

**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: Mayor William Finley
Deputy Mayor Dalton McDonald
Councillor Ray Bennis
Councillor William Holmes
Councillor Cathie Ritchie
Councillor Rosemarie Robins

Members Absent with Notification: Councillor Art Jeninga

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

Others Present: Betty Carruthers, Resident

I. CALL TO ORDER

Mayor Finley called the meeting to order at 5:04 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

III. APPROVAL OF AGENDA AS CIRCULATED – 5:05 P.M.

Moved by Councillor Bennis; seconded by Councillor Ritchie

“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 – 5:07 P.M.

Minutes of the Special Council Meeting of Friday, June 5th, 2009

Moved by Councillor Bennis; seconded by Councillor Ritchie,

“Be it resolved that the Minutes of the Special Council Session held on Friday, June 5th, 2009, be adopted, CARRIED.”

Minutes of the Special Council Meeting of Friday, June 12th, 2009

Moved by Councillor Robins; seconded by Councillor Holmes

“Be it resolved that the Minutes of the Special Council Session held on Friday, June 12th, 2009, be adopted, CARRIED.”

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

Moved by Councillor Holmes; seconded by Councillor Bennis

“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 Bennis; seconded by Deputy Mayor McDonald

"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 Holmes; seconded by Councillor Bennis

"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 Holmes; seconded by Councillor Bennis

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

Minutes of the Regular Council Session held on Wednesday, July 15th, 2009

Moved by Councillor Bennis; seconded by Councillor Ritchie

"Be it resolved that the Minutes of the Regular Council Session held on Wednesday, July 15th, 2009, be adopted, CARRIED."

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

Moved by Councillor Robins; seconded by Councillor Ritchie

"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

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

A lengthy Council discussion ensued concerning the proposed sites for the potential of construction of a new fire hall to service the Hamlet of Roseneath and the surrounding area. It was the consensus of Council to investigate two specific locations, that being:

- Waldie Property, County Road 45
- Municipal Public Works, 4th Line Road

Moved by Councillor Bennis; seconded by Councillor Robins

"Be it resolved the Council of the Township of Alnwick/Haldimand instruct the Roseneath Fire Committee to re evaluate and assess the merits and provide justification through documentation and analysis as to the potential of utilizing one of these two sites for the future construction of a Municipal Volunteer Fire Hall Facility with the sites being: Waldie Property - County Road 45 or Municipal Public Works Facility – 4th Line Road, CARRIED".

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

It was the consensus of Council that the Clerk/Administrator place the final discussion pertaining to Council composition at the Township of Alnwick/Haldimand under "Old Business" on the Agenda for the Regular Council Meeting of Thursday October 1, 2009.

VI. COMMITTEE REPORTS – 5:34 P.M.

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

Moved by Councillor Holmes; seconded by Councillor Ritchie

"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 Ritchie; seconded by Deputy Mayor McDonald

"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 Deputy Mayor McDonald; seconded by Councillor Holmes

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

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

Moved by Councillor Holmes; seconded by Deputy Mayor McDonald

"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 Robins; seconded by Councillor Ritchie

"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 Holmes; seconded by Councillor Robins

"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 Holmes; seconded by Councillor Robins

“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 - Meeting of June 18th, 2009

Moved by Deputy Mayor McDonald; seconded by Councillor Ritchie

“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 Ritchie; seconded by Deputy Mayor McDonald

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

Councillor Ritchie enquired as to whether there is any reserve presently allocated in respect to the Abandoned Cemeteries Board Committee.

The Clerk/Administrator will contact the Municipal Treasurer Beth Vosbough who will forward the information directly to Councillor Ritchie.

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

Moved by Councillor Bennis; seconded by Councillor Holmes

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

VII. COMMUNICATION (COUNCIL ACTION) – 5:50 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 one 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 Bennis; seconded by Councillor Holmes
Resolution #2009-470

“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 one 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 Holmes; seconded by Councillor Robins

"Be it resolved that the Council of the Township of Alnwick/Haldimand, support the resolution of the Township of Woolwich dated July 3rd, 2009, pertaining to the review of Chapter 27, Sec., 5(2) of Development Charges Act, 1997,
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 Bennis; seconded by Councillor Holmes

"Be it resolved that the Council of the Township of Alnwick/Haldimand, receive and file the Memorandum dated July 14th, 2009 from Bernie Corbett, Chair Haldimand County Disaster Relief Committee, related to the Donation Request – Grand River Flood 2009,
CARRIED."

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

Moved by Councillor Holmes; seconded by Councillor Robins

"Be it resolved that the Council of the Township of Alnwick/Haldimand, support the Memorandum dated July 6th, 2009 from Greater Grand Sudbury related to the Employment Insurance Reform,
CARRIED."

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

Moved by Councillor Holmes; seconded by Councillor Robins

"Be it resolved that the Council of the Township of Alnwick/Haldimand, support the Memorandum dated July 6th, 2009 from Greater Grand Sudbury related to the Proposed Workplace Fatalities Family Bill of Rights,
CARRIED."

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

Moved by Councillor Bennis; seconded by Councillor Holmes

"Be it resolved that the Council of the Township of Alnwick/Haldimand, received and filed the correspondence dated July 23rd, 2009 from the County of Haliburton pertaining to the Trent Severn Water Panel Report "It's All About the Water",
CARRIED."

VIII. COMMUNICATION (RECEIVE AND FILE – LISTED) – 6:00 P.M.

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

Moved by Councillor Bennis; seconded by Councillor Robins

"Be it resolved that the Council of the Township of Alnwick/Haldimand, received and filed the correspondence dated July 27th, 2009 from the County of Northumberland pertaining to the Premier-Rank Tourist Destination Project,
CARRIED."

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

Moved by Councillor Robins; seconded by Councillor Bennis

“Be it resolved that the Council of the Township of Alnwick/Haldimand, received and filed the correspondence dated July 17th, 2009 from Joint Canada/Ontario Initiative related to the Infrastructure Stimulus Fund (ISF), CARRIED.”

IX. BY-LAWS – 6:05 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 Shepherd for the provisions of constructing a garage prior to the residential dwelling unit.

“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 13th day August, 2009, CARRIED.”

X. OLD BUSINESS – 6:06 P.M.

1. Request of Councillor Ritchie- email correspondence July 28, 2009 RE: Human Resources Contract.

Councillor Ritchie acknowledged appreciation in receiving this documentation.

2. Clerk’s Report-July 1st, 2009-RE: Haldimand Court Apartments.

It was the consensus of Council to defer discussion for this information until a written report has been provided by the Municipal Treasurer Beth Vosbough concerning the new data received by Mr. John Hinman on Wednesday, August 11, 2009, pertaining to Haldimand Court Apartments. It was the consensus of Council that this be placed under old business on the Agenda for the Regular Council Meeting of Thursday September 3, 2009.

XI. CLERK/ADMINISTRATOR’S NEW BUSINESS: 6:11 P.M.

August, 2009 Vacation Time

August, 2009 Councillor Meeting Calendar

Letter from Terrence Whyte (Solicitor) dated July 28th, 2009 RE: Job Evaluation and Policy Review Proposal (Quote)

Moved by Councillor Holmes; seconded by Councillor Robins

“Be it resolved that the Council of the Township of Alnwick/Haldimand, approve of the quotation dated July 28th, 2009 from Templeman Consulting Group Inc. (Terrence A.F. Whyte, Managing Partner) in the amount of **\$ 12,800.00** (excluding applicable taxes) to complete the following tasks in relating to human resources matters pertaining to the Township of Alnwick/Haldimand that being:

- Review the Township’s organizational chart and make recommendations regarding same
- Review job descriptions and job titles and revise as necessary

- Conduct a job evaluation of all the positions at the Township with respect to the Township's pay equity obligations
- Develop a salary grid and progressions process using the results of the recently completed compensation review for both inside and outside employees
- Review of the Township's Human Resources Policies and make necessary revisions for their consideration, CARRIED."

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 Bennis; seconded by Councillor Holmes

"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

"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."

DINNER BREAK 6:30 P.M. – 7:09 P.M.

XII. NEW BUSINESS – CLERK ADMINISTRATOR - 7:10 P.M.

Asphodel Fire Trucks Ltd. – Correspondence – August 11th, 2009 – In Camera Session

Moved by Councillor Holmes; seconded by Councillor Bennis

"Be it resolved that the Council of the Township of Alnwick/Haldimand, instructed Clerk/Administrator, Terrence Korotki to contact Volunteer Fire Chief Mr. D. Wright to attend this evening's Special Council Meeting for an In-Camera Session, CARRIED."

Letter from Debra Hennessey dated August 7th, 2009 - RE: request to the usage of Wicklow Baptist Church (Wedding)

Moved by Councillor Ritchie; seconded by Councillor Bennis

"Be it resolved that the Council of the Township of Alnwick/Haldimand, grant the request of Debra Hennessey as to her correspondence dated August 7th, 2009 to utilize the Wicklow Baptist Church for a wedding ceremony, CARRIED."

Review Municipal Financial Accounts for Fiscal Year 2009 RE: January 1, 2009 to August 8th, 2009

It was the consensus of Council to approximately allocate one hour at the Municipal Planning Meeting of Wednesday, August 26th, 2009 in order to review the financial information prepared by the Municipal Treasurer, Beth Vosbough pertaining to the Municipality's Capital Expenditures and Revenue for the period January 1, 2009 to August 8th, 2009.

Letter from Rick Norlock RE: AMO reception with Ontario Members of Parliament - Who will be attending?

It was the consensus of Councillors present that Council's representatives that are attending the AMO Conference would all be interested in attending this reception. The Clerk/Administrator was also advised to include Councillor Art Jeninga's name and spouse due to his absence of tonight's meeting as to being registered should he be interested in attending this reception.

Walter Broegelman, former Councillor RE: Appreciation Lunch - Thursday September 3rd, 2009 commencing at 11:30a.m.

Moved by Councillor Ritchie; seconded by Councillor Bennis

"Be it resolved that the Council of the Township of Alnwick/Haldimand, approve the coordination of the Clerk/Administrator to have an appreciation lunch in honour of former Councillor Walter Broegelman tentatively scheduled for 11:30 a.m. on Thursday, September 3rd, 2009 and that all municipal public works, staff and Councillors requested to attend and Mayor William Finley will present a certificate of appreciation with a gift card donation in the amount of \$250.00 to former Councillor Walter Broegelman, CARRIED."

Steve Robinson, Chief Administration Officer (CAO), Town of Cobourg RE Retirement

Moved by Councillor Bennis; seconded by Councillor Robins

"Be it resolved that the Council of the Township of Alnwick/Haldimand, approve the preparation of an appreciation certificate endorsed by the Mayor of the Township of Alnwick/Haldimand and former Township of Haldimand history book be forward to Mr. Steve Robinson in appreciation of his many years of municipal service with the Town of Cobourg, CARRIED."

Email correspondence from Peter Nielson, County of Northumberland RE Interest to attend a future Council meeting as delegation

It was the consensus of Council that Mr. Peter Nielson from the County of Northumberland be requested to attend as a delegation for the Municipal Planning Meeting to be held on Wednesday August 26th, 2009.

XIII. NEW BUSINESS FROM COUNCILLORS – 7:15 P.M.

Councillor Cathie Ritchie – None

Councillor Rosemarie Robins – None

Councillor Bill Holmes enquired as to the status of the restoration of the Stewart Drive way located in the Shearer Point Estates subdivision.

The Clerk/Administrator advised that the Public Work Supervisor Cameron Ward was on vacation and will contact Mr. Shawn Kelly directly as to the status of repairing this driveway.

Deputy Mayor Dalton McDonald – None

Councillor Raymond Bennis advised fellow Councillors and the Clerk/Administrator that due to health reasons will be taking a leave of absence concerning future Council meetings as it is his understanding that he will be having heart valve replacement occurring at St. Michaels Hospital on Friday, August 21st, 2009.

Council members and the Clerk/Administrator wished Councillor Bennis well concerning the pending operation.

Mayor William Finley confirmed that he had met with campground trailer park owners of Pinnacle Park along with Mike Godin, Chief Building Official and By-law Enforcement Officer on Saturday August 8th, 2009 at the Pinnacle Trailer Park Campground.

Mayor Finley commented that Vernonville Community Centre will be having their Annual potluck supper on Saturday, September 12th, 2009 and appreciate that Council members attend this community event.

Northumberland Hospice will be having their event at the Brighton Speedway and advise that he will be providing each Councillor with a donation request to financially support this initiative on behalf of Northumberland Hills Hospital.

XIV. DELEGATION: VOLUNTEER FIRE CHIEF DAVID WRIGHT – 7:51 P.M.

Volunteer Fire Chief Wright advised Councillors that the volunteer fire department has received written confirmation pertaining to the approval of tanker shuttle certification for the Township of Alnwick/Haldimand and he has advised Council that he has provided this correspondence Ms. D. Nicholls, Administration Assistant in Roseneath, Ontario is to include this in the next Municipal Newsletter and also a copy of this correspondence was provided to Mr. M. Godin, Chief Building Official and By-law Enforcement Officer to illustrate on the Township website.

XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 7:49 P.M.

Mrs. Betty Carruthers enquired as to whether the hogweed that has been presently located is on Municipal lands.

The Clerk/Administrator is to enquire with the Public Works Superintendant, Mr. C. Ward to enquire as to whether he has forward this information relating to this weed to representatives of the County of Northumberland.

Mrs. Betty Carruthers enquired as to receiving a revised copy of the minutes for Regular Council Meeting of Thursday July 2, 2009.

The Clerk/Administrator advised that upon Council's approval of these minutes that a copy would be forward to Mrs. Betty Carruthers.

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA – 7:58 P.M.

Moved by Councillor Bennis, seconded by Councillor Ritchie

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to Committee of the Whole In Camera Session in accordance with Section 239(2)(e) of the Municipal Act, at 7:58 p.m., CARRIED."

MOTION TO RECONVENE TO REGULAR SESSION – 9:03 P.M.

Moved by Councillor Bennis, seconded by Councillor Ritchie

“Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 9:03 p.m., CARRIED.”

CONFIRMING BY-LAW: -9:08 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 Ritchie; seconded by Councillor Holmes

“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- 9:10 P.M.

Moved by Councillor Ritchie; seconded by Councillor Bennis

“Be it resolved that the Special Council Session held on Thursday August 13th, 2009, be adjourned at 9:10 p.m., CARRIED.”

MAYOR, WILLIAM FINLEY

TERRENCE KOROTKI, CLERK/ADMINISTRATOR