



**THE CORPORATION OF THE  
TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING MINUTES OF  
THURSDAY, APRIL 1ST, 2010 - 1:00 P.M.**

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Council met in Regular Session on Thursday, April 1st, 2010 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:** Terry Korotki, Clerk/Administrator  
Robin van de Moosdyk, Deputy Clerk  
David Wright, Fire Chief  
Michael P. Godin, CBO/MBEO  
Cameron Ward, Public Works Superintendent

**Others Present:** Adam McCue, Waste Management, Northumberland County  
Betty Carruthers, resident  
Jim Leonard, resident

**I. CALL TO ORDER - 1:07 P.M.**

Mayor Finley called the Regular Council meeting of April 1st, 2010 to order at 1:07 p.m.

**MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS AND CITIZENS**

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

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There were no disclosures of pecuniary interests at this time.

**III. APPROVAL OF AGENDA AS CIRCULATED – 1:10 P.M.:**

Regular Council Agenda of April 1st, 2010:

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Agenda as circulated for the April 1st, 2010 Regular Council Session, be approved. CARRIED."

**IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT**

Alnwick/Haldimand Fire & Rescue Monthly Report.

Moved by Deputy Mayor McDonald, seconded by Councillor Robins;

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

[Fire & Rescue Report March 2010.pdf](#)

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND**  
**REGULAR MINUTES OF THURSDAY, APRIL 1ST, 2010**

Letter from the Alnwick/Haldimand Township Fire and Rescue dated Wednesday, March 24, 2010 RE: Vehicle Damages/Vandalism.

Councillor Holmes confirmed that he would advise the Alnwick Civic Centre Board of Management of the lighting concerns of the parking lot at the rear and sides of Civic Centre.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the payment of the deductible for the two individual firefighters who have Comprehensive Liability Insurance coverage for the said damage which occurred to their personal vehicles while attending a Fire Department Training Session on Wednesday, March 24, 2010; and further that the other two individual firefighters obtain three quotations for the said damage which occurred to their personal vehicles while attending the same Fire Department Training Session and that the lowest of the three quotations be approved for payment.

Councillor Holmes requested a recorded vote, as follows:

|                       |       |
|-----------------------|-------|
| Councillor Bennis     | - Yea |
| Councillor Holmes     | - Nay |
| Councillor Jeninga    | - Yea |
| Councillor Ritchie    | - Yea |
| Deputy Mayor McDonald | - Yea |
| Councillor Robins     | - Yea |
| Mayor Finley          | - Yea |

MOTION CARRIED BY A VOTE OF SIX TO ONE."

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand establish and implement the following Policy, in which the Corporation of the Township of Alnwick/Haldimand may provide compensation in the amount of up to the stated deductible of the individual personal Comprehensive Liability Insurance Policy, to Volunteer Firefighters for Comprehensive Liability Insurance incidents should they occur in performing their duties on behalf of the municipality; and further that this Policy shall not replace, amend or rescind the existing Policies of the Alnwick/Haldimand Fire and Rescue Policies; and further that this Policy shall come into force and effect on Thursday, April 1, 2010 at 1:45 p.m.

Mayor Finley requested a recorded vote, as follows:

|                       |       |
|-----------------------|-------|
| Councillor Bennis     | - Yea |
| Councillor Holmes     | - Yea |
| Councillor Jeninga    | - Yea |
| Councillor Ritchie    | - Yea |
| Deputy Mayor McDonald | - Yea |
| Councillor Robins     | - Yea |
| Mayor Finley          | - Yea |

MOTION CARRIED UNANIMOUSLY."

Monthly Fire Reports as prepared and submitted by Dianne Nicholls,  
Administrative Assistant

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the Monthly Fire Reports as prepared and submitted by Dianne Nicholls, Administrative Assistant, dated March 8, 2010, be received and filed. CARRIED."

[Monthly Fire Reports 2010.pdf](#)

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF THURSDAY, APRIL 1ST, 2010**

**V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT – 1:56 P.M.:**

**Building Department Monthly Report**

Moved by Councillor Robins, seconded by Councillor Bennis;

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

[CouncilMemoMarch2010monthend.pdf](#)

**Mr. Jim Leonard - Request Approval for Special Event**

Moved by Deputy Mayor McDonald, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the two-day Special Event as requested by Mr. Jim Leonard on July 17 and 18, 2010, on lands located in Part Lot 35, Concession 5, (former Township of Haldimand) now in the Township of Alnwick/Haldimand providing sufficient Liability Insurance is obtained and submitted. CARRIED."

[Mr. Jim Leonard Letter of Request 2010.pdf](#)

**MOTION TO ADJOURN TO AN IN CAMERA SESSION – 2:24 P.M.:**

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"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 2:24 p.m. CARRIED."

**MOTION TO RECONVENE TO REGULAR SESSION – 2:35 P.M.:**

Moved by Councillor Ritchie, seconded by Councillor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 2:35 p.m. CARRIED."

**VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:34**

Mr. Shawn McBride, Foreman attended the meeting in the absence of the Superintendent.

**Public Works Superintendent Monthly Report**

Moved by Councillor Bennis, seconded by Councillor Robins;

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

[PUBLIC WORKS REPORT MARCH 2010.pdf](#)

[Railway Crossing Maintenance Report March 2010.pdf](#)

**VII. BETH VOSBOURGH, TREASURER**

**FINANCIAL ACCOUNTS - VOUCHER # 9:**

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Financial Accounts – Voucher No. 9 in the total amount of **\$165,368.01**, as prepared and presented by the Municipal Treasurer, Beth Vosburgh, be approved. CARRIED."

[V9 2010 AP 165368 01 01APR2010.pdf](#)

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
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**BREAK 2:43 P.M. TO 2:50 P.M.**

**VIII. DELEGATIONS – 2:50 p.m.:**

2:50 p.m. – 3:18 p.m. - Mr. Adam McCue, Northumberland County Waste Management and Mr. Carl Allen, of the Material Recovery Facility – Update on the Waste Management Initiatives of the County of Northumberland.

Mr. McCue gave the attached presentation pertaining to the Waste Management Initiatives of the County of Northumberland.

**IX. APPROVAL OF MINUTES – 3:32 p.m.**

Regular Council Meeting Minutes of March 4, 2010.

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Regular Council Session of March 4, 2010, be adopted. CARRIED."

[MARCH 4 2010 MINUTES.pdf](#)

Regular Council Meeting Minutes of March 17, 2010:

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the Minutes of the March 17, 2010 Regular Council Session, be adopted. CARRIED."

[MARCH 17 2010 MINUTES.pdf](#)

**X. BUSINESS ARISING FROM PREVIOUS MINUTES**

Councillor Jeninga noted that in order to obtain a van or vehicle large enough to accommodate all of Council for the Road Tour, the Public Works Superintendent, Cam Ward would have to hire small school bus and driver. He noted that he would be willing to drive his own vehicle during this event as he did for the fall Road Tour.

**XI. COMMITTEE REPORTS 3:40**

Grafton Horticultural Society meeting Minutes of March 9, 2010.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting of March 9, 2010, be received and filed. CARRIED."

[Grafton Horticultural Society meeting Minutes March 9, 2010.pdf](#)

Alnwick/Haldimand Public Library Board meeting Minutes of February 8, 2010.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of February 8, 2010, be received and filed. CARRIED."

[AH Public Library Board meeting Minutes of February 8, 2010.pdf](#)

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF THURSDAY, APRIL 1ST, 2010**

Lower Trent Source Protection Authority meeting Minutes of March 11, 2010.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Minutes of the Source Protection Authority meeting of March 11, 2010, be received and filed. CARRIED."

[Lower Trent Source Prot Authority Mtg Minutes March 11, 2010.pdf](#)

Lower Trent Conservation Board of Directors meeting Minutes of March 11, 2010.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Lower Trent Board of Directors meeting of March 11, 2010, be received and filed. CARRIED."

[LTCA Brd of Directors Mtg Minutes of March 11, 2010.pdf](#)

**XII. COMMUNICATION ( COUNCIL ACTION ) – 3:42**

Email from Donna Smith, Chair Heritage Alnwick/Haldimand dated March 1, 2010 RE: Resignation of Susan Statham.

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the resignation as submitted by Susan Statham from the Heritage Alnwick Haldimand Committee be accepted by the Council of the Township of Alnwick/Haldimand with regrets; and further that a thank you letter be prepared and forwarded to Ms. Susan Statham for her participation and volunteer time as a member of the Heritage Alnwick/Haldimand Committee. CARRIED."

[Resignation of Susan Statham from Heritage Alnwick Haldimand.pdf](#)

Grafton Communal Water Report as prepared and submitted by Mr. Jim MacFarlane, Water Superintendent, Lakefront Utilities Services Inc.(LUSI) dated March 2010.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of and approve the Hamlet of Grafton Communal Water System 2009 Annual Report, prepared by Mr. Jim MacFarlane, Water Superintendent of Lakefront Utility Service Inc. (L.U.S.I.) dated March 2009; and further that this report be received and accepted. CARRIED."

[GRAFTON COMMUNAL WATER SUMMARY REPORT 2009 RES REQUIRED.pdf](#)

Flyer from TVMS - Engaging and Empowering a New Breed of Volunteers.

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the flyer as received from TVMS advertising the Workshop for Engaging and Empowering a New Breed of Volunteers, be received and filed. CARRIED."

[TVMS Engaging and Empowering a New Breed of Volunteers.pdf](#)

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF THURSDAY, APRIL 1ST, 2010**

Letter from Canada Post dated March 2010 RE: The 2010 Canada Post Community Literacy Awards.

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Moved by Councillor Bennis, seconded by Councillor Robins;

"Be it resolved that the letter from Canada Post dated March 2010 regarding the 2010 Canada Post Community Literacy Awards, be forwarded to the Alnwick/Haldimand Public Library Board for consideration and further action if required. CARRIED."

[The 2010 Canada Post Literacy Awards.pdf](#)

Letter from the Chair of Cabinet Minister without Portfolio Responsible for Seniors dated March 2010 RE: Senior of the Year Awards.

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Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the Council of the Township of Alnwick/Haldimand nominate Mr. John R. Eagleson for the Senior of the Year Award for the Township of Alnwick/Haldimand; and further that the Administrative Assistant, Mrs. Bernadette Murray, prepare and submit the necessary nomination form to the Chair of the Cabinet Minister without Portfolio Responsible for Seniors. CARRIED."

[Senior of the Year Awards 2010.pdf](#)

Letter from the Ontario Good Roads Association dated March 9, 2010 RE: Municipal Data Works Project.

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Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the position of the Ontario Good Roads Association as noted in their correspondence dated March 9, 2010, regarding the Municipal Data Works Project. CARRIED."

[Letter from the Ontario Good Roads Association.pdf](#)

Letter from the Coaches Association of Ontario dated March 2010 RE: Ontario Coaches Week.

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Moved by Councillor Robins, seconded by Deputy Mayor McDonald;

"Be it resolved that the letter from the Coaches Association of Ontario dated March 2010 requesting proclamation of the week of April 17th, 2010 to April 25th, 2010 as Ontario Coaches Week, be approved; and further that a copy of this resolution be forwarded to the Coaches Association of Ontario and posted on the Municipal Website. CARRIED."

[Letter from Coaches Association of Ontario.pdf](#)

Letter from the Ontario Public Service Employees Union (OPSEU) dated March 16, 2010 RE: Service Quality Issues at the Municipal Property Assessment Corporation.

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Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the letter from the Ontario Public Service Employees Union (OPSEU) dated March 16, 2010 regarding the Service Quality Issues at the Municipal Property Assessment Corporation, be received and filed. CARRIED."

[Letter from OPSEU March 16 2010.pdf](#)

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF THURSDAY, APRIL 1ST, 2010**

Letter from the Municipality of Brighton RE: Request support of their resolution to oppose passage of Bill 237.

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Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed the Municipality of Brighton to oppose the passage of Bill 237 by the Province of Ontario; and further that a copy of this resolution be forwarded to the Premier of Ontario, the Member of Provincial Parliament and the Municipality of Brighton. CARRIED."

[Letter from the Municipality of Brighton.pdf](#)

**XIII. BY-LAWS – 3:54 P.M.:**

By-Law No. 32-2010 - Being a by-law to provide for the Assumption within the Municipal Road System to Acquire Certain Lands by the Municipality for the establishment of a Highway(s) - Part 3, Plan 39R-12228, Part Lot 14 Concession 3, former Haldimand Township, now in the Township of Alnwick/Haldimand adjacent King Road.

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Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;

"Be it resolved that **By-Law No. 32-2010** being a by-law to provide for the Assumption within the Municipal Road System to Acquire Certain Lands by the Municipality for the establishment of a Highway(s) - Part 3, Plan 39R-12228, Part Lot 14, Concession 3, former Haldimand Township, now in the Township of Alnwick/Haldimand adjacent King Road, be read and deemed to be PASSED this 1st day of April, 2010. CARRIED."

[ASSUME PART 3 PLAN 39R 12228 King Rd Mark King.pdf](#)

**XIV. NEW BUSINESS – 3:54**

**Letter from LA Signs and Designs – Quotation for new sign for the Alnwick Satellite Office**

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Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the quotation received from LA Signs and Designs in the amount of \$725.00 for the construction and installation of a new sign to be posted on the north outside wall of the Alnwick Civic Centre to identify the Satellite Office, be approved; and further that Mr. Eagleson proceed and order the sign as stated. CARRIED."

**XV. CAO UPDATES/NEW ITEMS: 3:56 P.M.:**

The Clerk/Administrator, Terry Korotki provided a brief update with respect to the Fleming College Training and noted that he would confirm the commencement date of this training, at the beginning of next week.

**XVI. BUSINESS FROM COUNCILLORS - 3:58 P.M.:**

**Councillor Ritchie:**

Councillor Ritchie requested an update on the Accessibility forms to be handed out by staff to Customers willing to complete the form and the fillable for the website and was advised that Mrs. Dianne Nicholls, Administrative Assistant is proceeding with this project.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
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Councillor Ritchie inquired as to the status of the purchasing of the necessary equipment for the Building Official as discussed at the previous Council Session and was advised by Mayor Finley that an update will be provided to each Council Member at the April 21, 2010 meeting regarding this matter.

**Councillor Jeninga:**

Councillor Jeninga noted that Council should be proceeding with a Special Events By-Law and suggested that samples be obtained for other municipalities.

Councillor Jeninga inquired as to the status of the two contract positions and if they would be required to be extended in order to ensure the policies and procedures of the municipal office are up to date.

**Councillor Holmes:**

Councillor Holmes asked if there has been any response from Indians Affairs with respect to Council request at the ROMA/OGRA Conference. The Clerk/Administrator, Terry Korotki noted that response has not been received to date and noted that a letter should be prepared requesting a response that was promised at the Conference.

Councillor Holmes asked if Shearer Point Road would be paved this year by utilizing the Letter of Credit deposit as submitted by the Developer in accordance with the Subdivision Agreement. The Clerk/Administrator, Terry Korotki advised that he would contact the solicitor with respect to this matter.

**Deputy Mayor McDonald:**

Deputy Mayor McDonald noted that he was disappointed that Mr. Biron was not in attendance at today's meeting. The Deputy Clerk noted that she would follow-up on this matter.

**Councillor Bennis:**

Councillor Bennis commented that the Nature Conservancy was providing a very short window of notification with respect to their proposed control burn.

Councillor Bennis also reminded everyone of the Ganaraska Region Conservation Authority Dinner and Auction will be held on Saturday, April 10, 2010 at the Cobourg Lion's Centre.

**XVII. QUESTIONS FROM RATEPAYERS – 3:56 P.M.:**

Mrs. Carruthers asked if there was a reason given for Mr. Biron not attending today's meeting. The Deputy Clerk advised that she would be investigating this matter.

**MOTION TO ADJOURN TO IN CAMERA SESSION – 4:10 P.M.**

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to In Camera Session in accordance with Section 239(2)(b)(d) of the Municipal Act 2001 as amended, at 4:10 p.m. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF THURSDAY, APRIL 1ST, 2010**

**MOTION TO RECONVENE TO REGULAR SESSION – 4:33 P.M.:**

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council reconvene to Regular Session at 4:33 p.m.  
CARRIED."

**Approval of Honorarium:**

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve an Honorarium in the amount of **\$2,000.00** be given to Mrs. Bernadette Murray to recognize her increased duties during the maternity leave of the Deputy Clerk; and further that the Clerk/Administrator, Terry Korotki obtain an appreciation card/or endorsement to accompany this Honorarium.  
CARRIED."

**XVIII. CONFIRMING BY-LAW**

By-Law No. 33-2010 - Being a by-law to Confirm the Proceedings of the Regular Council Session meeting of April 1st, 2010.

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Moved by Councillor Ritchie, seconded by Councillor Robins;

"Be it resolved that **By-Law No. 33-2010**, being a by-law to confirm the proceedings of the April 1st, 2010 Regular Council Meeting, be read and deemed to be PASSED this 1st day of April, 2010.  
CARRIED."

[CONFIRMING BYLAW FOR APRIL 1 2010 REG COUNCIL SESSION.pdf](#)

**XIX. ADJOURNMENT – 4:36 P.M.:**

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the Regular Council of Thursday, April 1<sup>st</sup>, 2010, be adjourned at 4:36 p.m.  
CARRIED."

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Mayor, William Finley

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Clerk/Administrator, Terry Korotki