

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF WEDNESDAY, APRIL 15th, 2009 – 7:00 P.M.**

Council is to meet in Regular Session on Wednesday, April 15th, 2009 at 7:00 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre with Mayor William Finley presiding.

Members Present: Mayor William Finley
Deputy Mayor Dalton McDonald
Councillor Raymond Benns
Councillor Bill Holmes
Councillor Cathie Ritchie
Councillor Art Jeninga

Members Absent with Notification:

Staff Present: Terrence Korotki, Clerk/Administrator & Planning Coordinator
Michael Godin, (Chief Administrator & By-Law Enforcement Officer)
Cam Ward, (Municipal Public Works Superintendent)
David Wright, (Municipal Fire Chief)
Dianne Nicholls, (Administrative Assistant)

Others Present:

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:01 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED – 7:03 P.M.:

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, April 15th, 2009, be approved. CARRIED.”

IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 7:05 P.M.

Mr. Ward provided a verbal report for Council of matters relating to the Public Works Department.

Email dated March 24th, 2009 from Louise Hardiman RE: Request for Speed Limited Sign Installation in Roseneath Landing to Speeding Traffic

“Be it resolved that the Council of the Township of Alnwick/Haldimand (Council Action requested)”

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:20 P.M.

Mr. Godin provided a verbal report for Council of matters relating to Building and By-Law Enforcement matters.

VIII. APPROVAL OF MINUTES- 8:16 P.M.:

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Minutes of the Regular Council Session held on Thursday, April 2nd, 2009, be adopted. CARRIED."

**IX. CLERK/TREASURER'S BUSINESS ARISING FROM PREVIOUS MINUTES
- 8:20 P.M.**

Moved by Councillor _____ and seconded by _____
Resolution # 2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand hereby declare the week of April 18th to 26th, 2009 to be "Coaches Week" in recognition of the hours of service provided to the community by volunteer coaches who held build teams, develop sports skills and make the young athletes proud of their accomplishments, CARRIED."

Moved by Councillor _____ and seconded by _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the wording of the Press Release in respect to the appointment of Rosemarie Robins on Thursday, March 5th, 2009 to the position of Councillor for Ward 2 of the Township of Alnwick/Haldimand; and the wording acknowledging the contribution and dedication of former Councillor for Ward 2, Mr. Walter Broegelman, CARRIED."

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the program presented by Inspector Doug Borton at the Regular Council Meeting of Thursday, March 5th, 2009 as to his verbal report explaining the "Civilian Data Entry System" with the understanding that this program will be shared with other municipalities having Ontario Provincial Police (O.P.P.) contracts in the County of Northumberland; and that the final decision concerning the implementation of the "Civilian Data Entry System" would be based upon the number of participating municipalities and actual costs, CARRIED."

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the appointment of Mrs. Betty Carruthers to stand as Municipal Representative on behalf of the Council of the Township of Alnwick/Haldimand at the Low Water Response Meetings held through the Ganaraska Region Conservation Authority, CARRIED."

X. COMMITTEE REPORTS – 8:25 P.M.:

Roseneath Recreation Committee Agenda of March 24th, 2009 and Minutes of Meeting of February 24th, 2009

Moved by Councillor _____ and seconded by
Resolution #2009-

“Be it resolved that Minutes of the Roseneath Recreation Committee Meeting of February 24th, 2009, be received and filed. CARRIED.”

Alnwick/Haldimand Heritage Committee Minutes of Meeting of February 3rd, 2009

Moved by Councillor _____ and seconded by
Resolution #2009-

“Be it resolved that Minutes of the Alnwick/Haldimand Heritage Committee Meeting of February 3rd, 2009, be received and filed. CARRIED.”

Roseneath Revitalization Committee Minutes of Meeting of March 23rd, 2009

Moved by Councillor _____ and seconded by
Resolution #2009-

“Be it resolved that Minutes of the Roseneath Revitalization Committee Meeting Minutes of March 23rd, 2009 be received and filed. CARRIED.”

XI. COMMUNICATION (COUNCIL ACTION) –8:30 P.M.:

Hamlet of Grafton Communal Water System 2008 Summary Report dated March 31st, 2009, prepared by Lakefront Utility Services Inc.

Moved by Councillor _____ and seconded by
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the Hamlet of Grafton Communal Water System 2008 Summary Report, prepared by Lakefront Utility Service Inc. (L.U.S.I.) – Jim MacFarlane, (Water Superintendent) dated March 31st, 2009 and the report be received and accepted, CARRIED.”

Council Support of Selection of Port Hope’s Wesleyville Lands as a Nuclear Electric Power Supply Site

Moved by Councillor _____ and seconded by
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand (Council action requested) _____ the Municipality of Port Hope in that municipality’s effort to secure Port Hope’s Wesleyville lands as a Nuclear Electric Power Supply site, CARRIED.”

Email Correspondence received from Barb Foreman, (Chairperson, Roseneath Agricultural Society) dated April 3rd, 2009 RE: Tube Slide Located on Roseneath Fairgrounds

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand (Council Action requested)"

Letter dated March, 2009 from Mr. Michael Chan, Minister, Ministry of Citizenship and Immigration RE: Lincoln M. Alexander Award 2009 to Recognize Young Ontarians who have Demonstrated Exemplary Leadership in Eliminating Racial Discrimination

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand (Council Action requested)"

Letter received from Tay Valley Township RE: Request for Council Support of Resolution to Petition the Ministry of Natural Resources to Postpone Implementation of Limit on Sunfish until Further Research Can Be Conducted

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand (Council Action requested)"

E-mail dated march 24th, 2009 from Association of Municipalities of Ontario RE: Peter J. Marshall 2009 Municipal Innovation Awards – Call for Submissions

"Be it resolved that the Council of the Township of Alnwick/Haldimand (Council Action requested)"

Letter dated March 25th, 2009 from the Corporation of the Township of Otonabee-South Monaghan RE: "Volunteer Firefighters Inclusion of Presumptive Legislation Regulation" – Request for Support of Resolution

"Be it resolved that the Council of the Township of Alnwick/Haldimand (Council Action requested)"

Letter dated March 9th, 2009 from the Corporation of the Municipality of Grey Highlands RE: Removal of Local Land Use Planning Controls for Renewable Energy Facilities

"Be it resolved that the Council of the Township of Alnwick/Haldimand (Council Action requested)"

XII. COMMUNICATION (RECEIVE AND FILE – LISTED) – 8:35 P.M.:

Letter from Ganaraska Region Conservation Authority dated March 5, 2009 RE: 2008 Annual Report

"Be it resolved that the correspondence from the Ganaraska Region Conservation Authority be received and filed, CARRIED."

XIII. BY-LAWS – 8:36 P.M.:

By-Law No. 34-2009 - Being a by-law to Provide for Stop Sign at the Intersection of Craig Road and Northumberland Heights Road

Moved by Councillor and seconded by Councillor

"Be it resolved that **By-Law No. 34-2009**, Being a by-law to Provide for a Stop Sign at the Intersection of Craig Road and Northumberland Heights Road; and that this By-Law be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 15th day of April, 2009, CARRIED."

By-Law No. 35-2009 - To Authorize the Signing and Execution of an Agreement Between The Corporation of the Township of Alnwick/Haldimand and Her Majesty the Queen in Right of Ontario as Represented by the Deputy Premier and Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs, (referred to herein as "OMAGRA" in the latter case)

Moved by Councillor and seconded by Councillor

"Be it resolved that **By-Law No. 35-2009**, Being a by-law to Authorize the Signing and Execution of an Agreement Between The Corporation of the Township of Alnwick/Haldimand and Her Majesty the Queen in Right of Ontario as Represented by the Deputy Premier and Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs, (referred to herein as "OMAGRA" in the latter case), and that this By-Law be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 15th day of April, 2009, CARRIED."

XIV. BUSINESS FROM COUNCILLORS – 8:40 P.M.:

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA – P.M.

Moved by Councillor _____ seconded by Councillor _____
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to Committee of the Whole In Camera Session in accordance with Section 239(2)(e) of the Municipal Act, at _____ p.m. CARRIED.”

MOTION TO RECONVENE TO REGULAR SESSION

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

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

XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 9:30 P.M.

CONFIRMING BY-LAW – 9:35 P.M.:

By-Law No. 36-2009 - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, April 22nd, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor _____ and seconded by Councillor _____

“Be it resolved that **By-Law No. 36-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, April 15th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 15th day of April, 2009, CARRIED.”

XIV. ADJOURNMENT – 9:35 P.M.:

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

“Be it resolved that the Regular Council Session held on Wednesday, April 15th,
2009, be adjourned at _____ p.m. CARRIED.”