Agreement between:

060-001-041

Durham Three Way Demolition Limited (owners of the Varney Speedway)

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The Corporation of the Township of Egremont

WHEREAS as Durham Three Way Demolition Limited are owners of the Varney Speedway at Concession 1, Part Division 2 and Part Division 3, Lot 5, RP17R1094 Part 1, in the Township of Egremont;

AND WHEREAS the Varney Speedway is a seasonal operation which operates from Mid April through October annually;

AND WHEREAS Races are held weekly on Saturday evenings starting mid April through mid September and on Sunday afternoons from mid September through October;

AND WHEREAS Special Races are held on the day or evening prior to a Statutory Holiday with rainout dates on the afternoon of the Statutory Holiday;

AND WHEREAS as a practice weekend is scheduled for the last weekend in April and Tuesday evenings through out the season are scheduled for practice from 6:00 P.M. to dark;

AND WHEREAS it occasionally becomes necessary throughout the race season to arrange a private practice session for an individual participant. This type of session must be prearranged with the track operator and the operator must be present throughout the session;

AND WHEREAS the Hours of Operation are as follows:
(unless otherwise arranged with the Corporation of the Township of Egremont)

Saturday or Sunday evenings:

Pit gate opens at 4:00 P.M.; practice laps start at 5:00 P.M.; Races begin at 7:00 P.M. and end prior to midnight except in cases where unforeseen lengthy delays resulting from accidents and/or injury have caused extra cleanup, safety precautions and/or emergency care which have forced the completion of the regular schedule of events to run past the times set out above.

Sunday afternoons:

Pit gate opens at 10:00 A.M.; practice laps start at 11:00 A.M.; Races begin at 1:00 P.M. and end prior to 6:00 P.M.

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AND WHEREAS the Varney Speedway has a public address system that is used only on Race Days to announce the progress of the races, the winners and sponsored announcements;

AND WHEREAS this agreement be for one year only with a review at the beginning of the year 2000 season;

IT IS THEREFORE AGREED THAT before the beginning of each race season the operators of the Varney Speedway will give the Corporation of the Township of Egremont a copy of the Current Race Schedule and a copy of the Current Rule Book. This is done so the Corporation of the Township of Egremont has knowledge of all racing events scheduled for the present year and any amendments thereto.

Dated this of May, 1999.
Durham Three Way Demolition Limited
Durham Three Way Demolition Limited
Durham Three Way Demolition Limited
Reeve, Township of Egremont
Clerk, Township of Egremont

The Corp. of The Twp of Egremont General Delivery Holstein, Ont NOG 2A0

Att: B. Anderson, Clerk

Re: Agreement between Twp. of Egremont and the Varney Speedway.

Dear Brenda,

As discussed recently the following data will provide the Council with the information required to facilitate the operating agreement.

Seasonal Operation: Mid April through October annually weather permitting

Dates of Operation: Practice weekend (last weekend in April)

Saturday night May, June, July, August, mid Sept. weather permitting ~

Sunday afternoon balance of season if scheduled. \checkmark

Special Races on the day or evening prior to a Statutory Holiday with

Rainout dates on the afternoon of the Statutory Holiday

One night a week practice (Tuesdays)

Hours of Operation: Saturday or Sunday eve races: pit gate opens at 4 pm, practice laps start

at 5 pm

Races begin at 7 pm, generally end prior to midnight, except in cases beyond our control, eg. numerous accidents taking a longer cleanup time or a driver requiring an ambulance to the nearest hospital. Races are are delayed until the person is off the track and cleanup is done to ensure

the safety of participants.

Sunday afternoon: pit gate opens at 10 am, races start at 1 pm

Tuesday Practices: 7-9:30 as light allows

Fireworks are scheduled twice over the season as a special promotion usually in conjunction with other area events or statutory holiday dates.

The Speedway uses a standard public address system during the races to announce the progress of the race, the winners, as well as sponsored announcements. This is a vital part of the operation. 1999 rule book attached with specs on mufflers, as they pertain to each class at the Speedway., for Council's information.

We trust that this is the information that you require to establish the operating agreement.

Yours truly;

Greta Kennedy, Agent for the Owner Alex Hamilton . Leasee



Minutes of Township of Egremont Council Meeting May 7, 1999 Continued Page 3

Moved by Councillor Marshall Seconded by Councillor Winslade

That Council accept the resignation letter of the Building Inspector, Gerald Grein, with regrets. Carried. 106/99

A resolution received from the County of Prince Edward seeking Council's support was noted and filed.

At 1:05 P.M. Egremont Optimist Club members Milton Ellis and Roy Diebold, attended to ask Council for financial support in the Community Centre project. Mr. Diebold advised that to date, \$80,000 has been invested in stage one (land, septic, well, etc.); there is approximately \$25,000 in the trust account plus the pledge of the heating system. Mr. Diebold stated that door to door canvasing has been supportive. It was asked if Council would match dollar for dollar the money invested currently in the project. Council advised this would be discussed at an upcoming budget meeting.

Severance B31/99 for Sharon Kennedy-Menaul, Concession 1, Part Division 3, Lot 6, was reviewed.

Moved by Councillor Marshall

Seconded by Councillor Winslade

That Council support Consent Application No B31/99 in the name of Sharon Kennedy-Menaul, being Lot No. Pt 6, Div 3, Concession 1, for the following reason(s): -zoning already in place

If the severence is granted, the following conditions are imposed:

- 1) That a severance fee of \$500.00 be paid.
- 2) Deed 17 feed of all road frontage to Township. Carried. 107/99

A resolution from the County of Elgin seeking Council's support was received.

Moved by Councillor Furlong Seconded by Councillor Seim

That the Council of the Township of Egremont support the resolution of the County of Elgin to petition the Government of Canada and the Government of the Province of Ontario to reevaluate their policies and recognize both the economic and historic priority of the farmer's right to continue to maintain and use the drainage ditches in a manner and for the original purpose of draining as they were intended, in a timely and cost effective manner and to likewise have the right to construct new drains and further that legislation be enacted to exempt agricultural lands from all costs of meeting regulations Re: fish habitat. Carried. 108/99

A draft agreement between Durham Three Way Demolition Ltd and the Township was discussed.

Moved by Councillor Furlong

Seconded by Councillor Seim

That Council authorize the Reeve and Clerk to sign the agreement with Durham Three Way Demolition Limited, owners of the Varney Speedway. One year agreement or change of rule book affecting noise ie mufflers. Carried. 109/99

The following resolutions were passed concerning the Optimist Fireworks and the Recreation BBQ on July 1, 2 & 3, 1999.

Moved by Councillor Furlong

Seconded by Councillor Seim

That Council designate the July 2 and 3, 1999 weekend at the Holstein Park as a community festival. Carried. 110/99

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