

Session on January 14<sup>th</sup>, 2010 at 1:00 p.m. in the Council  
Room with Mayor Finley presiding.

**Members Present:**

**Members Absent with Notification:**

**Staff Present:**

**Others Present:**

**I. CALL TO ORDER**

Mayor Finley called the meeting to order at 1:00 p.m.

**MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS**

**II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE  
THEREOF**

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**III. APPROVAL OF AGENDA AS CIRCULATED – 1:02 P.M.:**

Moved by  
Seconded by

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of January 14<sup>th</sup>, 2010, be approved. CARRIED.”

**CENTRETON LIBRARY TENDER AWARD – 1:03 P.M.:**

Moved by  
Seconded by

“Be it resolved that the tender as submitted by \_\_\_\_\_ in the amount of \$ \_\_\_\_\_, for the proposed New Centreton Library, be accepted subject to review by Foord and Taylor in conjunction with the Ad Hoc Library Committee members to ensure the tender submission meets the specifications as required and outlined in the tender. CARRIED.”

**IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:07 P.M.**

**REPORT TO COUNCIL FOR DECEMBER 2009**

- 1) There was no Chief's meeting in December.
- 2) New gas detectors have been purchased to replace the redundant detectors in each station.

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Budget for 2009 included the purchase of new hydraulic stations #1 and # 3 and a thermal imaging camera for under separate cover please find the requests for tender of these items and subsequent purchase orders for the equipment.

- 4) We have made no submissions for capital expenses for 2010 due to the fact that we had anticipated a positive response on the "Action Plan". Hopefully we can discuss this further during Councils budget deliberations.
- 5) Deputy Chief Ross Poole and I met with the Waldie brothers and CAO, T. Korotki to look at the proposed site on the north side of County Rd. #45, south of Halstead Road.
- 6) Goals that need to be completed or started for the department.

Project	% complete
a. Comprehensive emergency plans for high risks.	30%
b. Risk assessment for the Municipality.	100%
c. Master Plan for the development of the department.	10%
d. M.I.F.P.I.S.S. for the O.F.M. office.	100%
e. Bench marking as legislated.	25%
f. Building audits for all non residential buildings.	10%
g. Public relations seminars and education.	On-going
h. Reaching N.F.P.A. standards for hose, ladders, pumps etc.	8%
i. Proper documentation of secured training records.	100%
j. Fire inspections of all public assemblies/ properties.	95%
k. Recruit training program.	On-going

**Responses:**

To date we have responded to 274 calls compared to 282 calls in the same time period in 2008, this is a decrease of 4% from last year.

The responses this month were to

- (5) Motor Vehicle Collisions
- (4) Ambulance assists
- (3) Fires
- (0) Power lines down and alarms

The fire apparatus arrived first on scene for four (4) of the medical assist ahead of the ambulance.

Moved by  
Seconded by

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated December 2009, as submitted by Fire Chief David Wright, be received and filed.  
CARRIED."

**Fire & Rescue Thermal Imager Information Package:**  
(2009 Capital Purchase as above in 2009 Budget)

Moved by  
Seconded by

"Be it resolved that the Fire & Rescue Thermal Imager Information Package as submitted by Fire Chief, David Wright, be received and filed.  
CARRIED."

**Hydraulic Pump Information Package:**

(as approved in 2009 Budget)

Moved by  
Seconded by

"Be it resolved that the Fire & Rescue Hydraulic Pump Information Package as submitted by Fire Chief, David Wright, be received and filed. CARRIED."

Request by Dianne Nicholls, Administrative Assistant dated January 6<sup>th</sup>, 2010  
RE: Formal approval to commence remuneration for a Volunteer Firefighter as recommended by Fire Chief, David Wright.

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Moved by  
seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the recommendation of Fire Chief David Wright, Alnwick/Haldimand Volunteer Fire Department, to commence the remuneration for the following Volunteer Fire Fighter, as of the date noted, in accordance with By-Law No. 45-2007, as the probationary period and requirements have been fulfilled:

- Danny Prentice, Station #2, start date January 1, 2010;

And further that the Administrative Assistance, Dianne Nicholls be forwarded a copy of this resolution in order to complete the directive of the Council of the Township of Alnwick/Haldimand pertaining to the remuneration for this Volunteer Firefighters. CARRIED."

Alnwick/Haldimand Fire and Rescue Monthly Reports as prepared and submitted by Mrs. Dianne Nicholls, Administrative Assistant dated December 8<sup>th</sup>, 2009.

Moved by  
Seconded by

"Be it resolved that the Monthly Fire and Rescue Reports dated December 8<sup>th</sup>, 2009, as prepared and submitted by Mrs. Dianne Nicholls, Administrative Assistant, be received and filed. CARRIED."

**V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:30 P.M.**

Mr. Godin will not be in attendance at this meeting due to scheduled vacation, which was booked prior to the meeting being moved forward.

1. As directed, I have notified Marc Snow (401 Merrill Road) that his requested extension, to clean up the lot, has been granted with a new date being June 30, 2010.
2. I have attached a copy of the letter that I sent to Trudy Jo Chernuk inviting her to attend one of the listed council meetings. I am working on the wording for a resolution and letter that Jeff Paine will review regarding the Grasshopper Island issue.
3. Pinnacle Park Campground update ~ The maintenance/security manager has provided me the in/out card swipe record for the month of December 2009. After a review it indicates that only one card has been used continually and they have stated to me that their daily patrols of the park confirms that that (Dan Murphy) individual is staying on his property. They indicated to me that a lawyer has told the Park that Mr. Murphy is entitled to use the park as before.

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they get that statement in writing for me, because Mr. [redacted] owns land in the park and does not have any year round access to his lot. They have issued 100 access cards and have provided emergency entry keypad codes to Emergency services/fire department/OPP and myself.

4. Accessibility annual report to Ministry – current information has been received by Dianne Nicholls and we will be reviewing the accessibility plan and updating it as and where required. Should be completed for end of January 2010.
5. Accessibility renovations – drawings should be completed by January 31/10 (Ellen Abramcryn), I am working on wording for tender packages – work will be split into 2 phases at each location. Phase one, being interior renovations, to start prior to March 31/10. Phase two will be all outside work (ramps). The March 31/10 start time is to ensure that we will still get our funding. If work is commenced after that date then the funding is lost. I am proposing to have the tender packages ready for distribution by February 5/10 and the opening on February 24/10. This will give contractors 3 weeks to prepare bids and 35 days to get the projects underway.
6. Development Charges resolution is attached and represents the 1.4% increase as requested.
7. Noise Complaint on Bowman Court South ~ The OPP prosecutor will not be prosecuting this offence. He has suggested to Sgt. Zeggil that the County Prosecutor, Mr. VanDuzen be contacted to see if he would do it. Sgt. Zeggil told me that he would try to talk to Mr. VanDuzen regarding this issue and advise me of the decision. If he will not prosecute then the Municipality may have to hire a lawyer to proceed on our behalf.

Moved by  
Seconded by

“Be it resolved that the Building Department Report dated January 2010, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED.”

**VI. BETH VOSBOURGH, TREASURER-1:45 P.M.:**

**Financial Accounts:**

Moved by  
Seconded by

“Be it resolved that the Financial Accounts – Vouchers #37 & 38, be approved as follows:

**Voucher #37:**

COUNCIL (REIMBURSED TO TWP)	\$ 1,014.38
COUNCIL	\$ 4,167.66
ADM & ADM BLDG	5,546.48
ARENA	703.28
FIR	1,990.79
PWS	6,050.23
LIBRARIES	2,257.25
CBO	703.28
GENERAL STAFF BENEFITS (REIMBURSED TO TWP)	268.01
COMM CENTRES	53.60
TWP PROPERTIES	<u>214.41</u>
<b>T O T A L</b>	<b>\$ 22,969.37</b>

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	2,058.31
ICING/R.I.D.E	1,089.97
FIR	9,319.97
PWS	6,412.69
LIBRARIES	1,014.22
COMM CENTRES	207.62
<b>T O T A L</b>	<b><u>\$ 20,102.78</u></b>

**TOTAL OF VOUCHERS # 37 AND #38: \$ 43,072.15**

CARRIED."

**VII. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 1:55 P.M.**

**Municipal Monthly Road Report for December 2009**

- Dead maple trees on Broomfield Road just south of County Road #22 were cut December 18<sup>th</sup>, 2009.
- Phil Nelson and John Noonan have returned for the winter season. Rennie Schut and John Clarkson are now on standby.
- Sand reserves are in good shape for this time of year.
- New tandem plow truck should be delivered mid January.
- All Public Works Staff received Fuel Handling and Safety training on December 1<sup>st</sup>, 2009.
- Winter maintenance on-going.
- Rail Crossing Report attached.

Moved by  
Seconded by

"Be it resolved that the Public Works Department Report dated December 2009, as submitted by Cam Ward, Public Works Superintendent, be received and filed.  
CARRIED."

Letter from Evan and Michelle Taylor dated December 5, 2009 RE: Pot Holes on Danforth Road/Vehicle Tire Repair Request.

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Moved by  
Seconded by

"Be it resolved that (Council direction required).

**BREAK 2:20 P.M. – 2:30 P.M.**

**VIII. DELEGATIONS – 2:30 P.M.:**

2:30 p.m. – Penny Sharman, Municipal Advisor, Ministry of Municipal Affairs and Housing RE: Financial Indicators Review (FIR) for 2008.

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FIR Package included in your package.

3:00 p.m. - Physician Recruitment Presentation by Mr. Dave Hughes, Chair of the West Northumberland Physician Recruitment Committee, Dr. Kirk Haunts, new family physician and Tracy West, Project Manager.

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Power Point Presentation is included in your package.

**MINUTES – 3:15 P.M.:**

for review at this time.

**X. BUSINESS ARISING FROM PREVIOUS MINUTES – 3:16 P.M.:**

**XI. COMMITTEE REPORTS – 3:20 P.M.:**

Alnwick/Haldimand Community Policing Committee meeting Minutes of  
November 16, 2009.

Moved by  
Seconded by

“Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing  
Committee meeting of November 16, 2009, be received and filed. CARRIED.”

Cemetery Board Committee meeting Minutes of October 27<sup>th</sup>, 2009.

Moved by  
Seconded by

“Be it resolved that the Minutes of the Cemetery Board Committee meeting of  
October 27, 2009, be received and filed. CARRIED.”

Haldimand Memorial Arena and Park Board meeting Minutes of December 17,  
2009.

Moved by  
Seconded by

“Be it resolved that the Minutes of the Haldimand Memorial Arena and Park  
Board meeting of December 17, 2009, be received and filed. CARRIED.”

Letter from Mr. Dave Harnden dated November 26, 2009 RE: Fire Safety  
Inspection Report of the Canteen.

(Deputy Mayor McDonald to provide an update or status report on this matter.)

Moved by  
Seconded by

“Be it resolved that (Council direction required)

Lower Trent Conservation Authority meeting Minutes of December 10, 2009.

Moved by  
Seconded by

“Be it resolved that the Minutes of the Lower Trent Conservation Authority  
meeting of December 10, 2009, be received and filed. CARRIED.”

Heritage Committee meeting Minutes of November 3, 2009.

Seconded by

"Be it resolved that the Minutes of the Alnwick/Haldimand Heritage Committee meeting of November 3, 2009, be received and filed. CARRIED."

**XII. COMMUNICATION (COUNCIL ACTION) – 3:30 P.M.:**

Letter from Anne Perkin, eLearning Coordinator dated December 21, 2009 RE: Requesting support of this initiative.

Moved by  
Seconded by

"Be it resolved that (Council direction required)

Letter from Susan Irving-Cogar, Sunshine Cove Cottage Resort/Rice Lake Tourist Association dated January 4, 2010 RE: Recent Changes to the FMZ17 Fishing Regulations by the Ministry of Natural Resources.

Moved by  
Seconded by

"Be it resolved that (Council direction required)

Letter from the Ontario Heritage Trust dated December 7, 2009 and received December 21, 2009 RE: Ontario Heritage Week 2010 – February 15 to 21.

Moved by  
Seconded by

"Be it resolved that the letter from the Ontario Heritage Trust dated December 7, 2009 and received December 21, 2009 regarding Ontario Heritage Week 2010 – February 15 to 21, be forwarded to the Alnwick/Haldimand Heritage Committee and received and filed. CARRIED."

Press Release from Lou Rinaldi, M.P.P., Northumberland dated December 29, 2009 RE: Achievements in 2009.

Moved by  
Seconded by

"Be it resolved that the Press Release from Lou Rinaldi, M.P.P., Northumberland dated December 29, 2009 providing a brief review of the Achievements in 2009, be received and filed. CARRIED."

Letter from Howie Dayton, Chair, Ontario Task Group on Affordable Access to Recreation RE: Policy Framework on Affordable Access to Recreation for Ontarians.

Moved by  
Seconded by

"Be it resolved that (Council direction required)

County of Northumberland dated December 15, 2009 RE:  
Township's resolution pertaining to the Township Road  
County Forest.

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Moved by  
Seconded by

"Be it resolved that (Council direction required)

Status Update from Press Any Key Computer Solutions, Jamie Walters, dated  
January 5, 2010.

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Moved by  
Seconded by

"Be it resolved that (Council direction required)

**XIII. BY-LAWS – 3:50 P.M.:**

**By-Law No. 01-2010** - Being a by-law to provide for the Interim Tax Levy for  
the Year 2010 and to provide the payment of Taxes  
and to provide for the Penalty and Interest on  
Accounts which are in default.

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 01-2010**, being a by-law to provide for the  
Interim Tax Levy for the Year 2010 and to provide the payment of Taxes and to  
provide for the Penalty and Interest on Accounts which are in default, be given a  
FIRST, SECOND and THIRD READING and FINALLY PASSED this 14<sup>th</sup> day of  
January, 2010. CARRIED."

**By-Law No. 05-2010** - Being a by-law authorizing the Borrowing of Money to  
meet current expenditures of the Council of the  
Township of Alnwick/Haldimand for the Year 2010.

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 05-2010**, being a by-law authorizing the  
Borrowing of Money to meet current expenditures of the Council of the Township  
of Alnwick/Haldimand for the Year 2010, be given a FIRST, SECOND and THIRD  
READING and FINALLY PASSED this 14<sup>th</sup> day of January, 2010. CARRIED."

**XIV. NEW BUSINESS – 3:55 P.M.:**

**XVI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 4:10 P.M.**

**MOTION TO ADJOURN TO IN CAMERA SESSION – 4:20 P.M.**

Moved by  
Seconded by

“Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session in accordance with Section 239(2)(b) of the Municipal Act 2001, as amended, at 4:20 p.m. CARRIED.”

**MOTION TO RECONVENE TO REGULAR SESSION – 4:30 P.M.:**

Moved by  
Seconded by

“Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 4:30 p.m. CARRIED.”

**CONFIRMING BY-LAW – 4:31 P.M.:**

**By-Law No. 06-2010** - Being a by-law to confirm the proceedings of the Regular Council Session held on January 14<sup>th</sup>, 2010 of the Council of the Township of Alnwick/Haldimand.

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Moved by  
seconded by

“Be it resolved that **By-Law No. 06-2010**, being a by-law to confirm the proceedings of the Regular Council session held on January 14<sup>th</sup>, 2010 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 14<sup>th</sup> day of January, 2010.

CARRIED.”

**XIV. ADJOURNMENT – 4:32 P.M.:**

Moved by  
Seconded by

“Be it resolved that the Regular Council Session held on January 14<sup>th</sup>, 2010, be adjourned at 4:32 p.m. CARRIED.”