



**THE CORPORATION OF THE TOWNSHIP  
OF ALNWICK/HALDIMAND  
REGULAR MEETING OF MINUTES OF  
WEDNESDAY, JULY 21ST, 2010 - 7:00 P.M.**

---

Council met in Regular Session on Wednesday, July 21st, 2010 at 7:00 p.m. in the Council Chambers at the satellite office at Alnwick Civic Centre with Mayor William Finley presiding.

**Members Present:** Mayor William Finley  
Deputy Mayor Dalton McDonald  
Councillors: Raymond Bennis  
Bill Holmes  
Art Jeninga  
Cathie Ritchie  
Rosemarie Robins

**Staff Present:** Terry Korotki, Clerk/Administrator  
Robin van de Moosdyk, Deputy Clerk  
Cam Ward, Public Works Superintendent  
Mike Godin, CBO/MBEO

**Others Present:** Marc Coombs, Mayor, Township of Cramahe  
Mr. and Mrs. Fell  
Val Dezil  
Betty Carruthers  
Mark Rupke, on behalf of the Nature Conservancy

**I. CALL TO ORDER**

Mayor Finley called the meeting to order at 7:04 p.m.

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

---

There were no disclosures of pecuniary interest.

**III. APPROVAL OF AGENDA AS CIRCULATED**

Moved by Councillor Bennis, seconded by Councillor Robins;

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, July 21st, 2010, be approved, with addendums. CARRIED."

**IV. DELEGATIONS - 7:04 P.M.**

Presentation by Mayor Marc Coombs, Cramahe Township.

Mayor Coombs noted the Township of Cramahe wanted to provide Alnwick/Haldimand with an item to remember their participation in the Torch Run events held in the Village of Colborne and presented Council with a 2010 Banner to hang in the municipal office. Mayor Finley and Council members thanked Mayor Coombs for his attendance at the meeting and for the 2010 Olympic Torch Run Banner.

**V. CAM WARD, PUBLIC WORKS SUPERINTENDENT - 7:08 P.M.:**

1. Safety Concerns RE: Boeve Lane

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that a letter of acknowledgement be forwarded to those individuals who have submitted a written submission of their concerns and to advise that their concerns have been referred to the Ontario Provincial Police via the Alnwick/Haldimand Police Services Board, the Alnwick/Haldimand Community Policing Committee to conduct a vehicular speed report and to the Public Works Superintendent, Mr. Cam Ward for further investigation. CARRIED."

2. Roger Doidge - Request to purchase Road Allowance

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

"Be it resolved that the request from Mr. Roger Doidge to purchase a portion of an unopened road allowance between Lots 2 and 3 in Concession 6, (former Township of Haldimand) now in the Township of Alnwick/Haldimand, be approved by Council in principle; and further that the staff begin the Road Closure process with Mr. Doidge. CARRIED."

Email from Mr. Barry Wood dated July 20, 2010 RE: Drainage Lakeshore Road.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that a letter be prepared and forwarded to Mr. Barry Wood to acknowledge receipt of his email dated July 20, 2010 regarding his drainage concerns; and further that Mr. Cam Ward, Public Works Superintendent contact Mr. Wood regarding this matter. CARRIED."

Letter from Alderville First Nation dated July 20, 2010 RE: Request for Speed Reduction on Minnetonka Road.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that a letter of acknowledgement be forwarded to Alderville First Nation regarding their correspondence dated July 20, 2010 and to advise that their concerns have been referred to the Ontario Provincial Police via the Alnwick/Haldimand Police Services Board, the Alnwick/Haldimand Community Policing Committee to conduct a vehicular speed report and to the Public Works Superintendent, Mr. Cam Ward for further investigation. CARRIED."

Letter from the Alderville First Nation dated July 20, 2010 RE: Request for Road Allowance Closure.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the Public Works Superintendent, Cam Ward research the requested road closure and advise at the next regular Council Session. MOTION LOST THREE TO FOUR."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF WEDNESDAY, JULY 21ST, 2010 - 7:00 P.M.**

---

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct staff to forward a letter of acknowledgement and to advise that the Public Works Superintendent, Cam Ward will be conducting a site visit of the area and reporting to Council at a regular session; and further that the Clerk/Administrator, Terry Korotki contact Mr. Jim Anstey, Municipal Land Surveyor to conduct a search of the land in question and report his findings in writing for the next regular session of Council.

Recorded vote called for by Councillor Ritchie:

Councillor Raymond Bennis	Yea	
Councillor Bill Holmes	Yea	
Councillor Art Jeninga		Nay
Deputy Mayor Dalton McDonald	Yea	
Councillor Cathie Ritchie		Nay
Councillor Rosemarie Robins	Yea	
Mayor William Finley	Yea	

MOTION CARRIED BY A VOTE OF FIVE TO TWO."

Rotary Club Request to install Ribfest Signs:

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve and permit the Rotary Club of Cobourg to place free-standing 18" X 20" road signs throughout the Township to advertise the Northumberland Ribfest being held on August 20<sup>th</sup>-22<sup>nd</sup>, 2010, providing that the placement of the signs does not obstruct or block the sight lines for vehicular/bicycle traffic. CARRIED."

Correspondence received from Mr. Nick Stanoulis dated July 15<sup>th</sup> and 20<sup>th</sup>, 2010 RE: Shearer Point Estate Subdivision.

---

Moved by Councillor Robins, second by Councillor Holmes;

"Be it resolved that the Public Works Superintendent, Cam Ward in conjunction with Garth Watson, Municipal Engineer to review the Asphalt Tenders submitted by Mr. Stanoulis as to meeting the required specifications of the Subdivision Agreement; and further that Mr. Watson be requested to provide written comment as to the financial ramifications of the inclusion of the installation of proper gutters within this phase of the Subdivision; and further that the Clerk/Administrator contact Mr. Stanoulis to advise that he has until August 15, 2010 to complete the required works. CARRIED."

Mr. and Mrs. Desousa – Final Lot Grading Survey:

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the Township of Alnwick/Haldimand Council accept the Survey Quotation received from Ivan B. Wallace, Ontario Land Surveyors to complete the Final Lot Grading Survey for the Desousa Property located within the Shearer Point Estates Subdivision Phase I, at a total cost of \$1469.00 subject to the Desousas contributing one-half of the total cost, that being \$734.50. CARRIED."

Wicklow Beach Road – Vehicular Traffic Speed Reduction request.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

“Be it resolved that the recommendations of the Public Works Superintendent, Cam Ward, to reduce the speed of vehicular traffic on Wicklow Beach Road from Orchard Grove Road to Thomas Road, to 60 km per hour, be approved; and further that the staff be directed to prepare the necessary by-law for the next Regular Session for consideration. CARRIED.”

Used Public Works Equipment:

Moved by Councillor Jeninga, seconded by Councillor Holmes;

“Be it resolved that the bid received from Mr. Randy Smoke in the amount of \$8,000.00 for the used Public Works Equipment, be accepted. CARRIED.”

Mr. Ward advised that he would be on vacation for the next three weeks.

**VI. MIKE GODIN, C.B.O., BUILDING DEPARTMENT-8:19 P.M.:**

**Building Department Report dated July 21, 2010:**

-Permit Update ~ Total files = 77, total dwellings = 22.

-Maguire Rain Date request ~ fax sent July 12/10 – response received (copy attached) July 15/10 requesting October 24/10 & a possible postponement date to October 31/10 if required.

-Campbell request for Home Occupation extension ~ letter mailed July 12/10

-Line painting ~ a verbal approximation of \$20.00 /space, 36 spaces = \$720.00 +/- (about equal between Office & Grafton Village Inn)

-Construction site at intersection of Shearer Point Road & County Road # 18 has had all scrap metal removed and area has been rough graded.

Deputy Mayor McDonald declared a pecuniary interest pertaining to the correspondence noted in the Building Department Report from Mr. John Maguire and departed from the Regular Council Session.

Moved by Councillor Jeninga, seconded by Councillor Ritchie:

“Be it resolved that the date as requested by Mr. John Maguire, of October 24, 2010 with a possible postponement date of October 31, 2010, to conduct a motocross event which was previously rained out, be approved, subject to compliance of any other or all provisions of the municipal by-law. CARRIED.”

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

“Be it resolved that the Council of the Township of Alnwick/Haldimand be directed to author a letter to Mr. and Mrs. Campbell to advise that in order to be in compliance with the “Home Occupation” provision, they must reside in the residence; and further that the signage for this proposal should be

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF WEDNESDAY, JULY 21ST, 2010 - 7:00 P.M.**

---

deferred to compliance with the Home Occupation has been obtain.

CARRIED."

Municipal Parking Lot Line Painting:

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Chief Building Official/By-Law Enforcement Office, Mike Godin to proceed with the Municipal Parking Lot Line painting at a cost of \$375.00; and further that this project be in conjunction with the Grafton Village Inn; and further that the two parking spaces at the Haldimand Memorial Arena and Park, be completed at the same time; and further that the funds to completed these works be allocated from the Working Reserves. CARRIED."

It was requested that the Draft Special Events By-Law and Draft Site Plan and Lot Grading Plan By-Laws be referred to the Regular Council Session of August 5<sup>th</sup>, 2010.

Letter from Tova White dated July 9, 2010 RE: ATV Concerns

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin forward a copy of the ATV By-Law to Ms. White; and further that a copy of Ms. White's letter be forwarded to the President of the Northumberland Dirtbike Riders Association, Mike Ainsworth for his perusal and further action. CARRIED."

Break 8:48 p.m. to 8:55 p.m.

**MOTION TO ADJOURN TO INCAMERA SESSION**

Moved by Councillor Jeninga, seconded by Councillor Robins;

"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)(e) of the Municipal Act 2001, as amended, at 8:55 p.m. CARRIED."

**MOTION TO RECONVENE TO REGULAR SESSION**

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 9:20 p.m. CARRIED."

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the Building Department Report dated July 21, 2010 as submitted by the Chief Building Official/By-Law Enforcement Office, Mike Godin, be received and filed. CARRIED."

**VII. DELEGATIONS – 8:05 P.M.**

Presentation by Mr. and Mrs. Fell - Alnwick England

Mr. and Mrs. Fell attended the meeting this evening to present Council with several unique items they collected on their recent trip to the Township

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF WEDNESDAY, JULY 21ST, 2010 - 7:00 P.M.**

---

Alnwick (pronounced Annick) in the County of Northumberland, England and requested Council give consideration to twinning. Mr. and Mrs. Fell advised that the Council in Alnwick, England sit voluntarily, no remuneration for their functions of Municipal Council. Mayor Blakey's email address is [emblakey51@yahoo.co.uk](mailto:emblakey51@yahoo.co.uk). Mayor Finley and Members of Council thanked Mr. and Mrs. Fell for their memorabilia and noted that the items should be on display in the municipal offices.

**VIII. FINANCIAL ACCOUNTS - 9:21 P.M.:**

Financial Account - Voucher 24:

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that Council approve the following expenditures:

CORPORATION & TAXES - \$4.85

ADMINISTRATION - \$8,722.67

PWS - \$97.00

TOTAL – V # 24 - **\$8,824.52**

CARRIED."

Financial Accounts - Voucher #25:

Moved by Councillor Jeninga, seconded by Councillor Benns;

"Be it resolved that Council approve the following expenditures:

CORPORATION & TAXES - \$4,100.81

COUNCIL - \$711.77

ADMINISTRATION - \$4,756.01

FIRE OPERATION & CAPITAL - \$965.04

CBO2 - \$406.23

LIVESTOCK - \$5,814.09

EMO - \$499.68

PWS - \$44,143.13

ENV2 - \$615.49

WATER - \$211.38

HAH - \$685.58

GCC - \$231.65

FCC - \$20.00

ACC - \$58.00

RECREATION - \$75.90

LIBRARY - \$338.40

ARENA - \$20,164.00

VCC - \$43.90

OPP - \$545.00

PRK - \$111.12

TOTAL – V # 25 - **\$84,497.18**

CARRIED."

Financial Accounts - Voucher #26:

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that Council approve the following expenditures:

CORPORATION & TAXES - \$7,624.62

COUNCIL - \$570.61

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF WEDNESDAY, JULY 21ST, 2010 - 7:00 P.M.**

---

ADMINISTRATION - \$3,141.99  
FIRE OPERATION & CAPITAL - \$6,645.43  
CBO2 - \$905.00  
LIVESTOCK - \$200.00  
EMO - \$8.20  
PWS - \$2,141.59  
ENV2 - \$149.53  
WATER - \$10.40  
GCC - \$844.30  
ACC - \$24,441.37  
RECREATION - \$3.80  
LIBRARY - \$76,489.84  
ARENA - \$9,293.18  
VCC - \$1.20  
OPP - \$118.94  
PRK - \$325.90  
TOTAL – V # 26 -  
**\$132,915.90** CARRIED."

Voucher 27:

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Financial Accounts – Voucher #27 be approved as follows:

CORPORATION & TAXES	973.85
ADMINISTRATION	1,099.63
LIVESTOCK	645.00
OPP	78,980.00
ENV2	8,267.10
GCC	317.70
FCC	560.00
LIBRARY	2,058.44
ARENA	4,294.90
ABANDONED CEMENTERIES	650.00
RECREATION	566.08
TOTAL – V # 27	<b>\$98,412.70</b>

CARRIED."

Grafton Communal Water Facility Accounts.

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that Council of The Corporation of the Township of Alnwick/Haldimand approve the Financial Accounts for the Grafton Communal Water System in the amount of **\$4,589.20.** CARRIED."

**IX. APPROVAL OF MINUTES – 9:27 P.M.**

Regular Council Meeting Minutes of July 8, 2010.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Regular Council Session held on Thursday, July 8, 2010, be adopted. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF WEDNESDAY, JULY 21ST, 2010 - 7:00 P.M.**

---

**X. BUSINESS ARISING FROM PREVIOUS MINUTES- 9:28 P.M.:**

There was no business arising from previous minutes.

**XI. COMMITTEE REPORTS – 9:31 P.M.:**

Haldimand Memorial Arena and Park Board meeting Minutes of June 17, 2010.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board meeting of June 17, 2010, be approved. CARRIED."

Heritage Alnwick Haldimand meeting Minutes of June 7, 2010.

Moved by Councillor Robins, seconded by Councillor Ritchie;

"Be it resolved that the Minutes of the Heritage Alnwick Haldimand Committee meeting of June 7, 2010, be approved. CARRIED."

Joint Animal Control Board of Management Meeting Minutes of April 6, 2010.

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Joint Animal Control Board of Management meeting of April 16, 2010 and the monthly statistics, be received and filed. CARRIED."

Centreton Library Project - Meeting No. 4 - Construction Progress.

Moved by Councillor Robins, seconded by Councillor Jeninga;

"Be it resolved that the Minutes of the Construction Progress meeting No. 4 for the Centreton Public Library Project, be approved. CARRIED."

Grafton Horticultural Society meeting Minutes of July 6, 2010.

Moved by Councillor Ritchie, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting of July 6, 2010, be approved. CARRIED."

Ganaraska Region Conservation Authority Source Protection Authority meeting Minutes of June 17, 2010.

Moved by Councillor Bennis, seconded by Councillor Holmes;

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF WEDNESDAY, JULY 21ST, 2010 - 7:00 P.M.**

---

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority Source Protection Authority meeting of June 17, 2010, be received and filed. CARRIED."

Ganaraska Region Conservation Authority Meeting Minutes of June 17, 2010.

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority meeting of June 17, 2010, be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of May 10, 2010.

Moved by Councillor Robins, seconded by Councillor Ritchie;

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of May 10, 2010, be approved. CARRIED."

Lower Trent Municipal Working Group meeting Minutes of June 1, 2010 and Schedule.

---

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Minutes and Schedule of the Lower Trent Municipal Working Group meeting of June 1, 2010, be received and filed. CARRIED."

Police Services Board meeting Minutes of March 23rd, 2010 and April 27th, 2010.

---

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Police Services Board meetings of March 23rd and April 27th, 2010, be received and filed. CARRIED."

**XII. COMMUNICATIONS 9:37 P.M.:**

Tangible Capital Asset Management Report.

Moved by Councillor Bennis, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the report dated June 4<sup>th</sup>, 2010 prepared by the firm "Infrastructure Solutions Inc." on behalf of The Corporation of the Township of Alnwick/Haldimand, with the amended Pages 8, 9, and 10; and further that this document incorporates a Tangible Capital Asset (TCA) Policy for the Township of Alnwick/Haldimand and includes the inventory of municipal assets and the evaluation of said assets in order to meet the Public Sector Accounting Board (PSAB) 350 requirements in accordance with the Provincial legislation. CARRIED."

Letter from Sandra Jaynes dated July 13, 2010 RE: 1st Annual Township of Alnwick/Haldimand Santa Claus Parade.

---

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve in principle the request from Sandra Jaynes to complete the preliminary works for proposed 1<sup>st</sup> Annual Township of Alnwick/Haldimand

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF WEDNESDAY, JULY 21ST, 2010 - 7:00 P.M.**

---

Santa Claus Parade to ensure there is sufficient support for such an event.  
CARRIED."

Letter from the Nature Conservancy of Ontario - Please Brake for Snake Signs.

---

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the request of the Nature Conservancy of Ontario to install "Brake for Snake" signs in specific areas of the municipality; and further that Mr. Rupke work in conjunction with Mr. Cam Ward, Public Works Superintendent for the installation of the signs.  
CARRIED."

Letter from the Ontario Provincial Police (O.P.P.) dated June 21, 2010 RE: Introducing Semi-annual Policing Costs reconciliation process

---

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the proposed semi-annual Policing Costs reconciliation process as proposed by the Ontario Provincial Police (O.P.P.).  
CARRIED."

Update on the Northumberland Transportation Initiative - Pamphlet and Application form attached.

---

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the update on the Northumberland Transportation Initiative, Pamphlet and Application form, be received and filed. CARRIED."

Roseneath Agricultural Society – Outdoor Beer Garden

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the Roseneath Agricultural Society's request for permission to operate a Beer Garden in conjunction with the Roseneath Agricultural Fair taking place at the Roseneath Fairgrounds (County Road # 45) on October 2<sup>nd</sup> and 3<sup>rd</sup>, 2010. It is understood that Smart Serve Bartenders will be working at this event, that Directors from the Agricultural Society and members of the Ontario Provincial Police will be monitoring this event and that the Municipal Building Official has also been advised about the use of this facility. Proceeds from this event will be used to support the activities of the Roseneath Agricultural Fair,  
CARRIED."

**XIII. BY-LAWS – 9:42 P.M.:**

By-Law No. 71-2010 - Being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Oak Ridges Trail Association (ORTA) for use of lands for a five (5) year period.

---

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;

"Be it resolved that By-Law No. 71-2010, being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Oak Ridges Trail Association (ORTA)

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF WEDNESDAY, JULY 21ST, 2010 - 7:00 P.M.**

---

for use of lands for a five (5) year period, be read and deemed to be PASSED  
this 21st day of July, 2010. CARRIED."

**XIV. CAO REPORT/UPDATES – 9:48 P.M.:**

There were no reports or updates at this time.

**XV. BUSINESS FROM COUNCILLORS – 9:50 P.M.:**

Councillor Jeninga:

Councillor Jeninga advised that there will an appreciation dinner in honour of Mr. Jim Kelleher to acknowledge his retirement from the Lower Trent Conservation Authority and will confirm the date, time and location.

Councillor Robins:

Councillor Robins noted the Car Show in being held this weekend at the Fairgrounds from 9:00 a.m. to 4:00 p.m.

Councillor Bennis:

Councillor Bennis advised that the Grafton Community Committee will be conducting their Harvest Festival again this year and will confirm the date soon. Councillor Bennis noted that Council should give consideration to having an event to acknowledge the retirement of our present Mayor, Bill Finley.

Councillor Ritchie:

Councillor Ritchie noted that the Horticultural Society has completed lots of work at the Grafton Community Centre and that there is a lot more to do, however, they need additional wood chips for the gardens. Councillor Bennis noted that he would investigate this for Councillor Ritchie.

Councillor Holmes:

Councillor Holmes asked if Council was going address the report submitted by Carol Dempsey.

Report to Council – Centreton Library- Furniture/Shelving as prepared and submitted by Carol Dempsey, CEO, Alnwick/Haldimand Public Library.

First Recommendation:

Moved by Councillor Robins, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the recommendation of Carol Dempsey, CEO, Alnwick/Haldimand Public Library to award the contract for the Centreton Library Shelving to Carr McLean Limited at the bid price of **\$22,940.00**, plus the Harmonized Sales Tax (HST).

A recorded vote was requested by Councillor Ritchie:

Councillor Raymond Bennis	Yea	
Councillor Bill Holmes	Yea	
Councillor Art Jeninga	Yea	
Deputy Mayor Dalton McDonald	Yea	
Councillor Cathie Ritchie		Nay
Councillor Rosemarie Robins	Yea	
Mayor Bill Finley	Yea	

MOTION CARRIED BY A VOTE OF SIX TO ONE."

Second Recommendation:

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF WEDNESDAY, JULY 21ST, 2010 - 7:00 P.M.**

---

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the recommendation as submitted by Carol Dempsey, CEO, Alnwick/Haldimand Public Library, with respect to awarding the Furniture Contract to SCI Interiors Ltd., be deferred until such time as additional clarification has been obtained with respect to the furniture for the Centreton Library.

A recorded vote was requested by Councillor Robins:

Councillor Raymond Bennis	Yea
Councillor Bill Holmes	Yea
Councillor Art Jeninga	Yea
Deputy Mayor Dalton McDonald	Nay
Councillor Cathie Ritchie	Yea
Councillor Rosemarie Robins	Nay
Councillor Bill Finley	Nay

MOTION CARRIED BY A VOTE OF FOUR TO THREE."

Mayor Finley:

Mayor Finley brought the following items forward for Council's attention/discussion:

- Earle Road Event
- Mr. Perry Ross inquiries
- Brooks Lane – Submit for Funding payment
- Diamond Solutions update for all members of Council
- Letter from the Ministry of Municipal Affairs and Housing regarding the Provincial Policy Statement review – on Planning Meeting Agenda.

**XVI. QUESTIONS FROM THE RATEPAYERS – 10:20 P.M.:**

Mrs. Carruthers requested clarification of an acronym used on the Financial Voucher #26, "ACC" and was advised that it meant Alnwick Civic Centre.

Mrs. Carruthers noted that some of the candidates have been interviewed by Northumberland Today, and wonder if the other had been approached to do the same and was advised that they had not been approached as yet.

Ms. Val Dezeil was present to ask Council if she could install a gate or put in bollards across the unopened road allowance since Council had previously denied the formal closing of the road allowance.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Public Works Superintendent, Cam Ward to inquire with the area residents to identify if any of the local farmers use the road allowance to access fields/crops and if so, the installation of a gate or bollards would not be permitted. CARRIED."

**XVII. APPROVAL OF CONFIRMING BY-LAW – 10:29 P.M.:**

By-Law 72-2010 - Being a by-law to Confirm the proceedings of the Regular Council Session held on Wednesday, July 21, 2010.

---

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

"Be it resolved that By-Law No. 72-2010, being a by-law to confirm the proceedings of the Wednesday, July 21, 2010 Regular Council Session of the

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF WEDNESDAY, JULY 21ST, 2010 - 7:00 P.M.**

---

Township of Alnwick/Haldimand, be read and deemed to be PASSED this 21st day of July, 2010. CARRIED."

**XVIII. ADJOURNMENT - 8:56 P.M.:**

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Regular Council Session held on July 21st, 2010, be adjourned at 8:56 p.m. CARRIED."

---

Mayor, William Finley

---

Clerk/Administrator, Terry Korotki