

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING OF THURSDAY, APRIL 3<sup>RD</sup>, 2008 – 1:00 P.M.**

Council is to meet in Regular Session on Thursday, April 3<sup>rd</sup>, 2008 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

**Members Present:**

**Members Absent with Notification:**

**Staff Present:**

**Others Present:**

**I. CALL TO ORDER**

Mayor Finley called the meeting to order at 1:00 p.m.

**MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS**

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

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**III. APPROVAL OF AGENDA AS CIRCULATED**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, April 3<sup>rd</sup>, 2008, be approved. CARRIED."

**IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:05 P.M.**

**Alnwick/Haldimand Fire & Rescue Report for March 2008**

- A report on the roll and responsibility for all fire stations is attached.
- The general meeting held in Centreton regarding "Prescribed Burns" was a low turn out, which might indicate that the ratepayers in that area are comfortable with the program.
- At the Township Chief's meeting we discussed the hiring practices that currently apply to all Township employees and they are in line with the expectations of the Department.
- The invoices for agreements for Northumberland County Forest and First Nation are will be prepared and sent out in April 2008, as per the Municipal Treasurer.
- Goals that need to be completed or started for the department:

Project	% complete
a) Comprehensive emergency plans for high risks	30
b) Risk Assessment for the Municipality	100
c) Master Plan for the development of the department	10
d) M.I.F.P.I.S.S. for the O.F.M. Office	100
e) Bench Marking as legislated	25
f) Building audits for all non-residential buildings	10
g) Public Relations seminars and education	on-going
h) Reaching N.F.P.A. standards for hose, ladders, pumps, etc.	8
i) Proper documentation of secured training records	100
j) Fire inspections all of public assemblies/properties	95
k) Recruit training program	on-going

To date we have responded to 47 calls compared to 46 calls in the same time period in 2007, this is an increase of 0 percent from last year.

The responses this month were to: (4) Motor Vehicle Collisions  
(9) Ambulance Assists  
(3) Fire and Alarms  
(1) Power Lines down and Alarms

The fire apparatus arrived first on scene for three (3) of the medical assist ahead of the ambulance.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated March 2008, as submitted by Fire Chief David Wright, be received and filed.

CARRIED."

**Proposed Personal Vehicle Insurance Claim Policy & Procedure:**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that Firefighters of the Alnwick/Haldimand Volunteer Fire Department, responding to Emergency Call-outs in their own personal vehicle, of whom are considered to be "On-Duty" during their travel to their respective Fire Station, and may incur damage to their personal vehicle, shall be eligible for the following reimbursement by the Municipality of the Township of Alnwick/Haldimand:

1. The Municipality shall reimburse the respective Volunteer Firefighter of the Alnwick/Haldimand Volunteer Fire Department of the Automobile Insurance Deductible, of which has not been reimbursed by their respective Insurance carrier, up to \$1,000.00 subject to the following provisions being met:
  - a) That a copy of the Police Report accompany the invoice;
  - b) That a copy of the total claim is submitted which outlines and identifies the amount that has been reimbursed by their respective Insurance carrier; and
  - c) Confirmation from their respective Insurance carrier that the Automobile Insurance Deductible has been paid in full;

And further that this be established and implemented as the Policy and Procedures with respect to Personal Vehicle Insurance Claims pertaining to the Alnwick/Haldimand Volunteer Fire Department.

CARRIED."

**FINAL DRAFT OF FIRE SYSTEM INSPECTION REQUEST FOR PROPOSAL**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the final draft copy of the Fire System Inspection Request for Proposal for the Annual Inspections for Municipally owned buildings, as submitted by the Deputy Clerk, Robin van de Moosdyk and Chief Fire Prevention Officer, Ross Poole, be approved; and further that the Invitation to submit a proposal for the Annual Fire System Inspection and other identified Services for 2008 to 2010, be distributed in accordance with the provisions of Municipal By-Law No. 101-2007, Policies and Procedures for the Purchasing of Goods and Services.

CARRIED."

Alnwick/Haldimand Fire & Rescue 2008 Calls – Monthly Totals, as prepared and submitted by Dianne Nicholls, Administrative Assistant, Satellite office Roseneath.

Moved by  
Seconded by  
Resolution #2008 –

“Be it resolved that the 2008 Calls – Monthly Totals for the Alnwick/Haldimand Fire and Rescue, as prepared and submitted by Dianne Nicholls, Administrative Assistant, Satellite office Roseneath, be received and filed. CARRIED.”

**V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:40 P.M.**

Mr. Godin will not be attendance at this meeting as he will be on vacation.

**Building Department Report dated March 2008:**

4 working days since last update, evening of March 19/08 ~ 2 statutory holidays away.

1. Permit report to March 27, 2008.
2. I emailed the Township solicitor, as council directed, with respect to my ability to refuse to issue permits. I asked that he reply via email and copy to Robin in case in replied while I was away.
3. Still no response from letters sent out in respect to a previous complaint.
4. Received a complaint regarding an accumulation of vehicles in the front of a commercial repair garage. I have spoken to owner who will be forwarding a clean up schedule to me. Right now he says everything is frozen in place but he will clean up again.
5. Cottage on Shearers Point Road that has been excavated. I sent owner a letter, which he responded to by calling me today. He is hiring a contractor to move the cottage back about 30'-0". Then he will install permanent footings & foundation under it in a new location on the lot. He stated that this will be A.S.A.P. as soon as he can find a contractor to come in.
6. Draft letter to John Maguire, as requested today.
7. I have contacted Pinnacle Park executive and have requested formal invitation for Council members to attend their Annual General Meeting on May 17/08 at 11:00 a.m. at the Park. A draft copy of the proposed letter to the campground owners, being a “Notice of intention to amend” the Campground by-law is attached for your review.

Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that the Building Department Report dated March 27, 2008, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED.”

Email from Victor Pierobon, dated March 20, 2008 RE: Request to enter into a Trailer Agreement.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

**VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 1:45 P.M.**

Municipal Public Works Department Report for March 2008

- Most of March was spent snowplowing, sanding and opening ditches and culverts.
- Some extra equipment was hired to help open roads, ditches and culverts (2 snow blowers and 1 backhoe).
- No frozen culverts or ditches to date and run off is getting away with no problems.
- Patching and road grading are being done on milder days.
- Annual safety inspections on public works and fire trucks have started at the Centreton Garage.
- Our two part-time snowplow operators have been let go for the season.
- Rail crossing report attached.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Public Works Department Report dated March 2008, as submitted by Cam Ward, Public Works Superintendent, be received and filed.  
CARRIED."

**Upgrading of Canning Factory Road:**

Further discussion with respect to the proposed options for the upgrading of Canning Factory Road.

**VII. BETH VOSBOURGH, TREASURER-2:10 P.M.:**

Financial Accounts – Voucher No. 16:

Moved by  
Seconded by  
Resolution #2008-

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

General	in the amount of	\$35,299.72
Public Works	in the amount of	\$27,937.09
Fire Dept.	in the amount of	<u>\$ 7,972.05</u>
Total		<b>\$71,208.86</b>

CARRIED."

**VIII. DELEGATIONS – 2:15 P.M.:**

2:15 p.m. to 2:30 p.m. – Ms. Nicola Crow, Executive Director of Rebound Child and Youth Services Northumberland – Overview of services provided.

2:30 p.m. – 2:45 p.m. – Mr. Dan Watson Union Gas District Manager Renew Franchise Agreement 20 Years

Proposed Resolution for Council's consideration:

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approves the form of draft by-law and Franchise Agreement as submitted by Union Gas Limited and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of The Municipal Franchise Act; and further that the Council of the Township of Alnwick/Haldimand requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and Franchise Agreement pertaining to the Corporation of the Township of Alnwick/Haldimand is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchise Act.

CARRIED."

**BREAK 2:46 P.M. – 2:56 P.M.**

**IX. BUSINESS ARISING FROM PREVIOUS MINUTES:**

Memorandum from Robin van de Moosdyk, Deputy Clerk RE: Federal Funding Small Craft Harbours.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the memorandum as prepared and submitted by the Deputy Clerk, Robin van de Moosdyk, pertaining to Federal Funding initiatives for Small Craft Harbours, be received and filed.

CARRIED."

**X. COMMITTEE REPORTS – 2:56 P.M.:**

Accessibility Advisory Committee meeting Minutes of March 3, 2008.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Accessibility Advisory Committee of March 3, 2008, be approved; and further that the "Terms of Reference" for the Accessibility Advisory Committee, as amended by the Members of the Accessibility Advisory Committee, be accepted and approved.

CARRIED."

Lower Trent Conservation Authority meeting Minutes of March 13, 2008.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Lower Trent Conservation Authority meeting of March 13, 2008, be received and filed. CARRIED."

Alnwick/Haldimand Community Policing Committee Report submitted by Mr. J. C. Benham, Chair RE: 2007 Activities, Volunteer Hours and Expenses, as well as, the 2008 Business Plan.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Report as submitted by Mr. J. C. Benham, Chair pertaining to the 2007 Activities, Volunteer Hours and Expenses, as well as, the 2008 Business Plan for the Alnwick/Haldimand Community Policing Committee, be received and filed. CARRIED."

Alnwick/Haldimand Community Policing Committee meeting Minutes of February 18, 2008.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the February 18, 2008 meeting of the Alnwick/Haldimand Community Policing Committee, be received and filed. CARRIED."

Animal Control Board of Management meeting Minutes of February 4, 2008.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Animal Control Board of Management meeting of February 4, 2008, be received and filed. CARRIED."

Police Services Board meeting Minutes of February 19, 2008.

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Police Services Board meeting of February 19, 2008, be received and filed. CARRIED"

Alnwick Civic Centre Board of Management meeting Minutes of January 7, 2008  
and February 4, 2008.

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick Civic Centre Board of Management meetings of January 7, 2008 and February 4, 2008, be received and filed. CARRIED."

Emergency Training Exercise at the Grafton Administration Office of December 4, 2007.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the notes for the Emergency Training Exercise at the Grafton Administration Office of December 4, 2007, be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of February 11, 2008.

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of February 11, 2008, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of March 20, 2008.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board meeting of March 20, 2008, be received and filed. CARRIED."

Joint Meeting Minutes of Councils of the Alderville First Nation and Township of Alnwick/Haldimand of March 14, 2008.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Joint meeting of the Council of the Alderville First Nation and the Township of Alnwick/Haldimand of March 14, 2008, be received and filed. CARRIED."

**XI. COMMUNICATION (COUNCIL ACTION):**

Confirmation of meeting with the Council of the Township of Cramahe as requested by Mayor Finley with respect to discussions pertaining to the extension of water services to the Hamlet of Lakeport.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand confirm the delegation date of Tuesday, April 15, 2008 to meet with the Council of the Township of Cramahe for the purposes of discussing the extension of water services to the Hamlet of Lakeport; and further that the time of the delegation be confirmed with Ms. C. Alexander, Chief Administrative Officer of the Township of Cramahe. CARRIED."

Notice from Hospice Northumberland dated March 28, 2008 RE: Hospice Cup Challenge at the Brighton Speedway on May 24, 2008/Pledge Sheets.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the notice from Hospice Northumberland dated March 28, 2008 regarding the Hospice Cup Challenge at the Brighton Speedway on May 24, 2008/Pledge Sheets, be received and filed. CARRIED."

Letter from the Roseneath Agricultural Society dated January 28, 2008 RE: Installation of Signage to prohibit trespassing.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the letter as received from the Roseneath Agricultural Society dated January 28, 2008 regarding the proposed installation of Signage to prohibit trespassing with respect to the Roseneath Fairgrounds, be forwarded to the Police Services Board for their review. CARRIED."

Letter from Don Dixon dated March 20, 2008 RE: Request to extend a portion of Old Mill Road, concession 4 Part Lot 5.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Ministry of Municipal Affairs and Housing dated March 20, 2008 RE: Growing the Greenbelt Draft Criteria.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from Mr. Bill Batten dated March 27, 2008 RE: Request approval to operate/conduct the Annual Spring Trail Ride on May 18, 2008 of the Northumberland Trail Riders Motorcycle Club.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

Communication from Local Authority Services (LAS) dated March 26, 2008 RE: LAS adds new Conservation Programs to growing list of Energy Services.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Communication from Local Authority Services (LAS) dated March 26, 2008 regarding the additions of new Conservation Programs to growing list of Energy Services by LAS, be received and filed; and further that the Chief Building Official/By-Law Enforcement Officer for further investigation and information pertaining to these programs. CARRIED."

Member Communication from the Association of Municipalities of Ontario dated March 13, 2008 RE: Ontario Municipal Partnership Fund Increased for 2008.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Member Communication from the Association of Municipalities of Ontario dated March 13, 2008 regarding the Ontario Municipal Partnership Fund Increased for 2008, be received and filed. CARRIED."

Letter from the Town of Tecumseh dated February 28, 2008 RE: Request support of their resolution pertaining to their request to the Provincial Government and Federal Government enter into an Agreement for the purpose of distributing the Municipal Rural Infrastructure Program Funding (MRIP).

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the Town of Tecumseh requesting that the Provincial Government and Federal Government enter into an Agreement for the purpose of distributing the Municipal Rural Infrastructure Program Funding (MRIP); and further that a copy of this resolution be forwarded to Rick Norlock, M.P., Northumberland; Lou Rinaldi, M.P.P., Northumberland and the Town of Tecumseh. CARRIED."

Letter from the Town of Kingsville dated March 12, 2008 RE: Kraft Hockeyville 2008 RE: Request support of their resolution for the vying of the Kraft Hockeyville 2008.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Federation of Canadian Municipalities (FCM) for Sustainable Community Development dated March 20, 2008 RE: 2008 call for applications: Energy New Green Municipal Fund (GMF) Funding Opportunity for Green Buildings.

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Moved by  
seconded by  
Resolution #2008-

"Be it resolved that (Council action required)

Letter from the Ontario Property and Environmental Rights Alliance dated March 17, 2008 RE: Greenbelt Act.

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Moved by  
seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

Email from Susan Cameron dated March 17, 2008 RE: Accessibility to the Haldimand Memorial Arena facility.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge the letter from Mrs. Susan Cameron and to advise that her correspondence will be forwarded to the Arena Manager, Mr. David Harnden and the Haldimand Memorial Arena and Park Board of Management, and the Accessibility Advisory Committee for their review, consideration and further action. CARRIED."

Letter from Peter and Sandra Jaynes dated March 17, 2008 RE: Request for Congratulatory Birthday Letter.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Administrative Assistant, Bernadette Murray to prepare a Congratulatory Certificate in recognition of Mr. Clarence Franklin Jaynes' 80<sup>th</sup> Birthday, which shall be presented by Mayor Finley at the celebration to take place on Sunday, May 18, 2008. CARRIED."

Letter from Terrace E. Good, President of 512623 Ontario Limited dated February 11, 2008 RE: Letter forwarded to Ms. Judy Snider and Mia Frankl of the County of Northumberland with respect to the Preservation of the Northumberland County Forest.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge the correspondence received from Mr. Terrace E. Good and to advise that this correspondence was received and filed for future reference and forwarded to the All Terrain Vehicle (ATV) Committee for their perusal.

CARRIED."

Email from Gretchen Harris dated March 25, 2008 RE: Draft ATV By-Law.

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Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the email from Gretchen Harris dated March 25, 2008 regarding the Draft ATV By-Law, be acknowledged and deferred to the Public Meeting to be held on Monday, April 14, 2008 with respect to the Draft ATV By-Law for the Township of Alnwick/Haldimand; and further that a copy of this correspondence be forwarded to the All Terrain Vehicle (ATV) Committee for their perusal.

CARRIED."

Email from Robert, Angela and Ethan Taylor dated March 26, 2008 RE: Draft ATV By-Law.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the email from Robert, Angela and Ethan Taylor dated March 26, 2008 regarding the Draft ATV By-Law, be acknowledged and deferred to the Public Meeting to be held on Monday, April 14, 2008 with respect to the Draft ATV By-Law for the Township of Alnwick/Haldimand; and further that a copy of this correspondence be forwarded to the All Terrain Vehicle (ATV) Committee for their perusal.

CARRIED."

Email from Susan Sinnott dated March 25, 2008 RE: Draft ATV By-Law.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the email from Susan Sinnott dated March 25, 2008 regarding the Draft ATV By-Law be acknowledged and deferred to the Public Meeting to be held on Monday, April 14, 2008 with respect to the Draft ATV By-Law for the Township of Alnwick/Haldimand; and further that a copy of this correspondence be forwarded to the All Terrain Vehicle (ATV) Committee for their perusal.

CARRIED."

Email from Gretchen Harris dated March 27, 2008 RE: Requesting that Council make a rule not to allow photographs of the audience during the Public Meeting on Monday, April 14, 2008.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

Email from Vivian VandenHazel dated March 18, 2008 RE: Draft ATV By-Law.

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the email from Vivian VandenHazel dated March 18, 2008 regarding the Draft ATV By-Law be acknowledged and deferred to the Public Meeting to be held on Monday, April 14, 2008 with respect to the Draft ATV By-Law for the Township of Alnwick/Haldimand; and further that a copy of this correspondence be forwarded to the All Terrain Vehicle (ATV) Committee for their perusal. CARRIED."

Email from Christine Borsuk dated March 26, 2008 RE: Draft ATV By-Law.

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the email from Christine Borsuk dated March 18, 2008 regarding the Draft ATV By-Law be acknowledged and deferred to the Public Meeting to be held on Monday, April 14, 2008 with respect to the Draft ATV By-Law for the Township of Alnwick/Haldimand; and further that a copy of this correspondence be forwarded to the All Terrain Vehicle (ATV) Committee for their perusal. CARRIED."

Email from Gretchen Harris dated March 17, 2008 RE: Petition of those individuals opposed to the passing of a by-law to allow ATV's on local roads.

Moved by  
seconded by  
Resolution #2008-

"Be it resolved that the email from Gretchen Harris dated March 17, 2008 advising of the petition of those individuals opposed to the passing of a by-law to allow ATV's on local road, be acknowledged and deferred to the Public Meeting to be held on Monday, April 14, 2008 with respect to the Draft ATV By-Law for the Township of Alnwick/Haldimand; and further that a copy of this correspondence be forwarded to the All Terrain Vehicle (ATV) Committee for their perusal. CARRIED."

Email from Neil and Beverley Jagger, Parkview Drive Roseneath dated March 30, 2008 RE: ATV's.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the email from Neil and Beverley Jagger dated March 30, 2008 regarding ATV's on Parkview Drive, Roseneath be acknowledged and deferred to the Public Meeting to be held on Monday, April 14, 2008 with respect to the Draft ATV By-Law for the Township of Alnwick/Haldimand; and further that a copy of this correspondence be forwarded to the All Terrain Vehicle (ATV) Committee for their perusal. CARRIED."

Member Communication from the Association of Municipalities of Ontario dated March 18, 2008 RE: Canada-Ontario Infrastructure Funding Update.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Member Communication from the Association of Municipalities of Ontario dated March 18, 2008 regarding the Canada-Ontario Infrastructure Funding Update, be received and filed. CARRIED."

Report from Honourable James M. Flaherty, Ministry of Finance dated February 26, 2008 RE: The Budget in Brief 2008.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the report from Honourable James M. Flaherty, Ministry of Finance dated February 26, 2008 providing an outline of the Budget in Brief 2008, be received and filed. CARRIED."

Letter from Honourable Jim Watson, Minister of Municipal Affairs and Housing dated March 18, 2008 RE: Response to the Clerk/Administrator, Terrence Korotki's correspondence dated December 31, 2007 requesting Financial Compensation for costs incurred in relation to the First Nations' National Day of Action on June 29, 2007.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the letter from Honourable Jim Watson, Minister of Municipal Affairs and Housing dated March 18, 2008 responding to the Clerk/Administrator, Terrence Korotki's correspondence dated December 31, 2007 requesting Financial Compensation for costs incurred in relation to the First Nations' National Day of Action on June 29, 2007, be received and filed. CARRIED."

Letter from the County of Northumberland dated March 7, 2008 addressed to Mr. and Mrs. Ed McDonald RE: Operations at the Grafton Materials Recycling Facility (MRF).

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the (Council direction required)

Letter from the County of Northumberland dated March 19, 2008 RE: Waste Collection & Inclement Weather.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

Email from Mary-Jo Bathe, Community Physician Recruitment & Retention Coordinator, Northumberland Hills Hospital dated March 26, 2008 RE: Requesting confirmation of their funding request of which is to be in written form.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Northumberland United Way dated March 13, 2008 RE: Mayor's Cup Challenge Golf Tournament to be held on Thursday, August 21, 2008 at the Dalewood Golf and Curling Club at 8 a.m. shotgun start.

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Moved by  
seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from Mr. Drew Clarke dated February 27, 2008 RE: Trade Investment and Labour Mobility Agreement (TILMA).

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from Anne Kewley, North House Conference Organizer dated March 17, 2008 RE: Conference subject is "Housing Strategies for Small Towns and Rural Communities" on April 24, 2008 from 9:30 a.m. to 3:30 p.m. at Scugog Island, Port Perry.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Ganaraska Region Conservation Authority dated March 13, 2008  
RE: 2008 Ganaraska Region Conservation Authority Flood Contingency Plan.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the letter from the Ganaraska Region Conservation Authority dated March 13, 2008 and the 2008 Ganaraska Region Conservation Authority Flood Contingency Plan be acknowledged; and further that a copy of this document be forwarded to the Public Works Superintendent, Cam Ward; Fire Chief David Wright, and all Members of the Emergency Plan Committee for their reference. CARRIED."

Memorandum from the Conservation Authorities Moraine Coalition dated March 20, 2008 RE: Conservation Authorities Moraine Coalition 2007 Accomplishments.

Moved by  
Seconded by  
Resolution #2008

"Be it resolved that the memorandum from the Conservation Authorities Moraine Coalition dated March 20, 2008 regarding the Conservation Authorities Moraine Coalition 2007 Accomplishments, be received and filed. CARRIED."

Letter from the Ontario Heritage Trust dated March 10, 2008 RE: 2008 Heritage Community Recognition Program.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

Notice for immediate release dated March 6, 2008 RE: Third Season of Prescribed Burns planned for globally rare habitat on the Oak Ridges Moraine.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Notice for immediate release dated March 6, 2008 advising of the Third Season of Prescribed Burns planned for globally rare habitat on the Oak Ridges Moraine, be received and filed. CARRIED."

Letter from Natural Heritage Information Centre (of the Ministry of Natural Resources) dated March 14, 2008 RE: Requesting permission to access municipal property.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Minister Responsible for Seniors dated March 2008 RE: Request for Nominations for Senior of the Year – Deadline April 30, 2008.

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Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that (Council direction required)

Press Release from Mr. Lou Rinaldi, M.P.P., Northumberland dated March 27, 2008 RE: Fixing Roads and Bridges in Northumberland – Infrastructure Funding.

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Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that the Clerk/Administrator, Terrence Korotki prepare a letter to thank Mr. Rinaldi, M.P.P., Northumberland for his part in obtaining the Infrastructure Funding Dollars for the local Municipalities in the County of Northumberland. CARRIED.”

Facsimile from Mr. James Rogers, County Tree By-Law Officer dated March 27, 2008 RE: McQuillan Application and request to clear lands within Part 5, Concession B and C, Alnwick/Haldimand Township and Request for correction of resolution.

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Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that (Council direction required)

**XII. COMMUNICATION (RECEIVE AND FILE – LISTED):**

There was no Communications (received and file – listed) at this time.

**XIII. BY-LAWS:**

**By-Law No. 33-2008** - Being a by-law to Authorize the Council of the Township of Alnwick/Haldimand to negotiate and enter into an Agreement pertaining to Human Resources.

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Moved by  
Seconded by

“Be it resolved that **By-Law No. 33-2008**, being a by-law to Authorize the Council of the Township of Alnwick/Haldimand to negotiate and enter into an Agreement pertaining to Human Resources, be read a FIRST, SECOND and THIRD READING and FINALLY PASSED this 3<sup>rd</sup> day of April, 2008. CARRIED.”

**By-Law No. 36-2008** - Being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Corporation of the Township of Hamilton for the appointment of a Deputy Chief Building Official/By-Law Enforcement Officer and remuneration thereof.

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 36-2008**, being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Corporation of the Township of Hamilton for the appointment of a Deputy Chief Building Official/By-Law Enforcement Officer and remuneration thereof, be read a FIRST, SECOND and THIRD READING and FINALLY PASSED this 3<sup>rd</sup> day of April, 2008. CARRIED."

**By-Law No. 37-2008** - Being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Corporation of the Township of Hamilton for the appointment of a Deputy Building Official/By-Law Enforcement Officer and remuneration thereof.

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 37-2008**, being a by-law to Authorize the signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Corporation of the Township of Hamilton for the appointment of a Deputy Building Official/By-Law Enforcement Officer and remuneration thereof, be read a FIRST, SECOND and THIRD READING and FINALLY PASSED this 3<sup>rd</sup> day of April, 2008. CARRIED."

**By-Law No. 38-2008** - Being a by-law to Authorize the Council of the Township of Alnwick/Haldimand to enter into an Agreement with Lenuta Costache for the provisions of a Trailer.

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 38-2008**, being a by-law to Authorize the Council of the Township of Alnwick/Haldimand to enter into an Agreement with Lenuta Costache for the provisions of a trailer, be read a FIRST, SECOND and THIRD READING and FINALLY PASSED this 3<sup>rd</sup> day of April, 2008. CARRIED."

**By-Law No. 40-2008** - Being a by-law to Authorize the Council of the Township of Alnwick/Haldimand to enter into a 20 Year Franchise Agreement with Union Gas Limited.

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 40-2008**, being a by-law to Authorize the Council of the Township of Alnwick/Haldimand to enter into a 20 year Franchise Agreement with Union Gas Limited, be read a FIRST and SECOND TIME this 3<sup>rd</sup> day of April, 2008. CARRIED."

**MOTION TO ADJOURN TO MUNICIPAL PLANNING SESSION**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to a Municipal Planning Session at 3:30 p.m. CARRIED."

3:30 p.m. – Clarence and Gene Jaynes, **AH-07/2008**, replaces File AH-06/2007, Concession 3, Part Lot 18 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

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**MOTION TO RECONEVE TO REGULAR SESSION**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 3:45 p.m. CARRIED."

**XIV. NEW BUSINESS:**

**XV. BUSINESS FROM COUNCILLORS:**

**XVI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY:**

**MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA**

Moved by  
Seconded by  
Resolution #2008-

"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)(b)(d) of the Municipal Act 2001, as amended, at p.m. CARRIED."

-Alternate for Clerk/Administrator for Short Term and Long Term Periods of Leave.

-Report with respect to Human Resources – Benefits

