

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, APRIL 16, 2008 – 7:00 P.M.**

Council met in Regular Session on Wednesday, April 16th, 2008 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
Councillors: Raymond Bennis
Walter Broegelmann
Cathie Ritchie

Members Absent with Notification: Councillor Bill Holmes
Councillor Art Jeninga arrived at 7:06 p.m.

Staff Present: Robin van de Moosdyk, Deputy Clerk

Others Present: Betty Carruthers, resident
Lynda Gowling, resident
John and Jean Maguire, residents

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:03 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Deputy Mayor McDonald advised that he had a pecuniary interest pertaining to Mr. John Maguire correspondence, due to an existing business arrangement

III. APPROVAL OF AGENDA AS CIRCULATED – 7:04 P.M.:

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;
Resolution #2008-132

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, April 16th, 2008, be approved, with addendums. CARRIED.”

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

Canning Factory Road Update:

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-133

“Be it resolved that the Council of the Township of Alnwick/Haldimand, accept and approve the recommendations of the Public Works Superintendent, Mr. Cam Ward, that the following conditions and/or requirements be incorporated in a Road Improvement Agreement between Mr. Roy Hircock, Agent: Lynda Gowling, and the Corporation of the Township of Alnwick/Haldimand, for the proposed upgrades to the 800 feet of Canning Factory Road:

-800 feet to be upgraded from the maintained portion of Purdy Road at an estimated cost of \$29,500.00, of which Mr. Hircock shall pay the estimated cost of \$24,500.00 and the Township of Alnwick/Haldimand shall be the estimated cost of \$13,100.00

-Estimated Engineering costs of \$8,500.00 be divided equally between Mr. Hircock and the Township of Alnwick/Haldimand

-That a Front End Agreement be prepared for the property(ies) located on the north side of Canning Factory Road for reimbursement of municipal costs when development occurs in the future.

CARRIED.”

Awarding of Grass Cutting/General Maintenance Tender 2008-2010

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;
Resolution #2008-136

"Be it resolved that the following Grass Cutting/General Maintenance 2008/2009 and possibly 2010 Tenders, be deferred to the Special Council Session to be held on Tuesday, April 22, 2008. CARRIED."

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:42 P.M.

Deputy Mayor McDonald advised that he had a pecuniary interest pertaining to Mr. John Maguire correspondence, due to an existing business arrangement and departed from the Regular Council Session at 7:43 p.m.

Mr. Godin provided information regarding the correspondence which was hand delivered to Mr. Maguire requesting his attendance at tonight's meeting.

Mayor Finley asked if there was an admission fee being charged at his property located on County Road 22. Mr. Maguire stated that he and Council have worked together regarding this matter for a number of years and that he was not about to do anything that would put him in violation of the By-law or to jeopardize the three scheduled events at this location.

As stated in their pamphlet some tracks have an admission fee. However, at their property on County Road 22 only donations are taken. It is stated on their Website that admission fees are subject to Municipal regulations and by-laws. Mr. Maguire stated that this statement should have been added to the brochure/pamphlet to provide a clearing understanding.

"Mr. Maguire submitted the following correspondence for Council's perusal:
"I am writing in response to your inquiry about gate fees at our events. We do not charge a gate fee for events held at my property located at 1224 County Road 22, Grafton. We accept donations but it is not a mandatory fee. Our website page is a general format for the races, which includes a gate fee at some of the tracks. This is subject to change, based on the track and by-law requirements. This is stated on the top of the same page. The same applies to our brochure. We have listed general information which applies to most events, but again, is subject to requirements, based on a track to track basis. At our previous meeting with Council in 2007, we discussed the gate fees, and at that time assured Council that we would not be charging fees. We changed the signage at our track and followed through with this at our events. We intend to do the same for the 2008 races as well as in to the future. We have been working hard to provide an opportunity for children to ride safely and this remains our main focus."

Mayor Finley thanked Mr. and Mrs. Maguire from coming to the meeting and reviewing this matter. It's greatly appreciated.

Deputy Mayor McDonald returned to the Regular Session at 7:53 p.m.

Mr. Godin advised that he would be attending the Annual General Meeting of the Pinnacle Park Campground on Saturday, May 17, 2008 to answer any questions relating to compliance and provisional items of the by-law. Mayor Finley stated that he would like to attend this meeting as well.

Mr. Godin advised that the windows replacements have been installed on the Immel Wing of the Grafton Municipal Office. Mayor Finley suggested that the front door on the Immel Wing also be addressed, of which Mr. Godin stated he would investigate.

Mr. Godin also advised that the eaves troughs and snow-blockers have also been installed.

Mr. Godin advised that he is in receipt of a package from the Accessibility Committee with respect to repairs to various municipal buildings and will be reviewing these items to ensure compliance with the Ontario Building Code.

Deputy Mayor McDonald noted that the drainage needs to be addressed on the west side of the Alnwick Civic Centre. Mr. Godin advised that he would discuss this with Mr. Wright.

Moved by Councillor Broegelmann, seconded by Councillor Bennis;
Resolution #2008-137

"Be it resolved that the 2007 Permit Status Report dated April 15, 2008 as submitted by Mr. Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

VI. FINANCIAL ACCOUNTS –8:04 P.M.:

Financial Accounts Voucher Nos. 18, 19 and 20 :

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;
Resolution #2008-138

"Be it resolved that the Financial Accounts – Voucher #18, 19 and 20, be approved as follows:

Voucher #18:

General	in the amount of	\$5,951.32	
Public Works	in the amount of	\$ 764.78	
Fire Department	in the amount of	<u>\$ 421.35</u>	
Total			\$7,137.45

Voucher #19:

General	in the amount of	\$20,266.51	
Public Works	in the amount of	\$17,271.85	
Fire Dept.	in the amount of	<u>\$ 8,870.38</u>	
Total			\$46,408.74

Voucher #20:

General	in the amount of	\$13,682.72	
Public Works	in the amount of	<u>\$ 26.85</u>	
Total			<u>\$13,709.57</u>
Grand Total			\$67,255.76 CARRIED."

VII. APPROVAL OF MINUTES- 8:08 P.M.:

Regular Council meeting Minutes of March 19, 2008:

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-139

"Be it resolved that the Minutes of the Regular Council Session held on March 19, 2008, be adopted. CARRIED."

VIII. BUSINESS ARISING FROM PREVIOUS MINUTES – 8:08 P.M.:

There was no business arising from previous minutes.

IX. COMMITTEE REPORTS – 8:09 P.M.:

Hamlet of Grafton Communal Water System Public Liaison Committee meeting
Minutes of February 12, 2008.

Moved by Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2008-140

"Be it resolved that the Minutes of the Hamlet of Grafton Communal Water
System Public Liaison Committee meeting of February 12, 2008, be approved.
CARRIED."

Roseneath Recreation Committee meeting Minutes of January 15, 2008.

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;
Resolution #2008-141

"Be it resolved that the Minutes of the Roseneath Recreation Committee meeting
of January 15, 2008, be received and filed. CARRIED."

Grafton Horticultural Society meeting Minutes of March 11, 2008.

Moved by Councillor Ritchie, seconded by Councillor Broegelmann;
Resolution #2008-142

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting of
March 11, 2008, be received and filed. CARRIED."

Joint Animal Control Board of Management meeting Minutes of March 17, 2008.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-143

"Be it resolved that the Minutes of the Joint Animal Control Board of
Management meeting of March 17, 2008, be received and filed. CARRIED."

X. COMMUNICATION (COUNCIL ACTION) – 8:12 P.M.:

Email from Lower Trent Conservation Authority dated April 9, 2008 RE: 40th
Anniversary Celebration & Open House, May 16, 2008 – 1 to 4 p.m.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-144

"Be it resolved that the 40th Anniversary Celebration and Open House of the
Lower Trent Conservation Authority to be held on May 16, 2008 from 1:00 p.m.
to 4:00 p.m. be posted on the municipal website and noted on the municipal
calendar of events. CARRIED."

Letter from the City of Port Colborne dated March 27, 2008 RE: Requesting support of their resolution to petition for and work with the Provincial Government for the development and provision of a proper and fair provincial funding mechanism to assist in complying with provisions in Ontario Regulation 429/07 of the Accessibility for Ontarians with Disabilities Act, 2005.

Moved by Councillor Bennis, seconded by Councillor Jeninga;
Resolution #2008-145

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the City of Port Colborne to petition for and work with the Provincial Government for the development and provision of a proper and fair provincial funding mechanism to assist in complying with provisions in Ontario Regulation 429/07 of the Accessibility for Ontarians with Disabilities Act, 2005; and further that a copy of this resolution be forwarded to Mr. Lou Rinaldi, M.P.P., Northumberland and the City of Port Colborne. CARRIED."

Meeting Summary from the Drinking Water Source Protection of March 19, 2008.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-146

"Be it resolved that the meeting summary from the Drinking Water Source Protection Committee of Meeting 4 held on March 19, 2008, be received and filed. CARRIED."

Letter from Parks and Recreation Ontario dated March 25, 2008 RE: A Call for Action – Recreation, Parks and Sport Infrastructure Funding.

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;
Resolution #2008-147

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the position of Parks and Recreation Ontario, in which every municipality has multiple infrastructure challenges in all asset categories and one not being any more important than another; and further that the Council of the Township of Alnwick/Haldimand support and encourage Sport and Recreation infrastructure as it is an integral part of the overall infrastructure of the municipality and it's communities to ensure healthy and active residents; and further that this resolution be forwarded to Honourable Dalton McGuinty, Premier of Ontario, Honourable Dwight Duncan, Minister of Finance and Parks and Recreation Ontario. CARRIED."

Media Release from Hospice Northumberland dated April 9, 2008 RE: Northumberland Mayors "revving up" for the 2008 Hospice Cup Challenge.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-148

"Be it resolved that the media release from Hospice Northumberland dated April 9, 2008 regarding the Northumberland Mayors "revving up" for the 2008 Hospice Cup Challenge, be received and filed. CARRIED."

Email from Karen Cubitt dated April 3, 2008 RE: 55th Annual Ontario Small Urban Municipalities Conference and Trade Show on April 30 to May 2, 2008 in Collingwood.

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;
Resolution #2008-149

"Be it resolved that the email from Karen Cubitt dated April 3, 2008 regarding the 55th Annual Ontario Small Urban Municipalities Conference and Trade Show on April 30th to May 2, 2008 in Collingwood, be received and filed. CARRIED."

Letter from Michael Rafferty dated March 21, 2008 RE: Possible Construction of Water Pipe from Lake Ontario to Rice Lake to generate additional Hydro.

Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann;
Resolution #2008-150

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator, Terrence Korotki to acknowledge Mr. Michael Rafferty's correspondence dated March 21, 2008 regarding the possible construction of a water pipe from Lake Ontario to Rice Lake to generate additional hydro; and further that this information be received for information. CARRIED."

Letter from the City of Ottawa dated March 27, 2008 RE: Request support of their resolution requesting that the Provincial Government pay a proportional share of MPAC costs related to education property taxes.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-151

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the City of Ottawa requesting that the Provincial Government pay a proportional share of the Municipal Property Assessment Corporation costs related to education property taxes; and further that a copy of this resolution be forwarded to Premier of Ontario, Dalton McQuinty, the Minister of Finance, Dwight Duncan and the City of Ottawa. CARRIED."

Letter addressed to Mrs. Susan Cameron dated April 1, 2008 as authored by Mr. David Harnden, Arena Manager, in response to Mrs. Cameron's accessibility concerns at the Haldimand Memorial Arena.

Moved by Councillor Ritchie, seconded by Deputy Mayor McDonald;
Resolution #2008-152

"Be it resolved that the letter addressed to Mrs. Susan Cameron dated April 1, 2008 as authored by Mr. David Harnden, Arena Manager, in response to Mrs. Cameron's accessibility concerns at the Haldimand Memorial Arena, be received and filed. CARRIED."

Letter from Infrastructure Ontario dated March 28, 2008 RE: Unsuccessful in obtaining funding through the Municipal Infrastructure Investment Initiative (MIII) for the reconstruction of the roads in the Hamlet of Lakeport.

Moved by Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2008-153

"Be it resolved that the letter from Infrastructure Ontario dated March 28, 2008 regarding our unsuccessful attempt in obtaining funding through the Municipal Infrastructure Investment Initiative (MIII) for the reconstruction of the roads in the Hamlet of Lakeport, be received and filed. CARRIED."

Letter saying thanks for the consideration

Letter from Mark Cousins, Ontario Federation of Anglers and Hunters dated April 11, 2008 RE: 2008 Ontario Family Fishing Weekend Friday, July 4, 2008 through to Sunday, July 6, 2008.

Moved by Councillor Ritchie, seconded by Councillor Bennis;
Resolution #2008-154

"Be it resolved that the notice from Mark Cousins, Ontario Federation of Anglers and Hunters dated April 11, 2008 regarding the 2008 Ontario Family Fishing Weekend Friday, July 4, 2008 through to Sunday, July 6, 2008, be posted on the municipal website and at the Municipal Libraries and Bulletin Boards.

CARRIED."

Letter from Judy Snider, IT & Risk Manager, County of Northumberland dated April 4, 2008 RE: Follow-up to March 25, 2008 meeting pertaining to road allowance use.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-155

"Be it resolved that the letter from Judy Snider, IT & Risk Manager, County of Northumberland dated April 4, 2008 providing a follow-up to March 25, 2008 meeting pertaining to road allowance use, be brought forward for further discussion at the next Regular Council Session.

CARRIED."

Letter from the Ontario Provincial Police (OPP) dated March 19, 2008 RE: Year 2007 Reconciled Contract Policing Costs – OPP.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;
Resolution #2008-156

"Be it resolved that the letter from the Ontario Provincial Police (OPP) dated March 19, 2008 regarding the reconciled Contract Policing Costs for 2007, be received and filed.

CARRIED."

Member Communications from the Association of Municipalities of Ontario dated April 2, 2008 RE: Municipal Infrastructure Funding – Building Canada Fund and Waste Electronic and Electrical Equipment (WEEE) Program Plan.

Moved by Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-157

"Be it resolved that the Member Communications from the Association of Municipalities of Ontario dated April 2, 2008 regarding Municipal Infrastructure Funding – Building Canada Fund be supported by the Council of the Township of Alnwick/Haldimand; and Waste Electronic and Electrical Equipment (WEEE) Program Plan, be received and filed.

CARRIED."

Report as prepared and submitted by Councillor Raymond Bennis regarding the Symposium he and Councillor Ritchie attended on March 31, 2008 with respect to Monitoring the Moraine.

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;
Resolution #2008-158

"Be it resolved that the report as prepared and submitted by Councillor Raymond Bennis regarding the Symposium he and Councillor Ritchie attended on March 31, 2008 with respect to Monitoring the Moraine, be received and filed. CARRIED."

Response letters from the Premier of Ontario, Dalton McQuinty dated March 27, 2008 and March 31, 2008 RE: Resolution regarding Bill C-22, Lead Testing, and Disabled Parking Permits and Parking Spaces.

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;
Resolution #2008-159

"Be it resolved that the Response letters from the Premier of Ontario, Dalton McQuinty dated March 27, 2008 and March 31, 2008 regarding Council's resolutions pertaining to Bill C-22, Lead Testing, and Disabled Parking Permits and Parking Spaces, be received and filed. CARRIED."

Response letter from the Department of Finance Canada dated March 27, 2008
RE: Council's resolution regarding Taxation concerns.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-160

"Be it resolved that the response letter from the Department of Finance Canada dated March 27, 2008 pertaining to Council's resolution regarding concerns with the taxation processes on Canada, be received and filed. CARRIED."

Letter from the Ministry of Finance and the Ministry of Municipal Affairs and Housing dated March 31, 2008 RE: Introduction of Bill 35, the proposed "Investing In Ontario Act, 2008".

Moved by Councillor Broegelmann, seconded by Councillor Benns;
Resolution #2008-161

"Be it resolved that the letter from the Ministry of Finance and the Ministry of Municipal Affairs and Housing dated March 31, 2008 RE: Introduction of Bill 35, the proposed "Investing In Ontario Act, 2008", be received and filed. CARRIED."

Email from the Ministry of Municipal Affairs and Housing dated April 10, 2008
RE: MUNICIPAL PLAN REVIEW AND ONE WINDOW PROVINCIAL PLANNING SERVICE WORKSHOPS – EASTERN REGION; On May 6, 2008 in Peterborough, May 15, 2008 in Kingston.

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;
Resolution #2008-162

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct and approve that the Clerk/Administrator/Planning Co-ordinator, Terrence Korotki, attend the One Window Planning Workshop in Peterborough on May 6, 2008; and further that Mayor Finley be the alternate attendee should the Clerk/Administrator/Planning Co-ordinator, be unable to attend. CARRIED."

XI. COMMUNICATION (RECEIVE AND FILE – LISTED) – 8:30 P.M.:

There is no communications (receive and filed as listed) at this time.

XII. BY-LAWS – 8:10 P.M.:

By-Law No. 41-2008 - Being a by-law to Declare that a portion of a Highway, Street or Walkway is assumed for Public Use in the Township of Alnwick/Haldimand, Part 2 on Plan 39R-11437, Part Lot 35, Concession 6 adjacent Hickerson Road.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;

“Be it resolved that **By-Law No. 41-2008**, being a by-law to Declare that a portion of a Highway, Street or Walkway is assumed for Public Use in the Township of Alnwick/Haldimand, Part 2 on Plan 39R-11437, Part Lot 35, Concession 6 adjacent Hickerson Road, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of April, 2008. CARRIED.”

XIII. NEW BUSINESS – 8:32 P.M.:

Letter from the Minister Responsible for Seniors dated March 2008 RE: Seniors Month and 2008 Senior of the Year Awards.

Council suggested that a nomination be made for Agnes Lee. It was noted that the guidelines would have to be investigated in order to determine if a nomination can be submitted for an individual who has passed away. It was also suggested that if Ms. Lee could not be nominated due to guideline provisions, the following two individuals names be brought forward for possible nominees: Mr. Jack Kernaghan and Mr. John Ross Eagleson.

Letter from Mr. Lou Rinaldi, M.P.P., Northumberland dated April 10, 2008 RE: Important new Funding Opportunity for the next two years: Municipal Eco Challenge Fund (MECF).

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-163

“Be it resolved that the Letter from Mr. Lou Rinaldi, M.P.P., Northumberland dated April 10, 2008 regarding an important new Funding Opportunity for the next two years: Municipal Eco Challenge Fund (MECF), be deferred to the May 1, 2008 Regular Council Session for discussion; and further that the Guidelines be obtained and copied for Council’s perusal. CARRIED.”

XIV. BUSINESS FROM COUNCILLORS – 8:38 P.M.:

Councillor Bennis:

Councillor Bennis noted the invitation to attend the Fire Meeting in Cobourg at the Columbus Centre at 7:30 p.m. regarding grow ops and labs.

Councillor Ritchie:

Councillor Ritchie requested an update on the accessibility signage. She was advised that the signs have been ordered and should be in within two to three weeks and then installed.

Councillor Ritchie advised that she would be submitting a report with respect to the second half of the workshop in which she attended in Kingston.

Mayor Finley:

Mayor Finley provided an update on the Growth Management Plan and his comments which were distributed to all Members of Council.

Mayor Finley advised that the Liquor Licence Permit has been obtained for the Roseneath Spring Festival.

Mayor Finley advised that a Funding application will soon be completed and submitted to Trans Canada Pipeline on behalf of the Roseneath Revitalization Committee.

XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 8:49 P.M.

Mrs. Carruthers asked if there were any concerns with flooding in the municipality. Mayor Finley advised that he has not been advised of any at this time.

Mrs. Carruthers noted that at the last County of Northumberland Council meeting the actual Budget figures for revenues and expenses for the Waste Management Department were not all identified. Mayor Finley stated that he has asked for the detailed revenues figures for this department and will also be bringing this matter forward at the next Waste Management meeting.

Mrs. Harris commented that Mayor Finley had voted against the proposed County Council Budget for the County of Northumberland Forrest, and requested clarification with respect to it's passing. Mayor Finley advised that when you vote on the County Budget as presented you vote on the whole package not just one item.

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;
Resolution #2008-164

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to a Committee of the Whole In Camera Session, in accordance with Section 239(2)(d)(e) of the Municipal Act 2001, as amended, at 8:55 p.m. CARRIED."

The purpose of the Committee of the Whole In Camera Session is to review a Staff Report with respect to the proposed amendments to the Short Term Sick Leave and Vacation Benefits and to review correspondence regarding pending litigation.

MOTION TO RECONVENE TO REGULAR SESSION

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;
Resolution #2008-165

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 9:06 p.m. CARRIED."

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-166

"Be it resolved that the Clerk/Administrator, Terrence Korotki bring forward the Committee of the Whole In Camera item pertaining to Benefits and Vacation at the Budget Meeting to be held on Tuesday, April 22, 2008 at 3:00 p.m. CARRIED."

CONFIRMING BY-LAW –9:07 P.M.:

By-Law No. 42-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on April 16, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

"Be it resolved that **By-Law No. 42-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, April 16th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 16th day of April, 2008.

CARRIED."

XIV. ADJOURNMENT – 9:07 P.M.:

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-167

"Be it resolved that the Regular Council Session held on Wednesday, April 16th, 2008, be adjourned at 9:07 p.m.

CARRIED."

MAYOR, WILLIAM FINLEY

DEPUTY CLERK, ROBIN VAN DE MOOSDYK