



**THE CORPORATION OF THE
TOWNSHIP OF ALNWICK/HALDIMAND
SPECIAL MEETING MINUTES OF MONDAY
APRIL 12TH, 2010 - 4:00 P.M.
MUNICIPAL ADMINISTRATION OFFICE, (GRAFTON, ONTARIO)**

Council met in Special Session on Monday, April 12th, 2010 at 4:00 p.m. in the Council Chambers at the Municipal Administration Office, (Grafton, Ontario) with Mayor William Finley presiding.

Members Present: Mayor William Finley – departed 6:45 p.m.
Deputy Mayor Dalton McDonald
Councillors: Raymond Bennis
Bill Holmes
Cathie Ritchie

Absent: Councillor Art Jeninga – arrived at 5:21 p.m.
Councillor Rosemarie Robins – arrived at 6:00 p.m.

Staff Present: Terry Korotki, Clerk/Administrator & Planning Coordinator
Beth Vosbough, Municipal Treasurer

I. CALL TO ORDER

Mayor Finley called the meeting to order at 4:30 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interests at this time pertaining to the Special Council Meeting of Monday, April 12th, 2010.

III. PRESENTATION AND REVIEW OF 1ST DRAFT OF THE MUNICIPAL OPERATING/CAPITAL BUDGET FOR THE FISCAL YEAR 2010

The Clerk/Administrator & Planning Coordinator presented and reviewed the proposed 1st Draft Budget for the Municipal Operating and Capital Budget for the fiscal year 2010.

Council and municipal staff reviewed in its entirety the Expenditures and Revenues on a line-by-line basis as to the following:

Page 1 – Council
Page 2 – Municipal Administration
Page 3 – Fire Department
Page 4 – Building and By-Law Enforcement; Animal Control & Livestock
Page 5 – Protective Services

The Municipal Treasurer made the necessary revisions as per the direction of Council pertaining to a number of accounts illustrated in the preliminary draft presented April 12th, 2010.

IV. NEXT BUDGET MEETING:

It was the consensus of Council to have the next budget meeting on Monday, April 26th, 2010 commencing at 7:00 p.m. at the Municipal Building in Grafton, Ontario.

Council intends to resume budget deliberations commencing with Page 6 (Public Works Department) of the 1st Preliminary Draft Budget prepared by the Municipal Treasurer dated April 12th, 2010

Mayor William Finley departed from the Council Chambers at 6:45 p.m.

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Moved by Councillor Bennis; seconded by Councillor Robins,

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve that Deputy Mayor Dalton McDonald chair the proceedings of the Special Council Meeting of April 12th, 2010 commencing at 6:46 p.m. due to the departure of Mayor William Finley CARRIED."

V. APPROVAL OF CONFIRMING BY-LAW – 39-2010

By-Law No. 39-2010 - Being a By-Law to Confirm the Proceedings of the Special Council Meeting held on Monday, April 12th, 2010 of the Council of the Township of Alnwick/Haldimand

Moved by Councillor Ritchie; seconded by Councillor Bennis,

"Be it resolved that By-Law No. 39-2010, being a by-law to confirm the proceedings of the Special Council Meeting of Monday, April 12th, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be passed this 12th day of April, 2010. CARRIED."

VI. ADJOURNMENT

Moved by Councillor Jeninga; seconded by Councillor Bennis,

"Be it resolved that the Special Council Meeting of Monday, April 12th, 2010 be adjourned at 8:20 p.m. CARRIED."

MAYOR, WILLIAM FINLEY

DEPUTY MAYOR, DALTON MCDONALD

**CLERK/ADMINISTRATOR,
TERRY KOROTKI**