

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
SPECIAL COUNCIL MEETING MINUTES OF THURSDAY, APRIL 30TH, 2009 – 3:30 P.M.**

Council met in Special Council Session on Thursday, April 30th, 2009 at 3:30 p.m. in the Council Chambers with Mayor William Finley presiding.

Members Present Mayor William Finley
Councillor Raymond Bennis
Councillor Cathie Ritchie
Councillor Rosemarie Robins

Absent with Notification: Deputy Mayor Dalton McDonald
Councillor Art Jeninga
Councillor Bill Holmes

Staff Present: Terrence Korotki, Clerk/Administrator

Others Present: Carol Dempsey, CEO for Alnwick/Haldimand Public Library
Cam Ward, Municipal Public Works Superintendent

I. CALL TO ORDER

Mayor Finley called the meeting to order at 3:45 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest and general nature thereof.

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by Councillor Robins, seconded by Councillor Ritchie,

“Be it resolved that the Agenda as circulated for the Special Session of the Council of the Township of Alnwick/Haldimand of Thursday April 30th, 2009 be approved. CARRIED.”

IV. REVIEW AND DISCUSS the Municipal Submission for Building Canada Fund (BCF)-Intake 2 and the Infrastructure Stimulus Fund (ISF) Applications.

Moved by Councillor Ritchie and seconded by Councillor Bennis,

“Be it resolved that the Council of the Township of Alnwick/Haldimand repeal the resolution of Tuesday, April 21st, 2009 pertaining to the application under the Infrastructure Stimulus Fund (ISF) relating to the road reconstruction of Shelter Valley Road, CARRIED.”

Moved by Councillor Ritchie and seconded by Councillor Robins,

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve that the firm G. D. Jewell Engineering Inc. proceed with completing and finalizing a second submission under the Infrastructure Stimulus Fund (ISF) on behalf of the Township of Alnwick/Haldimand application towards the reconstruction and resurfacing of the public highway known as Shelter Valley Road from the north side of Jiggs Road to the easterly boundary of the Hamlet of Vernonville relating to Shelter Valley Road in the former Township of Haldimand, now in the Township of Alnwick/Haldimand. The main purpose of the reconstruction and resurfacing is to upgrade the existing public highway to municipal standards, to address the existing deteriorating conditions, to upgrade the physical condition of the public highway for vehicular traffic; for public health and safety as to the installation of guard rails, where applicable, along this portion of Shelter Valley Road.

The firm G.D. Jewell Engineering Inc. is to fulfill the criteria in respect to the guidelines for the Infrastructure Stimulus Fund (ISF) in completing this application on behalf of the Council of the Township of Alnwick/Haldimand by the deadline of May 1st, 2009, CARRIED."

IV. COUNCIL BUSINESS: 4:05 P.M.

Municipal Donation in Memory of Michelle (Knight) Mendes

Moved by Councillor Bennis and seconded by Councillor Robins

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the monetary donation of \$100.00 towards Camp Quin-Mo-Lac in memory of Major Michelle (Knight) Mendes, CARRIED."

CONFIRMING BY-LAW – 55-2009:

By-Law No. 55-2009 - Being a by-law to confirm the proceedings of the Special Council Session held on Thursday April 30th, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Ritchie and seconded by Councillor Robins,

"Be it resolved that **By-Law No. 55-2009**, being a by-law to confirm the proceedings of the Special Council session held on Thursday, April 30th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 30th day of April, 2009, CARRIED."

X. ADJOURNMENT – 4:10 P.M.:

Moved by Councillor Bennis and seconded by Councillor Ritchie,

"Be it resolved that the Special Council Session held on Thursday, April 30th, 2009, be adjourned at 4:10 p.m., CARRIED."

MAYOR, WILLIAM FINLEY

CLERK/ADMINISTRATOR, TERENCE KOROTKI