



**THE CORPORATION OF THE
TOWNSHIP OF ALWICK/HALDIMAND
SPECIAL MEETING MINUTES OF WEDNESDAY
APRIL 14TH, 2010 - 6:00 P.M.
SATELLITE OFFICE ROSENEATH**

Council met in Special Session on Wednesday, April 14th, 2010 at 6:00 p.m. in the Council Chambers at the Roseneath Satellite Office with Mayor William Finley presiding.

Members Present: Mayor William Finley (Arrived 6:25 p.m.)
Deputy Mayor Dalton McDonald (Arrived 6:15 p.m.)
Councillors: Raymond Bennis
Bill Holmes
Cathie Ritchie
Rosemarie Robins

Members Absent with notification: Councillor Art Jeninga

Staff Present: Terry Korotki, Clerk/Administrator
Dianne Nicholls, Administrative Assistant

Others Present: Carol Dempsey, CEO, Alwick/Haldimand Library

I. CALL TO ORDER - 6:14 P.M.:

Councillor Bennis called the meeting to order at 6:14 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF- 6:15 P.M.

There were no disclosures of pecuniary interest.

III. APPROVAL OF AGENDA AS CIRCULATED - 6:15 P.M.

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alwick/Haldimand of Wednesday, April 14, 2010 with additions be approved. CARRIED."

Carol Dempsey – Centreton Library presentation. Revisions to the plan. Carol went through the package page by page explaining the changes and pricing.

Moved by Councillor Robins, seconded by Councillor Ritchie

"Be it resolved that Chief Building Official, Mike Godin to prepare tender and investigate two firms for quotes and areas where they want to take the aspectus

Moved by Councillor Holmes, seconded by Councillor Robins;
New Centreton Library Project Contract

Bill took over meeting.

IV. FINANCIAL ACCOUNTS - 6:42 P.M.

Financial Accounts – Voucher #4:

Moved by Councillor Holmes, seconded by :

Moved by , seconded by :

"Be it resolved that the Financial Accounts – Voucher #9, be approved as follows:

Financial Accounts – Voucher #10:

Moved by , seconded by :

"Be it resolved that the Financial Accounts – Voucher #10, be approved as follows:

V. APPROVAL OF MINUTES - 6:48 P.M.:

Public Meeting Minutes of October 6th, 2009:

Moved by Councillor Robins, seconded by Deputy Mayor McDonald;

"Be it resolved that the Minutes of the Public Meeting of October 6th, 2009, be adopted. CARRIED."

[OCTOBER 6 2009 PUBLIC MEETING COMP ZONING BYLAW.pdf](#)

Special Council Meeting Minutes of November 23rd, 2009:

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the Minutes of the Special Council Session of November 23rd, 2009, be adopted. CARRIED."

[NOVEMBER 23 2009 SCM WHITES ISLAND.pdf](#)

Special Planning Meeting Minutes of February 12, 2010:

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Special Planning Meeting of February 12, 2010, be adopted. CARRIED."

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[FEBRUARY 12 2010 SPEC PLANNING MTG WHITES ISLAND ROBINS PITdocx.pdf](#)

Special Joint Meeting Minutes of December 21, 2009:

Moved by Deputy Mayor McDonald, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Special Joint Council Meeting of December 21, 2009, be adopted. CARRIED."

Special Council Meeting Minutes of December 21, 2009 - 2:45 p.m.:

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Special Council Session of December 21, 2009 at 2:45 p.m., be adopted. CARRIED."

spelling error

Page 2 – acquiring

[DECEMBER 21 2009 SPECIAL COUNCIL HR.pdf](#)

Special Council Meeting Minutes of January 5th, 2010:

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Special Council Session of January 5th, 2010, be adopted. CARRIED."

[SPECIAL COUNCIL MEETING JANUARY 5 2010 AT ONE PM.pdf](#)

Special Council Meeting Minutes of January 22, 2010:

Moved by , seconded by ;

"Be it resolved that the Minutes of the Special Council Session of January 22nd, 2010, be adopted. CARRIED."

[SPECIAL COUNCIL MEETING JANUARY 22 2010.pdf](#)

NOT APPROVED – DUE TO SAME AS JANUARY 5TH MINUTES. ADD TO APRIL 21ST MEETING.

Special Meeting Minutes of February 8, 2010:

Moved by Councillor Bennis, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Special Council Session of February 8th, 2010, be adopted. CARRIED."

[FEBRUARY 8 2010 SPECIAL COUNCIL MEETING.pdf](#)

VI. BUSINESS ARISING FROM PREVIOUS MINUTES- 7:12 P.M.:

Coyote Concerns - Call for Bounty

[COYOTE INFORMATION PACKAGE 2010.pdf](#)

[LETTER FROM PAT MCLAREN COYOTE CONCERNS 2010.pdf](#)

councillor bennis felt this should be county wide support.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
SPECIAL MEETING OF WEDNESDAY APRIL 14TH, 2010 - 6:00 P.M.**

Moved by Councillor Holmes, seconded by Councillor Robins;

request that the county of northumberland wide by-law concerning a bounty in respect to coyotes and wolves within the boundaries of northumberland and request the county of northumberland administrate the program in relation to enforcement. And further that the council of the twsp of ah request in writing the request of this by-law predation of demo public safety.

Moved by Councillor robins, seconded by Councillor Bennis;

Letter sent to pat mclaren explaining what we did and copy of resolution.

Draft Special Events By-Law as prepared and submitted by Mr. Mike Godin, CBO/MBEO

[THE CORPORATION OF THE TOWNSHIP OF ALNWICKspecialeventsbylaw.docx](#)
[FIRE DEPT SPECIAL EVENTS LIST OF REQUIREMENTS.pdf](#)

Lengthy disucssion ensued with Amendments done

Second draft to come back to council then send to lawyer

VII. C.A.O. REPORT/UPDATES – 8:13 P.M.: -

Letter from the Township of Cramahe dated April 6, 2010 RE: Preliminary Costs for extra Sleeves at both Rail Crossing - Lakeport.

[LETTER FROM CRAMAHE TOWNSHIP APRIL 6 2010 SLEEVES.pdf](#)

Moved by Councillor Bennis, seconded by Councillor Ritchie;

Terry has resolution

VIII. BUSINESS FROM COUNCILLORS- 8:18 P.M.:

Councillor Ritchie
Nothing under the Hort. Society in budget – please check

Councillor Holmes
Parking at your own risk at ACC – no
Jerry Ryans – put up three new lights at the back of acc
John Eagleson’s wages and benefits – Treasurer to get total wage amount and benefit amount for next budget meeting.

Councillor Bennis – chris drew – ownership of property at bowmanton road abudding Hamilton township.

Accessiblity issues at acc

Councillor robin - approached by firefighters regarding OPP
Rosemarie went to the prescribed burn – burnt off well, didn't see
any animals, a couple of trees would have to be cut down. It was
very successful.

Dalton McDonald

Shelter valley tenders will be drawn next week.
Roseneath Landing – Cam has a report on this.

Bill finley – hospital meeting – debt load has been accumulated by 4
years. On website – we need to look at report on website.

Staff – over the next few months decisions need to be made.

Gas sample – have sample tested.

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald

Have gas sample tested providing the cost is not to much.

Moved by councillor Ritchie, seconded by Councillor robins;

That the four firghters provide proof of insurance policy for
deductible amounts. Submit to the munciipality.

Hst with beth – time periods.

IX. QUESTIONS FROM THE RATEPAYERS - 9:16 P.M.:

none

X. APPROVAL OF CONFIRMING BY-LAW- 9:16 P.M.:

Moved by Ray, seconded by Dalton
By-Law No. 38 - 2010

Being a by-law to confirm the proceedings of the Special Council Session
held on Wednesday, April 14th, 2010 of the Council of the Township of
Alnwick/Haldimand.

'Be it resolved the By-Law No. 38-2010, being a by-law to confirm the
proceedings of the Special Council session held on Wednesday, April
14th, 2010 of the Council of the Township of Alnwick/Haldimand, be
read and deemed to be PASSED this 14th day of April, 2010.'

XI ADJOURNMENT - 9:20 P.M.
THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
SPECIAL MEETING OF WEDNESDAY APRIL 14TH, 2010 - 6:00 P.M.

Moved by robins
seconded by bill Holmes

'Be it resolved that the Special Council Session held on Wednesday,
April 14th, 2010, be adjourned at 9:20 p.m.