

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

Council is to meet in Regular Session on Wednesday, April 15<sup>th</sup>, 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 (arrived at 7:07 p.m.)  
Councillors: Raymond Bennis  
Bill Holmes  
Cathie Ritchie  
Art Jeninga  
Rosemarie Robins

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

**Others Present:** Michael Crowe, resident  
Paula Preston, Project Manager for the County of Northumberland  
Broadband Project (arrived at 7:25 p.m.)  
Don Carruthers, Resident (arrived at 7:12 p.m.)  
Betty Carruthers, Resident (arrived at 7:12 p.m.)

**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**

There were no disclosures of pecuniary interest or general nature thereof at this time.

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

Moved by Councillor Bennis, seconded by Councillor Jeninga  
Resolution #2009-206

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

The following are the additions to the agenda:

- Enabling Accessibility Fund Information
- Correspondence from Roseneath Agricultural Society
- Township Newsletter – “Keeping You Informed”
- Fire & Rescue Report Dated to March 27, 2009

**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.

Mr. Ward advised that the Public Works Department staff is working on regular maintenance throughout the Township. Road sweeping has started about a week ago. Public Works Department staff is in the process of fixing any washouts and potholes in the roads from the spring thaw. Mr. Ward advised that the Public Works Department have a new John Deere backhoe for demonstration.

The Clerk/Administrator, Terrence Korotki suggested Council Members prepare a list of their concerns and/or issues for the Municipal Road Tour scheduled for Friday, April 17<sup>th</sup>, 2009.

Councillor Benns enquired if Mr. Ward had any information or report of the recent vehicle accident, which occurred on Shelter Valley Road. Mr. Ward replied that he only knew what he read in the local newspaper.

Mr. Ward advised concerning the County Wide Clean Up, which will take place next week from Monday, April 20<sup>th</sup> through to Saturday, April 25<sup>th</sup>, 2009, that there were approximately 45 participants signed up and all supplies have been received from Northumberland County and will be distributed to the various groups.

Councillor Ritchie enquired about the potholes on Brookside Road. Mr. Ward advised that the Public Works Department staff have been working on Brookside Road all week.

Councillor Holmes enquired about the bulrushes on Clitheroe Road and can the Township use a chemical spray to control these bulrushes.

Mayor Finley suggested meeting with Peter Neilson at 9:00 a.m. on Friday, April 17<sup>th</sup>, 2009 during the Municipal Road Tour concerning Clitheroe Road bulrushes. Mayor Finley also advised that King Road needs some work regarding potholes.

Deputy Mayor McDonald advised that the culvert is washed out on Pete's Road. Mr. Ward advised that the Public Works Department would close the road until repairs have been completed.

Email dated March 24<sup>th</sup>, 2009 from Louis Hardiman, RE: Request for Speed Limit Sign Installation in Roseneath Landing to Speeding Traffic

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Moved by Councillor Jeninga, seconded by Councillor Holmes,  
Resolution #2009-207

"Be it resolved that the Council of the Township of Alnwick/Haldimand authorize the Clerk/Administrator, Terrence Korotki to forward the email correspondence from Louis Hardiman requesting a Speed Limit Sign installation in Roseneath Landing to the Alnwick/Haldimand Police Services Board and the Alnwick/Haldimand Community Policing Committee for comment, CARRIED."

It was suggested that this site be included on the Municipal Road Tour scheduled for Friday, April 17<sup>th</sup>, 2009.

**V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:13 P.M.**

Chief Building Official/By-Law Enforcement Officer, Mr. Godin provided a verbal report for Council relating to Building and By-Law Enforcement matters in the township.

1. Mr. Godin commented it has been 13 days since his last update – 2 statutory days off, 4 weekend days, 3 days preparing for and organizing

the office renovation (co-ordinate contractors and supplies, find desk work station parts), 1 day replacing moved equipment/files, misc., 3 days plans review/customer contacts – prepare reports – modify barrier free estimates.

2. Original estimate at Alnwick Civic Centre to be increased by \$10,000.00 up to \$65,000.00 to accommodate 4 additional door modifications, being the office, council chambers, main hall and community room.

A Federal Government program (Enabling Accessibility Fund) exists, that can provide up to \$50,000.00 per applicant, not building, but for the retro fitting of existing structures to become Barrier Free. Having reviewed the program criteria with the Treasurer, it is the opinion that the township could apply for the maximum amount. This can be apportioned between the Alnwick Civic Centre and the Haldimand Memorial Arena and Ball Park Facility. The Haldimand Memorial Arena project is estimated at \$30,000.00. Therefore, a total of \$95,000.00 will be apportioned for the reconstruction. If the maximum is secured then the Municipality will incur 50% of the expenditures from the Municipal Operating and Capital Budget.

Mr. Godin commented that he could not find any requirement for matching dollars to be committed by the Municipality and the statement was made that the funds would be allocated as a grant. The Municipal Treasurer, Beth Vosborough, and Mike Godin are of the opinion that by including both municipal buildings in the application, we would have a greater percentage of chance to be approved.

There is a submission deadline of May 4<sup>th</sup>, 2009 and must be mailed or couriered, no emails or faxes will be accepted. Therefore, if Council wishes to take part in this Grant Program, then the township must act quickly and be prepared to spend a few days compiling the application.

3. Mr. Godin has attended the Craig Road site and the offending vehicles have been removed, clean up is on-going and they have submitted their planning application to the Clerk/Administrator, Terrence Korotki.
4. The Roseneath Garage located at 9171 County Road #45 – Most of the garbage has been placed in dumpster and the remainder is still frozen and will be out when thawed.
5. Refuse at 9092 County Road #45 – Second dumpster is almost ready to be removed from site.

Moved by Councillor Jeninga, seconded by Councillor Ritchie,  
Resolution #2009-208

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve Mike Godin, Chief Building Official/By-Law Enforcement Officer in consultation with Beth Vosborough, Municipal Treasurer proceed and complete, on behalf of the Township of Alnwick/Haldimand, the Enabling Accessibility Fund Program application concerning accessibility, renovations for the Alnwick Civic Center and the Haldimand Memorial Arena and Ball Park Facility with the deadline submission being May 4<sup>th</sup>, 2009, CARRIED.”

Councillor Jeninga suggested including the two properties located at 9171 County Road #45 and 9092 County Road #45 be included in the Municipal Road Tour scheduled for Friday, April 17<sup>th</sup>, 2009.

Councillor Benns enquired is Pinnacle Park Campground in operation for the season. The Chief Building Official/By-Law Enforcement Officer, Mike Godin advised that he has not had an opportunity to visit the site.



Councillor Holmes suggested a bigger sign than the one used for severance to draw the attention of cottagers.

8:14 p.m. – 8:30 p.m. Fire Chief Dave Wright, Ross Poole Deputy Fire Chief, Allan Sheppard, District Fire Chief (Station # 3) and Mike Godin, Chief Building Official/By-Law Enforcement Officer, Re: Presentation Concerning New Fire Hall for Station No. 3

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Mr. Ross Poole was in attendance to make a presentation concerning potential locations for a new fire hall in the Roseneath area.

Mr. Poole presented a package prepared for tonight's Council meeting to each Council Member, for their perusal, concerning potential building sites for the new fire hall in the Roseneath area.

Mr. Poole advised that the New Fire Hall Committee met on April 3<sup>rd</sup>, 2009 to discuss possible building sites for the new fire hall in the Roseneath area. There were eight (8) chosen sites. Included in the package to Council were the minutes from this meeting.

Mr. Poole pointed out, on a large map, the locations of each possible building site the New Fire Hall Committee had chosen and gave a brief description of each site and explained any advantages or disadvantages. Mr. Poole advised the top four (4) building sites from the eight (8) possible sites and showed the location of each on the map. Also, shown of the map was the location of the Firefighters residents and the distance to each new site and the call locations for the fiscal year 2008.

It was the consensus of Council to include these four possible building sites on the Municipal Road Tour scheduled for Friday, April 17, 2009 and to meet with Deputy Fire Chief Ross Poole and District Fire Chief Allan Sheppard.

**VIII. APPROVAL OF MINUTES- 8:32 P.M.:**

Moved by Councillor Jeninga, seconded by Councillor Robins  
Resolution #2009-210

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

**IX. CLERK/TREASURER'S BUSINESS ARISING FROM PREVIOUS MINUTES – 8:40 P.M.**

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Councillor Holmes enquired if an invoice had been issued for snow plowing on Shearer Point Road for the winter months 2008-2009 and had it been paid. The Clerk/Administrator, Terrence Korotki is to enquire with the Municipal Treasurer.

Moved by Councillor Jeninga, seconded by Councillor Holmes  
Resolution #2009-211

"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 5<sup>th</sup>, 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 Broegelmann, CARRIED."

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes  
Resolution #2009-212

"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 5<sup>th</sup>, 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 Robins, seconded by Councillor Bennis  
Resolution #2009-213

"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 – 8:42 P.M.:**

Roseneath Recreation Committee Agenda of March 24<sup>th</sup>, 2009 and Minutes of Meeting of February 24<sup>th</sup>, 2009

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Moved by Councillor Robins, seconded by Councillor Jeninga  
Resolution #2009-214

"Be it resolved that Minutes of the Roseneath Recreation Committee Meeting of February 24<sup>th</sup>, 2009, be received and filed. CARRIED."

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

Moved by Councillor Jeninga, seconded by Councillor Holmes  
Resolution #2009-215

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

Roseneath Revitalization Committee Minutes of Meeting of March 23<sup>rd</sup>, 2009

Moved by Councillor Robins, seconded by Councillor Holmes  
Resolution #2009-216

"Be it resolved that Minutes of the Roseneath Revitalization Committee Meeting Minutes of March 23<sup>rd</sup>, 2009 be received and filed. CARRIED."

Councillor Robins advised that the construction of the pillars at the entrance to the Alnwick Civic Centre and the Roseneath Fair Grounds will start on Monday, April 20<sup>th</sup>, 2009.

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

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

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald  
Resolution #2009-217

“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 31<sup>st</sup>, 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 Jeninga, seconded by Councillor Robins  
Resolution #2009-218

“Be it resolved that the Council of the Township of Alnwick/Haldimand support 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 3<sup>rd</sup>, 2009 RE: Tube Slide Located on Roseneath Fairgrounds

Moved by Councillor Robins, seconded by Councillor Bennis  
Resolution #2009-219

“Be it resolved that the Council of the Township of Alnwick/Haldimand request the Chief Building Official/By-Law Enforcement Officer, Mike Godin, to inspect the Tube Slide located on the Roseneath Fairgrounds for a safety solution and report back to Council at the Planning Meeting of Wednesday, April 22<sup>nd</sup>, 2009,  
CARRIED.”

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 Deputy Mayor McDonald, seconded by Councillor Holmes  
Resolution #2009-220

“Be it resolved that the Council of the Township of Alnwick/Haldimand received and filed,  
CARRIED.”

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 Jeninga, seconded by Councillor Robins  
Resolution #2009-221

“Be it resolved that the Council of the Township of Alnwick/Haldimand supports the resolution to Petition the Ministry of Natural Resources to Postpone Implementation of Limit on Sunfish until Further Research Can Be conducted,  
CARRIED.”

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

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Moved by Councillor Holmes, seconded by Councillor Bennis  
Resolution #2009-222

“Be it resolved that the Council of the Township of Alnwick/Haldimand received  
and filed. CARRIED.”

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

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Moved by Councillor Jeninga, seconded by Councillor Holmes  
Resolution #2009-223

“Be it resolved that the Council of the Township of Alnwick/Haldimand defer the  
letter dated March 25<sup>th</sup>, 2009 from the Corporation of the Township of  
Otonabee-South Monaghan, regarding “Volunteer Firefighters Inclusion of  
Presumptive Legislation Regulation” to the next Regular Council Meeting to  
discuss with Fire Chief David Wright. CARRIED.”

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

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Moved by Councillor Holmes, seconded by Councillor Bennis  
Resolution #2009-224

“Be it resolved that the Council of the Township of Alnwick/Haldimand support  
the resolution from the Municipality of Grey Highlands regarding the removal of  
Local Land Use Planning Controls for Renewable Energy Facilities. CARRIED.”

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

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

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Moved by Councillor Bennis, seconded by Councillor Holmes  
Resolution #2009-225

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

**Council Break 8:58 p.m. to 9:09 p.m.**

Delegation: Mr. Mike Crowe, RE: Ownership of Craig Road – 9:10 p.m.

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The Clerk/Administrator read Mr. Crowe’s correspondence dated April 15, 2009 in  
its entirety pertaining to the municipality’s ownership relating to Craig Road. Mr.  
Crowe was in attendance requesting, in writing, clarification of ownership of  
road.

Mr. Crowe noted to Council members that he has concerns in having difficulties  
obtaining by-law information from the By-Law Enforcement Officer Mike Godin  
with respect to by-laws for the Township of Alnwick/Haldimand at the Municipal  
Administration office in Grafton, Ontario. The Clerk/Administrator advised that  
the comprehensive zoning by-law for the former Township of Haldimand in the  
former Township Alnwick and the official plan for the Township of  
Alnwick/Haldimand are available for public review during normal business hours

at the Township of Alnwick/Haldimand main administration office and also at the satellite office in Roseneath, Ontario. The Clerk/Administrator suggested that Mr. Crowe contact the Clerk/Administrator, Terrence Korotki to review these planning documents of the Township of Alnwick/Haldimand.

**XIII. BY-LAWS – 9:21 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

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Moved by Councillor Bennis, seconded by Councillor Ritchie

“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 15<sup>th</sup> 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 “OMAFRA” in the latter case)

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Moved by Councillor Holmes, seconded by Councillor Bennis

“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 “OMAFRA” in the latter case), and that this By-Law be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 15<sup>th</sup> day of April, 2009, CARRIED.”

**ADDITIONS TO AGENDA**

Letter received from Northumberland County dated April 14<sup>th</sup>, 2009, re: Prescribed Burn in the Northumberland County Forest

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The Clerk/Administrator, Terrence Korotki advised that he had not received this letter until today (April 15<sup>th</sup>, 2009) and was not aware of the prescribed burn taking place on Dunbar Road in the Township of Alnwick/Haldimand. The Clerk/Administrator, Terrence Korotki will speak to Mia Frankl from the County of Northumberland as to why the Council Members were not aware of the date and time of the prescribed burn as per township resolutions from the Regular Council minutes of April 2<sup>nd</sup>, 2009.

Moved by Councillor Jeninga, seconded by Councillor Holmes  
Resolution #2009-226

“Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator, Terrence Korotki to speak with Mia Frankl from the County of Northumberland concerning the lack of notification of the prescribed burn in the Dunbar Road area, CARRIED.”

Canada and Ontario Launch Intake 2 of BCF Communities Component and Application Process for Infrastructure Stimulus Fund (ISF)

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The Clerk/Administrator, Terrence Korotki advised that the deadline is May 1<sup>st</sup>, 2009 for the completion of the grant application for Infrastructure Stimulus Fund (ISF). It was the consensus of Council to include various sites during the Municipal Road Tour scheduled for Friday, April 17<sup>th</sup>, 2009 and decision to be made by Tuesday, April 21<sup>st</sup>, 2009.

Letter received from the Roseneath Agricultural Society dated April 2, 2009  
Re: Soccer field maintenance and resurfacing issues.

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Clerk/Administrator advised that this correspondence was for information purposes for Council Members. It is the Clerk/Administrator understanding that a member of the Board of Directors of the Roseneath Agricultural Society will be addressing the grounds, thus addressing the surface relating to the fair grounds so that it can be utilized by the Roseneath Minor Soccer Association for this year.

Alnwick/Haldimand Fire and Rescue Reports as prepared and submitted by Dianne Nicholls, Administrative Assistant April 6<sup>th</sup>, 2009, RE: Municipally Owned Road and 401 MVC Calls, Year to Date Totals

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Moved by Councillor Jeninga, seconded by Councillor Holmes  
Resolution #2009-227

"Be it resolved that the Alnwick/Haldimand Fire & Rescue Reports as prepared and submitted by Dianne Nicholls, Administrative Assistant April 6<sup>th</sup>, 2009 be received and filed. CARRIED."

Alnwick/Haldimand Newsletter, "Keeping You Informed" dated April 15<sup>th</sup>, 2009, as prepared and submitted by Dianne Nicholls, Administrative Assistant

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Moved by Councillor Holmes, seconded by Councillor Robins  
Resolution #2009-228

"Be it resolved that the Township of Alnwick/Haldimand Newsletter, "Keeping You Informed" as prepared and submitted by Dianne Nicholls, Administrative Assistant be received and filed. CARRIED."

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

Betty Carruthers enquired concerning the budget meeting as being advised for April 21<sup>st</sup>, 2009 but no location was noted. The Clerk/Administrator, Terrence Korotki advised that the location will be at the Grafton Municipal Administration Office commencing 7:00 p.m. and that it was advertised in Northumberland Today.

Betty Carruthers enquired as to where the monies are being generated by the municipality from either the Fire Department budget or the general budget for a severance concerning the purchase of land for the new fire hall.

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

Councillor Jeninga:

- Physician Recruitment Committee has good news coming in the near future for local municipalities.
- Centreton Community Hall Board is acquiring new members and will be having a member meeting in the near future to access goal and objectives for this board.

Deputy Mayor McDonald: None

Councillor Robins: None

Councillor Bennis: None

Councillor Ritchie:

- Council Minutes should be proof read before being circulated to Council for approval.

Councillor Holmes:

- Noted he is concerned with the private road known as 6108 Curtis Point Road being blocked and emergency vehicles not being able to attend incidents within the private road section.

It was the consensus of Council that a representative from the Curtis Point Road Association attend a Regular Council Meeting to discuss this issue.

Mayor Finley:

- Suggested including Wicklow Road on the Municipal Road Tour scheduled for Friday, April 17<sup>th</sup>, 2009.
- Commented that he has 10 tickets available for the Vernonville Dinner on April 26<sup>th</sup>, 2009.
- Advised that he will speak to the local schools regarding garbage pickup along the roadsides for the Canada Day Parade scheduled for Sunday, June 28<sup>th</sup>, 2009.
- Advised talked about the United Church Cemetery Mayor Finley requested that the Clerk/Administrator meet himself and Mr. Peter Daghish to ascertain the potential transferring of said cemetery to Mr. P. Daghish.

**MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA –  
10:16 P.M.**

Moved by Councillor Jeninga, seconded by Councillor Bennis  
Resolution #2009-229

“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 10.18 p.m., CARRIED.”

**MOTION TO RECONVENE TO REGULAR SESSION**

Moved by Councillor Jeninga and seconded by Councillor Robins  
Resolution #2009-230

“Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 10:35 p.m., CARRIED.”

**CONFIRMING BY-LAW – 10:36 P.M.:**

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

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Moved by Councillor Bennis, seconded by Councillor Robins

"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 15<sup>th</sup>, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 15<sup>th</sup> day of April, 2009,

CARRIED."

**XIV. ADJOURNMENT – 10:40 P.M.:**

Moved by Councillor Bennis, seconded by Councillor Holmes  
Resolution #2009-231

"Be it resolved that the Regular Council Session held on Wednesday, April 15<sup>th</sup>, 2009, be adjourned at 10:40 p.m.,

CARRIED."

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MAYOR, WILLIAM FINLEY

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TERRENCE KOROTKI, CLERK/ADMINISTRATOR