

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

Council met in Regular Session on Thursday, April 3rd, 2008 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

Members Present: Mayor William Finley
Deputy Mayor Dalton McDonald
Councillors: Raymond Bennis
Walter Broegelmann
Bill Holmes arrived at 1:04 p.m.
Art Jeninga
Cathie Ritchie

Staff Present: Terrence Korotki, Clerk/Administrator
Robin van de Moosdyk, Deputy Clerk
David Wright, Fire Chief
Michael Godin, CBO/MBEO (on vacation)
Cam Ward, Public Works Superintendent (away due to illness)

Others Present: Betty Carruthers, resident
Lynda Gowling, resident

I. CALL TO ORDER

Mayor Finley called the meeting to order at 1:05 p.m.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

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, as well as, the correspondence from the County of Northumberland responding to a letter received from Mr. and Mrs. Ed. McDonald, as this is the Deputy Mayor's brother and sister-in-law.

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-60

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

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

Alnwick/Haldimand Fire & Rescue Report for March 2008

- A report on the role and responsibility for all fire stations is attached. Need to amend Section 8 to remove the word "risk" to "chance". Clarification has been given to Fire Personnel that any presentations to be made to Council shall be made by the District Area Chief and Fire Chief. It was also noted by Fire Chief Wright that this has been established as a policy and procedure of the Fire Department.

- 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.

Councillor Jeninga noted that it was not very well advertised, which also relates to the low turn out.

Councillor Bennis noted that there may be some concern with respect to one of the proposed prescribed burns which is in very close proximity to the Russ Cemetery, especially in respect to the Tall Grass prairie.

- 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.

Fire Chief Wright is to contact District Area Chief Gourd to ensure that he contacts Mr. Evan Taylor with respect to his application submission.

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-61

"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 Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-62

"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 and/or Fire Department Head Report;
 - 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;
 - d) Save and except the following: should charges be laid under the *Highway Traffic Act* the provisions of this policy shall be reviewed by Council;

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 Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-63

"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 Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-64

"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- 1:37 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.

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.

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-65

"Be it resolved that the draft letter as prepared by the Chief Building Official/By-Law Enforcement Officer, Michael Godin, be amended; and further that this correspondence be forwarded to Mr. Maguire by Register Mail, as well as, hand delivered. CARRIED."

Deputy Mayor McDonald returned to the Regular Session at 1:50 p.m.

6. 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 Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-66

"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."

Councillor Ritchie asked if the incomplete permits could be listed on the monthly building report as well.

Councillor Holmes noted that there is still a leak in the roof of the Alnwick Civic Centre in the Community Room and asked that Mr. Godin address this issue with the roofing company.

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

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-67

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Chief Building Official/By-Law Enforcement Officer, Michael Godin to prepare a letter to Mr. Pierobon to advise of the Policy and Procedures of entering into a Trailer Agreement, together with the provisions of the Restricted Area Zoning By-Law for his review and consideration; and further that should he wish further clarification of this matter that he may request to attend a future Council meeting. CARRIED."

VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:06 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 Councillor Ritchie, seconded by Councillor Holmes;
Resolution #2008-68

"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."

Councillor Benns noted the drainage concerns on Hoskin Road adjacent to the property owned by Mr. Bill Finlay, which will need to be addressed prior to the next winter season.

Mrs. Olmsted arrived at the Regular Council Session at 2:14 p.m.

2:15 p.m. - Upgrading of Canning Factory Road:

Further discussion with respect to the proposed options for the upgrading of Canning Factory Road. Mrs. Gowling was in attendance.

Moved by Councillor Jeninga, seconded by Councillor Benns;
Resolution #2008-69

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the recommendations of the Public Works Superintendent, Cam Ward; and further that the Public Works Superintendent be requested to provided a cost estimate for the proposed road construction upgrade of the specific portion of Canning Factory Road; and further that a Front End Agreement be prepared for those parcels of land adjacent to the proposed upgraded portion of Canning Factory Road having potential future development due to the extension of this municipal road. CARRIED."

VII. DELEGATIONS – 2:42 P.M.:

2:42 p.m. to 2:56 p.m. – Ms. Nicola Crow, Executive Director and Amy Irwin, Volunteer and Community Development Coordinator of Rebound Child and Youth Services Northumberland – Overview of services provided.

Ms. Crow provided a verbal presentation, a written copy of which is attached to these minutes.

Ms. Crow thanked Council for permitting her to attend the meeting today to provide a brief overview of Rebound Northumberland. Mayor Finley thanked both for coming and for the overview as it was very informative.

2:56 p.m. – 3:14 p.m. – Mr. Danny Watson, District Manager, Eastern Area and Mr. Phil Langlois, Utility Service Manager, Union Gas Limited- Renewal of Franchise Agreement 20 Years

Mr. Watson provided a brief history and overview of the reasons for the renewal, as well as, the process that needs to be taken for the renewal.

Ms. Olmsted requested permission to ask a question of Mr. Watson. It was the consensus of Council to permit Ms. Olmsted two minutes.

Ms. Olmsted requested clarification as to Union Gas's intentions or plans of expansion since it is only providing service to less than 20 percent of the population. Mr. Watson provided a short overview the process in which needs to be taken for any expansion of the service.

Proposed Resolution for Council's consideration:

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2008-70

"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 3:15 p.m. to 3:29 p.m.

VIII. BETH VOSBOURGH, TREASURER-3:30 P.M.:

Financial Accounts – Voucher No. 16:

Moved by Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-71

"Be it resolved that the Financial Accounts – Voucher #16, 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		\$71,208.86

CARRIED."

Financial Accounts – Voucher No. 17:

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-72

“Be it resolved that the Financial Accounts – Voucher #17, be approved as follows:

General	in the amount of	<u>\$1,531.67</u>
Total		\$1,531.67

CARRIED.”

IX. BUSINESS ARISING FROM PREVIOUS MINUTES:

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

Moved by Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-73

“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 – 3:36 P.M.:

Accessibility Advisory Committee meeting Minutes of March 3, 2008.

Moved by Deputy Mayor McDonald, seconded by Councillor Ritchie;
Resolution #2008-74

“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 Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-75

“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 Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-76

“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 Councillor Ritchie, seconded by Councillor Broegelmann;
Resolution #2008-77

"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 Councillor Broegelmann, seconded by Councillor Jeninga;
Resolution #2008-78

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

CARRIED."

Moved by Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-79

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator, Terrence Korotki to prepare a letter requesting clarification as to the apprehension and containment of animals at large, more particular "dogs" as in the provisions of the Animal Control Agreement with the Animal Control Officer.

CARRIED."

Police Services Board meeting Minutes of February 19, 2008.

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-80

"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 Councillor Holmes, seconded by Deputy Mayor McDonald;
Resolution #2008-81

"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 Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-82

"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 Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-83

"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 Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2008-84

"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 Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-85

"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) – 3:58 P.M.:

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.

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-86

"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."

The Deputy Clerk, Robin van de Moosdyk noted that the confirmed time for the above delegation with Cramahe Township Council is at 7:00 p.m. at the Cramahe Municipal Office in Colborne.

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

Moved by Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-87

"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.

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;
Resolution #2008-88

"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.

Moved by Councillor Bennis, seconded by Councillor Jeninga;
Resolution #2008-89

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct that the Clerk/Administrator/Planning Co-ordinator, Terrence Korotki prepare a letter and acknowledge Mr. Dixon's correspondence and to provide an explanation as to the provisions and regulations with respect to the Oak Ridges Moraine Conservation Act; and further that Mr. Dixon's letter be forwarded to Mr. Lou Rinaldi, M.P.P., Northumberland for his review and written response with respect to the Provincial Government legislation and regulations. CARRIED."

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

Moved by Councillor Ritchie, seconded by Councillor Broegelmann;
Resolution #2008-90

"Be it resolved that Councillors Bennis and Jeninga be approved to attend the Growing the Greenbelt Draft Criteria Workshop in Peterborough on Tuesday, April 22, 2008 to be held at the Lions Club Community Centre, 347 Burnham Street, commencing at 5:00 p.m.; and further that Councillors Bennis and Jeninga be reimbursed in accordance with the existing Policy and Procedures for Conferences and Workshops. CARRIED."

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 Deputy Mayor McDonald, seconded by Councillor Bennis;
Resolution #2008-91

"Be it resolved that the request from Mr. Bill Batten dated March 27, 2008 to operate and conduct the Annual Spring Trail Ride on May 18, 2008 of the Northumberland Trail Riders Motorcycle Club on various unopened road allowances with the geographical boundaries of the Township of Alnwick/Haldimand, be approved. CARRIED."

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

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-92

"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 Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-93

"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 Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-94

"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.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-95

"Be it resolved that the letter from the Town of Kingsville dated March 12, 2008 RE: Kraft Hockeyville 2008 requesting support of their resolution for the vying of the Kraft Hockeyville 2008, received and filed. CARRIED."

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.

Moved by Councillor Ritchie, seconded by Councillor Holmes;
Resolution #2008-96

"Be it resolved that the letter from the Federation of Canadian Municipalities (FCM) for Sustainable Community Development dated March 20, 2008 regarding the 2008 call for applications for Energy New Green Municipal Fund (GMF) Funding Opportunity for Green Buildings, be given to the Chief Building Official, Mike Godin and the Municipal Treasurer, Beth Vosbough to investigate and obtain the submission/application guidelines. CARRIED."

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

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-97

"Be it resolved that the letter from the Ontario Property and Environmental Rights Alliance dated March 17, 2008 regarding the Greenbelt Act, be received and filed. CARRIED."

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

Moved by Councillor Ritchie, seconded by Councillor Bennis;
Resolution #2008-98

"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.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-99

"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' 80th 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.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-100

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge the correspondence received from Mr. Terrace E. Good and to refer this correspondence to the Public Meeting being held on Monday, April 14, 2008; and further that it be 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.

Moved by Councillor Ritchie, seconded by Councillor Broegelmann;
Resolution #2008-101

"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.

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;
Resolution #2008-102

"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.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-103

"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.

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;
Resolution #2008-104

"Be it resolved that the Council of the Township of Alnwick/Haldimand restrict the use of photographic equipment to representatives of the press at the scheduled Public Meeting on Monday, April 14, 2008. MOTION LOST

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

Moved by Councillor Ritchie, seconded by Councillor Broegelmann;
Resolution #2008-105

"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 Councillor Broegelmann, seconded by Councillor Ritchie;
Resolution #2008-106

"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 Councillor Broegelmann, seconded by Councillor Ritchie;
Resolution #2008-107

"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."

Correspondence received from Gretchen Harris dated April 3, 2008 RE: Brighton Independent Article.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-108

"Be it resolved that the email from Gretchen Harris dated April 3, 2008 regarding an article in the Brighton Independent, 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.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-109

"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; and further that this be forwarded to the Ontario Provincial Police requesting additional surveillance of the area; and further that a letter be forwarded to Mr. Jagger to advise that he should be contacting the Ontario Provincial Police when these incident occur. CARRIED."

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

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-110

"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.

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-111

"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.

Moved by Councillor Ritchie, seconded by Councillor Holmes;
Resolution #2008-112

"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."

Deputy Mayor McDonald advised that he had a pecuniary interest pertaining to the correspondence from the County of Northumberland responding to a letter received from Mr. and Mrs. Ed. McDonald, as this is the Deputy Mayor's brother and sister-in-law and departed from the Regular Session at 4:29 p.m.

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).

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-113

"Be it resolved that the Letter from the County of Northumberland dated March 7, 2008 addressed to Mr. and Mrs. Ed McDonald regarding the operations at the Grafton Materials Recycling Facility (MRF), be received and filed. CARRIED."

Deputy Mayor McDonald returned to the Regular Session at 4:30 p.m.

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

Moved by Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-114

"Be it resolved that the notice from the County of Northumberland dated March 19, 2008 regarding Waste Collection and inclement weather, be posted on the website, hot line telephone number distributed to staff and included in the Township's "Keeping you Informed" newsletter. CARRIED."

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.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;
Resolution #2008-115

"Be it resolved that the Email from Mary-Jo Bathe, Community Physician Recruitment & Retention Coordinator, Northumberland Hills Hospital dated March 26, 2008 requesting confirmation of their funding request of which is to be in written form, be deferred until the finalization of the 2008 Municipal Budget. CARRIED."

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.

Moved by Deputy Mayor McDonald, seconded by Councillor Ritchie;
Resolution #2008-116

"Be it resolved that Councillors Bennis and Jeninga be approved to attend the Mayor's Cup Challenge Golf Tournament which is scheduled for Thursday, August 21, 2008 at the Dalewood Golf and Curling Club commencing at 8:00 a.m.; and further that reimbursement for attendance as representatives of the Township of Alnwick/Haldimand Council at this event be in accordance with the Workshop Policies and Procedures. CARRIED."

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

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;
Resolution #2008-117

"Be it resolved that the letter from Mr. Drew Clarke dated February 27, 2008 regarding Trade Investment and Labour Mobility Agreement (TILMA), be received and filed. CARRIED."

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.

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;
Resolution #2008-118

"Be it resolved that the letter from Anne Kewley, North House Conference Organizer dated March 17, 2008 regarding this Conference titled, "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, be received and filed.

CARRIED."

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

Moved by Councillor Ritchie, seconded by Councillor Bennis;
Resolution #2008-119

"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 Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-120

"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 Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-121

"Be it resolved that the letter from the Ontario Heritage Trust dated March 10, 2008 regarding the Heritage Community Recognition Program, be forwarded to the Heritage Alnwick/Haldimand Committee for their consideration and further recommendations and actions.

CARRIED."

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 Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-122

"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 Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2008-123

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the request of the Natural Heritage Information Centre, in conjunction with the Ministry of Natural Resources for permission to access municipal property, be approved; and further that Council requests a copy of the summary of the results of the study being conducted by the Natural Heritage Information Centre.
CARRIED."

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

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-124

"Be it resolved that the requests for nominations for Senior of the Year from the Minister Responsible for Seniors dated March 2008, be deferred to the next meeting for consideration.
CARRIED."

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

Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann
Resolution #2008-125

"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."

Moved by Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2008-126

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct that the Provincial Funding allocation in the total amount of **\$1,492,001.00** under the provisions of the 2008 Municipal Road and Bridge Infrastructure Investment Program be used for municipal road and bridge capital investment needs; and further that a final summary report detailing expenditures, use of Provincial Funding, and outcomes achieved shall be submitted to the Ministry of Transportation and the Ministry of Transportation may request an independent audit of the project; and further that any funds intended for the project that are not used in accordance with rehabilitation of municipal road and bridge capital investment needs or the terms outlined above will be returned to the Ministry of Transportation; and further that Mayor Finley sign and execute the acknowledge letter for return to the Ministry of Transportation to initiate payment processing.
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.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-127

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the application submitted to the County of Northumberland for a Minor Exception to By-Law No. 51-00 as requested by Mr. Tom McQuillan for lands located in Part Lot 5, Concession "A" and "B", (former Township of Haldimand) now in the Township of Alnwick/Haldimand, for a total area of 6.6 hectares (16.3 acres) subject to approval being obtained from all respective ministries and/or agencies. CARRIED."

Deputy Mayor McDonald stated that he is not in favour of this motion of approval for the requested Minor Exception to By-Law No. 51-00 of the County or Northumberland as submitted by Mr. Tom McQuillan.

XII. COMMUNICATION (RECEIVE AND FILE – LISTED):

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

XIII. BY-LAWS – 4:45 p.m.:

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.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"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 3rd day of April, 2008. CARRIED."

Clerk/Administrator, Terrence Korotki departed from the Regular Council Session at 4:47 p.m.

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.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;

"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 3rd 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.

Moved by Councillor Ritchie, seconded by Councillor Bennis;

"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 3rd 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.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"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 3rd 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.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"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 3rd day of April, 2008. CARRIED."

PLEASE NOTE:

THE FOLLOWING PLANNING APPLICATION AS BEEN CANCELLED BY THE APPLICANT'S AGENT AT 1:27 P.M. ON TUESDAY, APRIL 1, 2008 AND WILL BE BROUGHT FORWARD AT THE MUNICIPAL PLANNING MEETING TO BE HELD ON WEDNESDAY, APRIL 23, 2008. THANK YOU. SORRY FOR ANY INCONVENIENCE THIS MAY HAVE CAUSED. ROBIN VAN DE MOOSDYK, DEPUTY CLERK.

MOTION TO ADJOURN TO MUNICIPAL PLANNING SESSION

No motion required due to cancellation.

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.

CANCELLED AS AT 1:27 P.M. TUESDAY, APRIL 1ST, 2008 BY THE APPLICANT'S AGENT MRS. SANDRA JAYNES.

MOTION TO RECONVE TO REGULAR SESSION

Motion not required.

XIV. NEW BUSINESS – 4:52 p.m.:

Lynn Brown's Retirement:

Moved by Deputy Mayor McDonald, seconded by Councillor Ritchie;
Resolution #2008-128

"Be it resolved that the Council of the Township of Alnwick/Haldimand request that a Gift Certificate in the amount of \$100.00 be obtained from the Grafton Village Inn, to be given to Mr. Lynn Brown in recognition of his retirement.

CARRIED."

Ganaraska Region Conservation Authority Dinner and Auction April 12, 2008.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-129

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the purchase of thirteen tickets at a cost of \$60.00 per ticket for attendance of Council Members and staff to attend the Ganaraska Region Conservation Authority Dinner and Auction on Saturday, April 12, 2008 at the Cobourg Lion's Centre, at a total cost of \$740.00.

CARRIED."

Letter from the Northumberland Federation of Agriculture dated March 23, 2008
RE: Breakfast Meeting with Mr. Geri Kamenz, President of the Ontario Federation of Agriculture at Northumberland Heights at 8:30 a.m.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-130

"Be it resolved that the letter from the Northumberland Federation of Agriculture dated March 23, 2008 advising of the Breakfast Meeting with Mr. Geri Kamenz, President of the Ontario Federation of Agriculture at Northumberland Heights at 8:30 a.m., be received for information; and further that Council Members be approved to attend if their schedules permit.

CARRIED."

XV. BUSINESS FROM COUNCILLORS 5:04 P.M.:

Councillor Ritchie:

Councillor Ritchie requested an update with respect to the Accessibility signage and was advised that Mr. David Roberts and Mr. John Eagleson are completing the measuring and determining the number of signs required and will be ordering from Mill Valley Trophies within the week.

Councillor Ritchie stated that she attended the Symposium at Black Creek Village with Councillor Bennis on Monday, March 31, 2008 and also acknowledged Councillor Bennis's submission with respect to the symposium content.

Councillor Jeninga:

Councillor Jeninga advised for information purposes at this time, that there are possibly four and five individuals that would like to join as volunteers to the Centreton Recreation Group.

Councillor Bennis:

Councillor Bennis noted that the Municipality of Trent Hills have incorporated a policy for the collection of Dog Tag monies, in order to collect these fees without the assistance of an individual to go out and sell the permits door-to-door and that is to insert the applicable permit form into the final tax billings for the individual to return filled out and will the appropriate fees. This procedure seems to be working and would be something for our municipality to consider.

Moved by Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-131

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator, Terrence Korotki, invite the owners of the property located at 308 Academy Hill Road, to a future Council meeting to discuss future proposed or intended uses of this property. CARRIED."

Mayor Finley:

Mayor Finley advised that the Vernonville Community Centre Committee are conducting a Roast Beef Dinner fundraiser on Sunday, April 20, 2008, from 5:00 p.m. to 7:00 p.m., and that he has tickets for sale which are \$10.00 for adults and \$5.00 for children (children under 5 years of age get in free of charge).

Mayor Finley stated that he would like to schedule twenty minutes to one half hour on the May 1, 2008 Regular Council agenda to provide Council Members with an update with respect to the County of Northumberland Vision Session, of which he hopes to have the Minutes available for review at the same time.

XVI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY 5:15 p.m.:

Ms. Eleanor Olmsted:

Ms. Olmsted requested clarification as to Council's intention with respect to the Section of the Official Plan which addresses Permits-To-Take-Water, as she was of the opinion that persistence would achieve a conclusion of this matter by the Minister of Municipal Affairs and Housing.

Ms. Olmsted requested clarification with respect to the request from Mr. Bill Batten and questioned whether or not notices should be forwarded to adjacent landowners of Dunbar Road with respect to the Motorcycle Fundraising Ride. Mayor Finley noted that Dunbar road is a road allowance and is free for public use.

Ms. Olmsted requested clarification of the procedure to be able to speak as a delegation at a meeting on a specific item on the agenda. Mayor Finley and the Deputy Clerk, Robin van de Moosdyk provided an explanation with respect to this matter.

Mrs. Gretchen Harris provided a brief overview of her reasons for requesting the prohibition of photographs being taken at the Public Meeting scheduled for April 14, 2008.

Mrs. Betty Carruthers requested who was responsible for the advertising of the Public meetings with respect to the Prescribed Burns. She was advised that the County of Northumberland was responsible for this advertising.

CONFIRMING BY-LAW – 5:35 p.m. :

By-Law No. 39-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, April 3rd, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

“Be it resolved that **By-Law No. 39-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, April 3rd, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 3rd day of April, 2008.

CARRIED.”

XIV. ADJOURNMENT 5:36 p.m.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-131

“Be it resolved that the Regular Council Session held on Thursday, April 3rd, 2008, be adjourned at 5:36 p.m.

CARRIED.”

MAYOR, WILLIAM FINLEY

CLERK/ADMINISTRATOR, TERENCE KOROTKI