

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
SPECIAL COUNCIL MEETING OF THURSDAY, AUGUST 13TH, 2009 – 5:00 P.M.**

Council is to meet in Special Session on August 13th, 2009 at 5:00 p.m. in the Council Chambers with Mayor William Finley presiding.

Members Present:

Members Absent with Notification:

Staff Present: Terrence Korotki, Clerk/Administrator & Planning Coordinator

Others Present:

I. CALL TO ORDER

Mayor Finley called the meeting to order at 5:01 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED – 5:02 P.M.

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Agenda as circulated for the Special Session of the Council of the Township of Alnwick/Haldimand of Thursday, August 13th, 2009, be approved. CARRIED."

IV. APPROVAL OF MINUTES – 5:03 P.M.

Minutes of the Regular Council Meeting of Wednesday, June 17th, 2009

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Minutes of the Regular Council Session held on Wednesday, June 17th, 2009, be adopted, CARRIED."

Minutes of the Public Information Session RE: Broadband, (Fenella) held on Tuesday June 23, 2009.

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Minutes of the Public Information Session held on Tuesday, June 23rd, 2009, be adopted, CARRIED."

Minutes of the Regular Council Meeting of Thursday, July 2nd, 2009

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Minutes of the Regular Council Session held on Thursday, July 2nd, 2009, be adopted, CARRIED."

Minutes of the Public Meeting RE: Construction of New Fire Hall, (Roseneath)
held on Monday, July 6th, 2009

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Minutes of the Regular Council Session held on
Monday, July 6th, 2009, be adopted, CARRIED."

Minutes of Special Council Meeting held on Monday July 27th, 2009.

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Minutes of the Special Council Session held on
Monday, July 27th, 2009, be adopted, CARRIED."

V. BUSINESS ARISING FROM PREVIOUS MINUTES

VI. COMMITTEE REPORTS – 5:30 P.M.

Alnwick/Haldimand Community Policing Committee - Minutes of Meeting of June
15th, 2009

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing
Committee of June 15th, 2009 be received and filed. CARRIED."

Grafton Horticultural Society - Minutes of Meeting of July 7th, 2009

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Minutes of the Grafton Horticultural Society Board of
directors Minutes of July 7th, 2009 be received and filed. CARRIED."

Alnwick/Haldimand Police Services Board - Minutes of Meeting of June 23rd, 2009

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Services Board
Meeting of June 23rd, 2009 be received and filed. CARRIED."

P.M.

Haldimand Memorial Arena and Park Board - Minutes of Meeting of July 16^t, 2009

Moved by Councillor _____ ; seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Services Board Meeting of June 23rd, 2009 be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board Minutes - Meeting held June 8th, 2009

Moved by Councillor _____ ; seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board Meeting of June 8th, 2009 be received and filed. CARRIED."

Alnwick Civic Centre Board of Management Minutes – Meeting held May 4th, 2009

Moved by Councillor _____ ; seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick Civic Centre Board of Management Meeting held on May 4th, 2009 be received and filed, CARRIED."

Alnwick Civic Centre Board of Management Minutes –Meeting held April 6th, 2009

Moved by Councillor _____ ; seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick Civic Centre Board of Management Meeting held on April 6th, 2009 be received and filed, CARRIED."

Ganaraska Region Conservation Authority Minutes of the Full Authority - Minutes of Meeting of June 18th, 2009

Moved by Councillor _____ ; seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority Minutes of the Full Authority of June 18th, 2009 be received and filed CARRIED."

Abandoned Cemeteries Board Minutes - Meeting held July 20th, 2009

Moved by Councillor _____ ; seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Minutes of the Abandoned Cemeteries Board Meeting of July 20th, 2009 be received and filed. CARRIED."

P.M.

Drinking Water Source Protection Minutes – Meeting held June 17th, 2009

Moved by Councillor ; seconded by Councillor
Resolution #2009-

“Be it resolved that the Minutes of Drinking Water Source Protection Meeting held on June 17th, 2009 be received and filed, CARRIED.”

COUNCIL DINNER BREAK: 6:00 P.M. TO 6:15 P.M.

VII. COMMUNICATION (COUNCIL ACTION) – 6:16 P.M.

Letter dated July 21st, 2009 from Sonya Watson, Clerk, Township of Huron-Kinloss – RE: Request for Support of Resolution to petition the Government of Ontario to designate the Giant Hogweed as on of the plants in the Schedule R.R.O. 1990, Reg. 1096 under the Weed Control Act so that the immediate action to destroy by an appointed weed inspector can be taken

Moved by Councillor ; seconded by Councillor
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand support the Township of Huron-Kinloss – RE: Request for Support of Resolution to petition the Government of Ontario to designate the Giant Hogweed as on of the plants in the Schedule R.R.O. 1990, Reg. 1096 under the Weed Control Act so that the immediate action to destroy by an appointed weed inspector can be taken, CARRIED.”

Email dated July 3rd, 2009 from Township of Woolwich RE: Resolution to Request support for a review of Chapter 27, Sec., 5(2) of the Development Charges Act 1997

Moved by Councillor ; seconded by Councillor
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

Memorandum dated July 14th, 2009 from Bernie Corbett, Chair, Haldimand County Disaster Relief Committee RE: Donation Request – Grand River Flood 2009

Moved by Councillor ; seconded by Councillor
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

Memorandum dated July 6th, 2009 from Greater Grand Sudbury RE: Employment Insurance Reform

Moved by Councillor ; seconded by Councillor
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED.”

Memorandum dated July 6th, 2009 from Greater Grand Sudbury RE: Proposed
Workplace Fatalities Family Bill of Rights

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council
direction required), CARRIED."

Letter dated July 23th, 2009 from the County of Haliburton RE: Trent Severn
Water Panel Report "It's All About the Water"

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council
direction required), CARRIED."

VIII. COMMUNICATION (RECEIVE AND FILE – LISTED) – 6:30 P.M.

Letter dated July 27th, 2009 from the County of Northumberland RE: Premier-
Rank Tourist Destination Project

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council
direction required), CARRIED."

Letter dated July 17th, 2009 from Joint Canada/Ontario RE: Infrastructure
Stimulus Fund (ISF)

Moved by Councillor ; seconded by Councillor
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council
direction required), CARRIED."

IX. BY-LAWS – 6:40 P.M.

By-Law 72-2009 -Being A By-Law to authorize the signing and execution of an
Agreement between the Corporation of the Township of Alnwick/Haldimand and
Marilyn Sheppard for the provisions of constructing a garage prior to the
residential dwelling unit.

Moved by Councillor ; seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand, approve
By-Law 72-2009 Being A By-Law to authorize the signing and execution of an
Agreement between the Corporation of the Township of Alnwick/Haldimand and
Marilyn Sheppard for the provisions of constructing a garage prior to the
residential dwelling unit; and that this By-Law be read a FIRST, SECOND and
THIRD TIME and FINALLY PASSED this 6th day August, 2009 CARRIED."

X. OLD BUSINESS – 6:45 P.M.

1. Request of Councilor Ritchie- email correspondence July 28, 2009 RE: Human Resources Contract.
2. Clerk's Report-July 1st, 2009-RE: Haldimand Court Apartments.

XI. CLERK/ADMINISTRATOR'S NEW BUSINESS: 7:00 P.M.

- August, 2009 Vacation Time
- August, 2009 Councillor Meeting Calendar
- Letter from Terry Whyte (Solicitor) dated July 28th, 2009 RE: Job Evaluation and Policy Review Proposal (Quote)
- Photographs received from Don Carruthers on July 23rd, 2009 – RE: Noxious Weed
- Thank you note from Robin van de Moosdyk, Deputy Clerk for shower gifts.
- Royal Canadian Legion Letter Dated August 8, 2008 RE: Municipal Support of "Application for a Temporary Extension of License"

Moved by Councillor ; seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand, have no objections to the extension of Liquor License #44440 for the Royal Canadian Legion Branch 580, (Grafton), for the purpose of holding a Donation Fundraiser on August 29th, 2009 and the "Merrill Crowe Memorial Horseshoe Tournament" on September 12th, 2009, that will be held on the grounds of the Grafton Legion property during these events, CARRIED."

- Ontario Provincial Police (Northumberland Detachment) RE: Annual Fundraising Golf Tournament- September 2, 2009

Moved by Councillor ; seconded by Councillor

"Be it resolved that the Council of the Township of Alnwick/Haldimand sponsor a golf hole in the amount of \$50.00 for the Community Policing Committee Annual Golf Tournament through the Northumberland Detachment of the Ontario Provincial Police that will be held on Wednesday, September 2, 2009 for raising funds for the Drug and Alcohol Resistance Education (D.A.R.E. Program), CARRIED."

XII. BUSINESS FROM COUNCILLORS – 7:15 P.M.

XIII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 7:20 P.M.

CONFIRMING BY-LAW: -7:25 P.M.

By-Law No. 73-2009 - Being a by-law to confirm the proceedings of the Special Council Session held on Thursday, August 13th, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor; seconded by Councillor

“Be it resolved that **By-Law No. 73-2009**, being a by-law to confirm the proceedings of the Special Council session held on Thursday, August 13th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 13th day of August, 2009, CARRIED.”

XIV. ADJOURNMENT- 7:26 P.M.

Moved by Councillor ; seconded by

“Be it resolved that the Special Council Session held on Thursday August 13th, 2009, be adjourned at : p.m. CARRIED.”