

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF THURSDAY, NOVEMBER 5TH, 2009 – 1:00 P.M.**

Council met in Regular Session on Thursday, November 5th, 2009 at 1:00 p.m. in the Council Chambers 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: Robin van de Moosdyk, Deputy Clerk
Michael Godin, CBO/MBEO

Others Present: Betty Carruthers, resident
Ellen Abramczyk, resident

I. CALL TO ORDER- 1:04 P.M.:

Mayor Finley called the meeting to order at 1:04 p.m.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest at this time.

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

Moved by Councillor Bennis, seconded by Councillor Holmes;

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, November 5th, 2009, be approved, with two addendums. CARRIED.”

IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:02 P.M.

Alnwick/Haldimand Fire & Rescue Report for October 2009:

Moved by Councillor Jeninga, seconded by Councillor Holmes;

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

Memorandum addressed to Dave Wright, Fire Chief from Dianne Nicholls, Administrative Assistant dated October 14, 2009 requesting additional information in order to complete required tasks

Councillor Jeninga inquired as to why there have been so many requests for information. Councillor Bennis noted that this matter was brought before the District Area Chiefs at the Chiefs meeting during the past week and that they have been made aware of the concerns with respect to the paper work being provided to Mrs. Nicholls on a timely basis.

Mayor Finley noted that Mrs. Nicholls has completed a lot of work to put these reports and data together in order to provide Council with the information pertaining to the Ministry of Transportation claims, of which, seem to be in the same incomplete situation they were six months ago.

Councillor Jeninga noted that Deputy Fire Prevention Chief, Ross Poole stated that it may be an idea for Mrs. Nicholls to pick the information up herself from each of the stations on specific day(s) of the month.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the District Area Fire Chiefs shall complete all Claims/Incident Reports for their specific Station/Area and have ready for pick up by Mr. John Eagleson and/or Mrs. Dianne Nicholls on the 15th and 30th of each month; and further that the Report as submitted by Mrs. Nicholls be forwarded to the Police Service Board Meeting for their perusal and further assistance in obtaining the necessary paperwork required for Mrs. Nicholls to complete and submit the appropriate documents to the Ministry of Transportation in order to obtain recovery costs for the municipality. CARRIED."

Moved by Deputy Mayor McDonald, seconded by Councillor Robins;

"Be it resolved that arrangements be made to schedule a meeting with the District Area Fire Chiefs, Administrative Assistant, Dianne Nicholls and Councillor Bennis to review the existing outstanding items as noted on Mrs. Nicholls report for finalization and submission to the Ministry of Transportation, as an extension of time has been given for this purpose. CARRIED."

Councillor Ritchie requested clarification as to the amount of time and the mileage reported/claimed for the changing of the Northumberland Forest Fire Signs.

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the memorandum addressed to Dave Wright, Fire Chief from Dianne Nicholls, Administrative Assistant dated October 14, 2009 requesting additional information in order to complete required tasks, be received and filed subject to the above-noted items being addressed. CARRIED."

Fire Reports as submitted by Dianne Nicholls, Administrative Assistant, dated October 13, 2009.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Fire Reports as submitted by Dianne Nicholls, Administrative Assistant, dated October 13, 2009, be received and filed. CARRIED."

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:27 P.M.

Building Department Report dated October 2009:

1. Permit activity as of October 29, 2009.
2. Pinnacle Park ~ verbal report of inspection carried out November ____/09. Verbal Update at meeting.
3. Request from lease holder in Pinnacle Park for potential extended stay, copy of written request attached for Councils' info.
4. Barn on County Road #2 – No response from owner, however barn is now down on the ground and clean efforts are under way.
5. Grasshopper Island – reports have been received Lawyer and Planner and provided to Council for your review and direction.

6. Roof replacement over storage area at Alnwick Civic Centre, Draft Tender package provided to Council at meeting of October 21/09 for review and direction.
7. Letters to complainants (re: racetrack on Earl Road) have been sent.
8. On October 28/09 I received a phone call from Northumberland MP Rick Norlock's office advising that the Township has been granted the full \$50,000.00 requested for the Accessibility Renovations to the Grafton Arena and Alnwick Civic Centre. Official notification should arrive November 3rd or 4th.
9. Memo from Clerk (dated Friday Oct. 23/09) requesting update directive from Sept. 16/09. Updates were provided at October 1st & 21st meetings.
10. Response letters for Mr. Henry and Mr. Southgate have been sent as directed by Council.
11. Verbal update re: David Bouginion
12. Verbal update re: info provided by Councillor Holmes (construction of large shed/garage) on County Road # 18 north of chicken barns.
13. Brian Crosby Email re: signage on municipal lands.
14. Centreton Library Addition suggestions.

Mayor Finley suggested that another line item be placed on the Building Department Report to incorporate a notation with respect to Occupancy Permits being issued. Mr. Godin advised that he could complete this request on the report.

Mayor Finley requested the approval of Council to permit Mrs. Abramczyk to speak at this time.

Councillor Jeninga suggested that the Policy and Procedures By-Law be brought forward for consideration of an amendment in order to permit such public delegations.

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that Mrs. Abramczyk be permitted to address Council at this time with respect to the Building Department Report. CARRIED."

Ms. Abramczyk indicated that Occupancy Permits are only issued for new construction and not for additions to existing structures or renovations. Mayor Finley noted that she was correct and that the Building Department Report is addressing new construction.

Item #3:

Request from lease holder in Pinnacle Park for potential extended stay, copy of written request attached for Councils' info.

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand deny, with regret, the request from an existing lease holder within Pinnacle Park for extended stays over and above the 15 day permit use, due to the accessibility of Emergency Services vehicles into the Park during the winter months.

CARRIED."

It was noted by Councillor Holmes and Councillor Bennis that the Draft Tender Package for the Alnwick Civic Centre Roof Tender is satisfactory, and that the Chief Building Official is to proceed with the process.

Item #13:

Brian Crosby Email re: signage on municipal lands.

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, Mike Godin to forward a letter to Mr. Brian Crosby advising that the Municipality does not have a sign by-law in which to address his concerns; and further that Mr. Crosby be advised to contact the County of Northumberland with respect to signs located on County lands. CARRIED."

Item #14:

Centreton Library Addition suggestions.

Moved by Councillor Robins, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the waiver of the Building and Plumbing Permit Fees for the Centreton Library Addition. CARRIED."

Mr. Godin advised that he has contacted Mr. Peter Nielsen, County of Northumberland to inquire if the required County of Northumberland Set Back Permit had been requested for the new Library addition.

Council requested that Mr. Godin attend the Centreton Library Meeting which is scheduled for Monday, November 9, 2009 at 10:00 a.m. at the Centreton Library for the review of the Final Building Plans of this project.

Councillor Holmes requested that the back stairway treads be repaired as soon as possible.

Mayor Finley noted to Mr. Godin that he would be requesting some time with him to review various matters with respect to the building department.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Building Department Report dated October 29, 2009, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

Email from Nick Stanoulis dated October 29, 2009 RE: DeSousa's Grading and TopMark vs. Peirobon.

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;

"Be it resolved that the email from Nick Stanoulis dated October 29, 2009 regarding the DeSousa's Grading and TopMark vs. Peirobon matters, be received and filed. CARRIED."

VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:04 P.M.

Municipal Public Works Report dated October 2009:

- Benlock Road reconstruction project has been completed.
- Shelter Valley Road – ditching and grubbing from Jiggs Road to Vernonville has been completed. Guide rails and safety devices are being installed on the bridges and curves. This will complete the work for this year.
- Roseneath Landing – Wideview Ave., Lake Breeze Drive, lower end of Grandview Drive and the cul-de-sac on Woodland Drive have been asphalted and shoulder work completed.
- Centreton sand dome was filled by Finlay Construction October 19th to 22nd, 2009.
- Johnston Court walkway and fencing has been completed.
- Public Works Department returned to winter hours the week of October 19th, 2009. (7:00 a.m. to 3:30 p.m. Monday to Friday).
- Ditching on Clitheroe Road and Brimley Road South planned for early November 2009.
- Completion of Canning Factory Road and Purdy Road planned for early November 2009.
- Grading and patching ongoing.
- Rail Crossing Report attached.

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;

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

CARRIED.”

It was noted that at the intersection of Boeve Lane and Shelter Valley Road there are numerous pot holes that need to be repaired.

Councillor Bennis and Deputy Mayor McDonald noted that there a number of trees that need to be removed along Broomfield Road.

Letter dated October 6th, 2009 from Bryan Clarke, Chief Administrative Officer, Association of Ontario Road Supervisors RE: Association of Ontario Road Supervisors 2010 Training and Professional Development Program

Moved by Councillor Bennis, seconded by Councillor Ritchie;

“Be it resolved that the letter dated October 6th, 2009 from Bryan Clarke, Chief Administrative Officer, Association of Ontario Road Supervisors regarding the Association of Ontario Road Supervisors 2010 Training and Professional Development Program, be forwarded to Mr. Cam Ward, Public Works Superintendent for his perusal and inclusion on the Public Works 2010 Budget requests if required.

CARRIED.”

VII. BETH VOSBOURGH, TREASURER-2:11 P.M.:

Financial Accounts – Voucher No. 30:

Moved by Councillor Jeninga, seconded by Councillor Bennis;

“Be it resolved that the Financial Accounts – Voucher #30, be approved as follows:

COUNCIL	\$	2,323.96
ADM & ADM BLDG		53,600.24
ARENA		1,557.73
CBO		1,179.73
EMO / OPP/COMM POLICING/R.I.D.E		76,471.03
FIR		4,716.85
PWS		1,008,115.04
LIBRARIES		2,850.59
COMM CENTRES		2,323.62
TWP COMMUNITY SIGNAGE		580.37
BOAT/GENERAL/WELLS		141.75
LIVESTOCK		803.00
ROS REVITALIZATION PROJECT		33.90
ROS RECREATION		1,392.89
GRASS - CEMETERIES		5,784.75
PLN		814.43
T O T A L	\$	1,162,689.88

CARRIED.”

Financial Accounts – Voucher No. 31:

Moved by Councillor Holmes, seconded by Councillor Robins;

“Be it resolved that Council approve the following individual payments to the Vendors {Contractors) replacing Cheque Number 019248 issued to G. D. Jewell Engineering Inc., in the total amount of \$395,086.30 as indicated in Voucher No. 30:

<u>Cheque reissued to</u>	<u>Cheque Number</u>	<u>Amount</u>
G. D. Jewell Engineering Inc	019299	\$ 38,822.89
Behan Concrete & Construction Products Limited	019297	\$ 265,241.01
Dekeyser Excavating Ltd.	019298	\$ 91,022.40
TOTAL		\$395,086.30

CARRIED.”

PSAB Update from Kathy Moran October 28, 2009.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

“Be it resolved that the Update from Mrs. Kathy Moran dated October 28, 2009 with respect to PSAB, be received and filed.

CARRIED.”

Break at 2:20 p.m. – 2:30 p.m.

VIII. DELEGATIONS – 2:30 P.M.:

2:30 p.m. – Linda Laliberte, Chief Administrative Officer/Secretary-Treasurer, Ganaraska Conservation Authority RE: Explanation of Budget 2010 Increase.

As requested by Council, Mrs. Laliberte is attending this meeting to provide an overview of the proposed 2010 Budget Increases with respect to the Township of Alnwick/Haldimand.

Mrs. Laliberte explained that they have established their Compensation Plan which is the main base for the proposed increases as the majority of the staff would be at a three percent increase in 2010. The assessment growth component would be adjusted accordingly to the Municipal Property Assessment Corporation figures once they have been received.

Mayor Finley thanked Mrs. Laliberte for attending the meeting and providing the requested information with respect to the Ganaraska Region Conservation Authority's proposed 2010 budget.

2:46 p.m. - Linda Essak – United Way – 211 Program for Services

Mrs. Linda Essak provided a Power Point presentation to Council pertaining to the new 211 Program for Services, which is now available in the majority of Northumberland County. Mrs. Essak advised that there are still a few areas in the County that this service is not available as yet. However, they are being pursued for finalization. Mrs. Essak provided an overview of the Program and Services which are included in the 211 Information System.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the 211 Program for Services be incorporated on the Municipal Website as a link and included in the next edition of the Municipal Newsletter, "Keeping You Informed". CARRIED."

IX. DELEGATIONS – 3:05 P.M.:

3:05 p.m. – Allen Mann, County Fire Coordinator and Mr. Ken Stubbings, Health and Safety and Emergency Services Coordinator, County of Northumberland RE: County Wide Dispatch Project – Next Phase.

Mr. Mann noted that he would not be reviewing the submitted Reports page by page. However, he would be providing an overview of the main considerations and concerns which are pertinent at this time with respect to this project.

Councillor Robins asked if the proposed system would permit some municipalities to participate and another to opt out. Mr. Mann advised that the proposed system would not have this option.

Councillor Bennis inquired as to the possibility of Provincial and Federal funding initiative. Mr. Mann stated that there may be a possibility of obtaining some funding through the Joint Emergency Preparedness Program (JEPP).

Mr. Mann noted that the proposed timeline for this project is estimated at three to five years.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the issuance of a Request for Pricing by Mr. Allen Mann, County Fire Coordinator, County of Northumberland in order to determine the exact cost associated to purchase, install and operate the proposed Fire Dispatch Service; and further that there be no related cost in completing this Request for Pricing.

CARRIED."

X. COMMITTEE REPORTS – 3:40 P.M.:

Grafton Horticultural Society General Meeting Minutes of September 8th, 2009.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

“Be it resolved that the Minutes of the Grafton Horticultural Society General Meeting of September 8th, 2009, be deferred. CARRIED.”

Grafton Horticultural Society General Meeting Minutes of October 13th, 2009.

Moved by Councillor Ritchie, seconded by Councillor Bennis;

“Be it resolved that the Minutes of the Grafton Horticultural Society General Meeting of October 13th, 2009, be received and filed. CARRIED.”

Alnwick/Haldimand Police Services Board Meeting Minutes of September 22nd, 2009.

Moved by Councillor Ritchie, seconded by Councillor Holmes;

“Be it resolved that the Minutes of the Alnwick/Haldimand Police Services Board Meeting of September 22nd, 2009, be received and filed. CARRIED.”

Haldimand Memorial Arena and Park Board Minutes of Meeting of October 15th, 2009.

Moved by Councillor Holmes, seconded by Councillor Ritchie;

“Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board Meeting of October 15th, 2009, be received and filed. CARRIED.”

It was requested that a Get Well Card be forwarded to Mr. Don Gardiner.

Cobourg and District Community Safety Council meeting Minutes of October 13, 2009.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

“Be it resolved that the Minutes of the Cobourg and District Community Safety Council meeting of October 13, 2009, be received and filed. CARRIED.”

Alnwick/Haldimand Public Library Board meeting Minutes of September 14, 2009.

Moved by Councillor Ritchie, seconded by Councillor Robins;

“Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of September 14, 2009, be received and filed. CARRIED.”

Source Protection Committee Meeting No. 22 Minutes dated October 15, 2009.

Moved by Councillor Robins, seconded by Councillor Ritchie;

“Be it resolved that the Minutes of the Source Protection Committee meeting dated October 15, 2009, be received and filed. CARRIED.”

Email from Anne Anderson, Lower Trent Conservation Authority dated October 26, 2009 RE: Source Protection Open House.

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the email from Anne Anderson, Lower Trent Conservation Authority dated October 26, 2009 regarding the Source Protection Open House.
CARRIED."

Alnwick/Haldimand Heritage Committee meeting Minutes of September 1, 2009.

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Alnwick/Haldimand Heritage Committee meeting of September 1, 2009, be received and filed.
CARRIED."

XI. COMMUNICATION (COUNCIL ACTION) – 3:50 P.M.:

Letter dated October 15th, 2009 from Dave Hughes, Chair and Tracy West, Project Manager of the Community Physician Recruitment and Retention Committee (CPRRC) RE: Request for Financial Support for the Community Physician Recruitment and Retention Committee (CPRRC)

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the letter dated October 15th, 2009 from Dave Hughes, Chair and Tracy West, Project Manager of the Community Physician Recruitment and Retention Committee (CPRRC) concerning their request for financial support for the Community Physician Recruitment and Retention Committee (CPRRC) and further that this request be deferred to the 2010 Budget deliberations.
CARRIED."

Email dated October 16th, 2009 from Carol Dempsey, Chief Executive Officer, Alnwick/Haldimand Library Board RE: Resignation of Dianne Casteels as Member of the Board

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept, with regrets, the resignation of Dianne Casteels from the Alnwick/Haldimand Public Library Board effective September 14th, 2009 and instruct the Clerk/Administrator to forward a letter of thanks to Ms. Casteels in recognition to her service to the community.
CARRIED."

Letter from Cecelia Quarrington, resident, not dated RE: Request for closing of road allowance – Concession 2, Lots 6 and 7, (former Haldimand Township) now in the Township of Alnwick/Haldimand.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the letter from Cecelia Quarrington, resident, not dated requesting the closing of road allowance in Concession 2, Lots 6 and 7, (former Haldimand Township) now in the Township of Alnwick/Haldimand, be deferred to the Municipal Planning Meeting on November 25th, 2009, for further discussion.
CARRIED."

Letter from Cramahe Township dated October 8, 2009 RE: 2010 Winter Olympic Torch Run-Colborne.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the letter from Cramahe Township be acknowledge; and further that the Deputy Clerk, Robin van de Moosdyk be the future contact with respect to the 2010 Winter Olympic Torch Run Celebrations in Colborne; and further that this event be posted on the Municipal Website. CARRIED."

Email from Wayne and Sue Geurts dated October 18, 2009 RE: Grafton Walkway.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the email received from Wayne and Sue Geurts dated October 18, 2009 regarding the Grafton Walkway, be received and filed. CARRIED."

Member Communication from the Association of Municipalities of Ontario dated October 22, 2009 RE: Bill 168, Violence & Harassment in the Workplace.

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the Member Communication from the Association of Municipalities of Ontario dated October 22, 2009 regarding Bill 168, Violence & Harassment in the Workplace, be received and filed. CARRIED."

Letter from the Ministry of Municipal Affairs and Housing dated October 20, 2009 RE: Greenbelt Plan – Performance Monitoring Technical Workshops – Invitation.

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that Councillor Jeninga be approved to attend the Greenbelt Plan – Performance Monitoring Technical Workshop on Wednesday, November 18th, 2009 Aurora Public Library. CARRIED."

Annual Expenditure Report 2008 from the Association of Municipalities of Ontario received on October 14, 2009.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the Annual Expenditure Report 2008 from the Association of Municipalities of Ontario received on October 14, 2009, be received and filed. CARRIED."

Letter and Annual Report 2008 from the Ontario Aggregate Resources Corporation dated October 8, 2009.

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the letter and Annual Report 2008 from the Ontario Aggregate Resources Corporation dated October 8, 2009, be received and filed. CARRIED."

XII. BY-LAWS – 4:05 P.M.:

- By-Law No. 103-2009** - Being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand, The Municipality of Brighton, The Town of Cobourg, The Township of Cramahe, The Township of Hamilton, The Municipality of Trent Hills, the Municipality of Port Hope, Alderville First Nation and the County of Northumberland for the provisions of a Mutual Aid Agreement.
-

Moved by Councillor Bennis, seconded by Councillor Robins;

"Be it resolved that **By-Law No. 103-2009**, being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand, The Municipality of Brighton, The Town of Cobourg, The Township of Cramahe, The Township of Hamilton, The Municipality of Trent Hills, the Municipality of Port Hope, Alderville First Nation and the County of Northumberland for the provisions of a Mutual Aid Agreement, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of November, 2009. CARRIED."

- By-Law No. 104-2009** - Being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand, The Municipality of Brighton, The Town of Cobourg, The Township of Cramahe, The Township of Hamilton, The Municipality of Trent Hills, the Municipality of Port Hope, Alderville First Nation and the County of Northumberland for the provisions of delivery and cost recovery when a Municipality requests a need for Emergency Social Service.
-

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that **By-Law No. 104-2009**, being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand, The Municipality of Brighton, The Town of Cobourg, The Township of Cramahe, The Township of Hamilton, The Municipality of Trent Hills, the Municipality of Port Hope, Alderville First Nation and the County of Northumberland for the provisions of delivery and cost recovery when a Municipality requests a need for Emergency Social Service, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of November, 2009. CARRIED."

- By-Law No. 105-2009** - Being a by-law to appoint a Municipal Auditor for the Fiscal Year of 2009.
-

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that **By-Law No. 105-2009**, being a by-law to appoint a Municipal Auditor for the Fiscal Year 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of November, 2009. CARRIED."

XIII. NEW BUSINESS - 4:11 P.M.:

Streetlight Project – Costing for Area Streetlights for the Years 2006, 2007 and 2008 as requested by Councillor Bennis for Budgeting purposes should Council consider a “User Pay” position for this service.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

“Be it resolved that the Streetlight Project – Costing for Area Streetlights for the Years 2006, 2007, and 2008 as requested by Councillor Bennis for Budgeting purposes if consideration is given to proceed with the “User Pay” service, be deferred to the 2010 Budget deliberation for further discussion. CARRIED.”

Letter from Mr. David Roberts dated November 4, 2009 RE: Resignation from the Accessibility Advisory Committee.

Moved by Councillor Robins, seconded by Councillor Bennis;

“Be it resolved that the Council of the Township of Alnwick/Haldimand accept with regret the letter of resignation as submitted by Mr. David Roberts from the Accessibility Committee; and further that a letter of thanks be forwarded to Mr. Roberts for his dedication, time and excellent work. CARRIED.”

Email received from Mr. Terry Foord, Foord and Taylor Limited dated November 3, 2009 RE: CPL Septic System.

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;

“Be it resolved that the email from Mr. Terry Foord, Foord and Taylor Limited dated November 3, 2009 regarding the CPL Septic System for the new addition to the Centreton Library, be received and filed; and further that a letter be forwarded to Lissom Earth Sciences, Mr. John Porritt, Hydrogeologist requesting confirmation that the lands that were purchased by the Municipality from the Cemetery Board are sufficient to incorporate the required septic system necessary for the proposed new Library addition. CARRIED.”

XIV. BUSINESS FROM COUNCILLORS – 4:19 P.M.:

Councillor Jeninga:

Councillor Jeninga inquired as to some proposed dates for preliminary 2010 Budget meetings.

Councillor Holmes:

Moved by Councillor Holmes, seconded by Councillor Bennis;

“Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator, Terrence Korotki to forward a letter to the County of Northumberland stating that there is no existing Agreement extending authority to the County of Northumberland for the use of Municipal Road Allowances within the Northumberland Forrest; and further that no one should be forced to join a Club/Organization/Association in order to use such municipal road allowances; and further that there is an existing Municipal By-Law in force and affect providing for the use of such municipal roads and road allowances by All-Terrain Vehicles. CARRIED.”

Councillor Bennis:

Councillor Bennis noted that the usage of the Fenella Hall has decreased significantly and if this continues the Committee may not be able to meet their ongoing operational financial obligations.

Councillor Bennis advised that he will be bringing forward a Notice of Motion at a future Council Session with respect to the Procedural By-Law.

Mayor Finley:

Mayor Finley forwarded an invitation to Deputy Mayor McDonald from the Northumberland Potters Association, to attend their 1st Annual Show at the Baltimore Community Centre on November 20th, 2009.

Mayor Finley requested that the present, or existing vacation and sick leave policies of the municipality be brought forward for review and discussion. It was noted that the Clerk/Administrator has scheduled a Special Meeting on Monday, November 23, 2009 to discuss various matters pertaining to Human Resources.

XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 4:30 P.M.:

Mrs. Carruthers noted that there should have been additional lead time for notification of the Open House as provided by the Source Protection Committee.

Mrs. Carruthers asked who the County representatives were for the Waste Management Committee. Mayor Finley stated that the representatives were Peter Delanty and himself. Mrs. Carruthers asked if they had attended the Brighton Landfill to see the installation of the new liner. Mayor Finley noted that they have been to see this project and it is very impressive.

CONFIRMING BY-LAW- 4:38 P.M.:

By-Law No. 111-2009 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, November 5th, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Holmes, seconded by Councillor Ritchie;

“Be it resolved that **By-Law No. 111-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, November 5th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 5th day of November, 2009.
CARRIED.”

XIV. ADJOURNMENT – 4:38 P.M.:

Moved by Councillor Ritchie, seconded by Councillor Bennis;

“Be it resolved that the Regular Council Session held on Thursday, November 5th, 2009, be adjourned at 4:38 p.m.
CARRIED.”

MAYOR, WILLIAM FINLEY

DEPUTY CLERK,
ROBIN VAN DE MOOSDYK