental Protection. The site visit showed pockets of wetland within the 10 acres and it is not being farmed.

Comments:

Grand River Conservation Authority - no objection

Amaranth Public Works Department - Road widening was previously taken from the existing small lot. Road widening to be taken on balance of lands.

Mr. Metzger addressed the application stating he has no intention of building a barn on the property.

Bob Hicks, owner of farm across the road, has no objection to the application, however did question the possibility of a barn being built on the new parcel of land in the future. Township Planner advised that there would be restrictions and MDS requirements to follow.

Councillor Besley questioned the road widening requirement, which is specified in the Township Official Plan.

There were no other members of the public in attendance to support or oppose the application.

Council thanked those attending and matter to be brought back to the next meeting for decision.

Resolution # 7

Moved by B. Besley - Seconded by H. Foster

Resolved that Council do now adjourn public meeting and resume regular business. **Carried.**

9. **UNFINISHED BUSINESS**

The following matters were received and/or dealt with.

9.1 **Waldemar Water System**

9.1.1 Funding approved by Ministry

CAO/Clerk-Treasurer commented that a call has been received that the Township has been approved for funding with respect to the Waldemar Water System upgrades, though previously application had been denied. Matter deferred pending receipt of official notice.

9.2 **Sign By-law**

CAO/Clerk-Treasurer addressed the matter of election signs and instructed to seek legal opinion.

Township Planner commented on proposed amendments to sign by-law addressing setback requirements, height and number of signs permitted on a property.

Further discussion included public meeting and draft by-law.

Matter deferred pending further review and preparation of a draft bylaw.

9.3 **County of Dufferin**

9.3.1 Draft Forest Conservation By-law

Deputy Mayor Kolodziechuk addressed the draft by-law and through discussion the following resolution was set forth.

Resolution # 8

Moved by J. Aultman - Seconded by B. Besley

Resolved that Council endorse the County of Dufferin Forest Conservation By-law currently in force, being By-Law 2006-15. **Carried.**

9.4 **Other**

Nothing at this time.

10. **ROAD BUSINESS**

The following matters were received and/or dealt with.

10.1 **Director of Public Works Report**

10.1.1 Report re:

Acting Director of Public Works Ben Ryzebol reported on various matters pertaining to the road department, such as tree trimming in Waldemar and Sylvanwood Subdivision, catch basins cleaned out in Waldemar, 10th Line ditching, 20 Sideroad patching, construction and paving projects, crushing at Bennet Pit, upgrades and repairs taking place on the Volvo Grader, concrete floor and door pricing being done for shop, oil tank at shop pumped out and licensed company will take oil and filters in the future, and sand and salt supply are good until late February.

Councillor Foster questioned condition of roadways, also weed removal on walkways in Waldemar. Staff will review procedures. Staff also to provide update of roads on which brine solution was applied as opposed to calcium, also to contact County regarding condition of County Road 10 intersection at 4th. Further discussion ensued regarding 3 way stop sign and visibility issues at Peter Street and Station Street, and staff to bring back report to next meeting accordingly.

10.2 **Landfill Site**

10.2.1 Update

Reviewed requirements for added space in the landfill as per R.J. Burnside & Associates report, and new cell construction or significant expense will not be required.

10.3 **Hooper Bridge - Signage**

Signage for the one way bridge discussed and staff to install appropriate sign, also on Mono Amaranth Townline.

10.4 **Entrance By-law # 05-2002**

It was agreed that entrance by-law be amended to incorporate an inspection fee, and to address other entrance policies such as number of entrances.

10.5 **Mono-Amaranth Townline - Signage and Speed Limit**

Signage and speed limit issues were discussed, including a 4 way stop at 30 Sideroad (Amaranth Country Estates) or a 2 way stop with flashing light. Staff instructed to contact the Town of Mono and Amaranth Country Estates regarding a 4 way stop at 30 Sideroad, and Stop Ahead signs, and to contact Town of Mono regarding a 4 way stop at 25 Sideroad, and Stop Ahead signs.

The reduction of speed on the Mono-Amaranth Townline to 70 km./hr. will require approximately 19 signs at a cost of \$2,000.00 plus labour. Staff instructed to bring a speed by-law to the next meeting and contact the Town of Mono accordingly.

10.6 **Other**

Nothing at this time.

11. **PLANNING**

The following matters were received and/or dealt with:

11.1 **Development Updates**

Centurian Subdivision draft approval by Ministry still pending, and proposed Waldemar subdivision for which pre-consultation meeting with the Ministry and Township staff and consultants was held, were discussed.

11.2 **Consent Application B6-11 (W. James McAlpine) Con. 1, Pt. Lot 20**

11.2.1 Creation of a new parcel (Decision)

Township Planner Christine Gervais presented her report and recommendations to Council for approval and standard conditions to apply.

Correspondence from the Town of Mono Public Works Department indicates they have no comment.

There were no other comments received.

The following resolution was set forth.

Resolution # 9

Moved by B. Besley - Seconded by J. Aultman

Resolved that Consent Application B6-11 by W. James McAlpine (Owner), Concession 1, Part Lot 30, for consent to sever a new parcel of approximately 20 ha. (50 ac.) Be approved.

Reasons: Complies with the Township Official Plan

Conditions:

Taxes paid in full on both severed and retained parcels.

Park dedication in the amount of \$250.00.

Conservation Authority approval required on both severed and retained parcels.

Entrance Permit required on both severed and retained parcels.

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

Approval of septic system on both severed and retained parcels.

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, when required by adjacent landowner (with exception of road frontage)

Road widening required on both the severed and retained parcels.

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.**

11.3 **Rezoning Z6-10 & Site Plan Application SPA5-10 (Gilmor/Spratley) Concession 1, Lot 22**

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

Matter deferred.

11.4 **Town of Orangeville - Notice of Passing of a Zoning By-law 66-2011**

11.4.1 Addition of a site-specific provision for single detached dwelling lots re: garages

Township Planner has no concerns or comments.

11.5 **SPA3-11 - Site Plan Approval (Bryan) Part Lot 7 & Part Lot 8, Concession 7**

11.5.1 Expansion of existing agricultural livestock operation exceeding 150 nutrient units

Township Planner addressed the application for expansion of existing agricultural operation and recommends approval.

Further discussion resulted in the following resolution.

Resolution # 10

Moved by J. Aultman - Seconded by H. Foster

Resolved that leave be given to introduce a by-law to authorize the execution of a Site Plan Agreement between the Township of Amaranth and Grant Bryan (Concession 7, Part Lot 7 & Part Lot 8); and that it be given the necessary readings and be passed and Numbered 48-2011. **Carried.**

11.6 **Sign Approval - Woolwich Dairy Inc. / Signs Galore Inc.**

Township Planner addressed the sign issue and the following resolution was set forth.

Resolution # 11

Moved by H. Foster - Seconded by J. Aultman

Resolved that with respect to request for sign by Woolwich Dairy Inc. re: Concession 2, West Part Lot 1, Parcel 5, Council is granting a minor variance to the Sign By-law 46-2006 to allow an illuminated sign of 13.6 square metres, whereas the sign by-law allow a maximum of 20% of the wall face or 4 square metres (the lesser size shall apply).

Notwithstanding the requirements of the Township sign by-law the following conditions shall also apply:

1. A building permit for the proposed sign shall be obtained, if required by the building code. A written confirmation from the County of Dufferin Building Department shall be submitted to the Township if a building permit is not required.

Carried.

11.7 **Other**

CAO/Clerk-Treasurer updated Council on outstanding planning matters with respect to temporary use bylaw to allow a mobile home, and game farm matter. Staff to follow up.

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 Community Emergency Management - 2011 Emergency Management Training
Town of Orangeville Dufferin Room - September 27/11 from 1:00 p.m. to 4:30
p.m. & September 29/11 from 6:00 p.m. to 9:30 p.m.
Town of Shelburne Dufferin Oaks - October 4/11 from 1:00 p.m. to 4:30 p.m. &
October 6/11 from 6:00 p.m. to 9:30 p.m.

Emergency Management Training - October 4/11 - Sue Stone, Karen Canivet,
Walter Kolodziechuk, Don MacIver, Ben Ryzebol and Sam Boswell to attend.

13.2 **Source Water Protection**

- 13.2.1 CTC Source Protection Region - Review Draft Source Protection Policies
13.2.2 Lake Erie Region - Joint Meeting Agenda - August 29/11
13.2.3 Lake Erie Region - Committee Meeting Minutes - August 4/11

CAO/Clerk-Treasurer reported on the policy meeting.

13.3 **Amaranth Building Committee**

- 13.3.1 Update

Meeting date to be set.

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

- 13.4.1 Update
13.4.2 Ministry of Agriculture, Food & Rural Affairs re: Funding for Farmers Market -
By-law & Funding Agreement

Councillor Aultman reported on the Farmers Market and that October 5, 2011
will be the last day, noting that despite some weather and vendor issues, overall
turnout has been good, and market has been a success. An Appreciation dinner is
planned for October 12, 2011 for the vendors, council, and staff for which
invitations to be sent out.

The next meeting of the Economic Development Committee is September 20,
2011.

By-law and funding for Farmers Market - The following resolution was set forth.

Resolution # 12

Moved by H. Foster - Seconded by J. Aultman

Resolved that leave be given to introduce a by-law to authorize the Mayor and
Clerk to enter into an agreement between the Township of Amaranth, Dufferin
Federation of Agriculture and Her Majesty the Queen, for the purpose of financial
assistance for an outdoor farmers market; and that it be given the necessary
readings and be passed and Numbered 47-2011. **Carried.**

13.5 **Shelburne & District Fire Board**

- 13.5.1 Minutes of April 5/11/March 1/11/February 1/11

13.6 **Shelburne's Eco-Tourism Committee**

- 13.6.1 Meeting - September 14/11 @ 8:30 a.m. Council Chambers, Shelburne, Ont.

13.7 **Great Dufferin Area Chamber of Commerce**

- 13.7.1 2011 August Newsletter
13.7.2 2011 September Newsletter

13.8 **Hills of Headwaters Tourism Association**

13.8.1 Destination Equitation 2011 - September 24 to October 2/11

Councillor Aultman reported that the speaker is not attending the gala.

13.9 **Grand Valley & District Community Centre**

13.9.1 Meeting Minutes - August 15, 2011

Councillor Aultman reported on activities at the community centre, including municipal logos in the arena ice.

13.10 **Grand River Conservation Authority**

13.10.1 General Membership Meeting - Minutes of July 29/11

13.10.2 Conestogo Dam

Councillor Aultman addressed funds going to the Conestogo Dam, stating it will not impact the municipal budgets until 2014, noting that the construction of a spillway is mandated by the Province; therefore, GRCA will be looking for funding from Provincial and Federal governments.

13.11 **Nottawasaga Valley Conservation Authority**

13.11.1 Water Response Team - Low Water Conditions Report - August 29/11

13.12 **Other**

Centre Dufferin Recreation Complex

Councillor Besley reported that things are looking very positive for the recreation complex, and that 2012 budget discussions have commenced.

Logos are being put into the arena ice and if municipalities are interest, their logo can be displayed for \$300.00.

Discussion resulted in the following resolution.

Resolution # 13

Moved by B. Besley - Seconded by H. Foster

Resolved that Council concur with the municipal logo being put in the Shelburne arena at a cost of \$300.00. **Carried.**

14. **GENERAL BUSINESS & CORRESPONDENCE**

All matters read, received and dealt with.

14.1 **Alternative Energy**

14.1.1 Dillon Consulting Limited - Notice of a Proposal & Public Meeting -
Farm Owned Power (Melancthon) Ltd. and Dufferin Wind Power Inc. Wind Farm
Project

Twp. of Melancthon - Sept. 12/11 6:00 p.m to 8:00 p.m. Horning's Mills
Community Hall

Twp.of Amaranth - Sept. 13/11 6:00 p.m. to 8:00 p.m. Amaranth Banquet Hall

Town of Mono - Sept. 14/11 6:00 p.m. to 8:00 p.m. Mono Community Centre

Twp. Of Mulmur - Sept. 15/11 6:00 p.m. to 8:00 p.m. North Dufferin Community
Centre

14.1.2 Township of Melancthon - Letter to Ministry of Energy re: wind turbines in
Melancthon & Amaranth Twps.

14.1.3 TransAlta - Community Update for Melancthon Wind Facility - September 2011
issue

Councillor Foster reported on the Dufferin Wind Project Open House, which she attended, stating there were approximately 30 people in attendance while she was there. Councillor Aultman also attended, and noted that she advised proponents that any lines for this project that impact Amaranth must be underground.

September 14, 2011

CAO/Clerk-Treasurer and staff met with wpd, who presented a detailed model showing placement of wind turbines. Staff to contact them to do similar presentation for Council.

TransAlta - staff to follow up on TransAlta Newsletter dated September, 2011, and comments regarding not shutting down turbines.

14.2 **A.M.O**

14.2.1 2011 Municipal Insurance Survey Results

14.2.2 Ontario Party Leaders address AMO

14.2.3 Local Government Week - October 16th to 22nd, 2011

14.3 **CUPE/SCFP Ontario**

14.3.1 Proclamation to declare Wednesday, October 26/11 as Child Care Worker & Early Childhood Educator Appreciation Day

14.4 **Correctional Service Canada**

14.4.1 Proclamation to declare November 13 to November 20/11 as Restorative Justice Week

14.5 **Friends of the Greenbelt Foundation**

14.5.1 Report - Inside and Out: Sustaining Ontario's Greenbelt

14.6 **Town of Petrolia**

14.6.1 Resolution - Donation to Town of Goderich re: tornado

14.7 **Ministry of Municipal Affairs & Housing**

14.7.1 Accessibility Funding Opportunity

Funding deadline September 23, 2011. Suggestion that staff obtain quotes in advance for future funding applications, to avoid issue of quick deadlines; also to investigate other funding.

14.8 **Ministry of the Environment**

14.8.1 Notice of Approval of Amendments to the MEA Class EA

14.9 **Ministry of Tourism and Culture**

14.9.1 Heritage Places of Worship Guide

14.10 **Haudenosaunee Development Institute**

14.10.1 Current and future development projects and impact in Ontario municipalities pre-planning stage

14.11 **Other**

CAO/Clerk-Treasurer updated Council on the Pullen Well, Permit to Take Water, and the need for the municipality to comment. The Ministry of the Environment has extended the comment period until September 23, 2011.

15. **BY-LAWS**

15.1 **Road Widening By-law - Concessions 5, Part Lot 24**
(Wayland Farms/MacKenzie)

Resolution # 14

Moved by J. Aultman - 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 Part West Half Lot 24, Concession 5, more particularly described as Part 3, Registered Plan 7R-6018; and that it be given the necessary readings and be passed and Numbered 49-2011. **Carried.**

- 15.2 **Road Widening By-law - Concession 1, Part East Half Lot 27**
(Mills/1066886 Ontario Inc.)

Resolution # 15

Moved by J. Aultman - Seconded by B. Besley

Resolved that leave be given to introduce a by-law to authorize the acquisition of land for road widening purposes, being Part East Half Lot 27, Concession 1, more particularly described as Part 1, Registered Plan 7R-6020; and that it be given the necessary readings and be passed and Numbered 50-2011. **Carried.**

16. **LATE SUBMISSIONS**

All matters read, received and/or dealt with.

2:00 p.m.

- 16.1 **Mike Nielsen - Delegation 2:00 p.m. re: Item # 19.2 - Tax Property Inquiry**
New Business Item - Brought forward and dealt with at this time.

Mr. Nielsen addressed Council regarding his supplementary assessment for the last three years. The billing he received was completely unexpected and questioned why this large amount is owing in a lump sum, noting that when he purchased the property in 2009, he was under the impression taxes were paid. CAO/Clerk-Treasurer explained the situation with his assessment and the Municipal Property Assessment Corporation. He was advised the Township would be willing to allow a grace period on penalty, and that a payment plan is also available if needed; however, penalties and interest would be applicable to any unpaid portion. Staff to follow up with MPAC to address this and other similar situations. Council thanked Mr. Nielsen for his attendance.

- 16.2 **Leader Drainage Works By-law - Item 15.3**

Matter deleted from agenda. Dealt with at a previous meeting.

- 16.3 **Banks Drainage Works By-law - Item 15.4**

Matter deleted from agenda. Dealt with at a previous meeting.

17. **ACCOUNTS**

- 17.1 **General Accounts**

Resolution # 16

Moved by H. Foster - Seconded by J. Aultman

Resolved that General bills and accounts in the amount of \$ 178,387.94 for period of August 17, 2011 to September 9, 2011 be approved for payment. **Carried.**

- 17.2 **Road Accounts**

Resolution # 17

Moved by B. Besley - Seconded by J. Aultman

Resolved that Road Department bills and accounts in the amount of \$ 65,947.60 for the period of August 17, 2011 to September 9, 2011 be approved for payment. **Carried.**

17.3 **Recreation Accounts****Resolution # 18**

Moved by J. Aultman - Seconded by B. Besley

Resolved that Recreation account in the amount of \$ 3,556.98 for the period of August 17, 2011 to September 9, 2011 be approved for payment. **Carried.**

18. **BUDGET**

CAO/Clerk-Treasurer presented budget reports to Council for review. Differences in gravel spreading and crushing were discussed. Staff to bring report to next meeting of Council. Recreation summary also discussed and staff to invite Kevin Ewen, Recreational Coordinator, to the October 5th, 2011 meeting to report on the recreation program.

19. **NEW BUSINESS**

The following were received and/or dealt with:

19.1 **R.J. Burnside & Associates**

19.1.1 Drainage Superintendent Services - January to June 2011

19.1.2 Drain No. 50 - Notice and plan for affected property owners

Drain No. 50 dealt with earlier in the meeting under Item 7.2 - Delegations

19.2 **Tax Property Inquiry/Decision**

Matter brought forward to Late Submissions - Item # 16.1 and dealt with at that time.

19.3 **Other**

Councillor Foster addressed by-law enforcement matters, and written complaint process. Matter to be further discussed at next council meeting.

Councillor Foster declared pecuniary interest on one of the items that fell under # 20.1- personal matters about identifiable individual(s), including municipal or local board employee; and at that time left her chair and the council chambers.

Also, Items 20.3 and 20.4 not applicable for the following Closed Meeting.

20. **CLOSED MEETING**20.1 **Personal matters about identifiable individual(s), including municipal or local board employees**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.**20.4 **Advice that is subject to solicitor - client privilege, including communications necessary for that purpose****Resolution # 19**

(approximately 3:30 p.m.)

Moved by J. Aultman - 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):

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. **Carried.**

Resolution # 20 (approximately 4:10 p.m.)

Moved by J. Aultman - Seconded by B. Besley

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

Staff instructed in accordance with Closed Meeting discussions.

Councillor Heather Foster returned to the council chambers and her chair for regular business.

21. **CONFIRMING BY-LAW**

21.1 **Resolution # 21**

Moved by H. Foster - Seconded by J. Aultman

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 September 14, 2011 and that it be given the necessary readings and be passed and Numbered 51-2011. **Carried.**

22. **ADJOURNMENT**

22.1 **Resolution # 22** (approximately 4:20 p.m.)

Moved by B. Besley - Seconded by J. Aultman

Resolved that Council do now adjourn to meet again on October 5, 2011 at 10:00 a.m. for regular meeting of Council, or at the call of the Mayor. **Carried.**

CLERK

HEAD OF COUNCIL