

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
BUDGET MEETING OF TUESDAY, MARCH 16<sup>TH</sup>, 2010 – 6:00 P.M.**

Council met for the Budget Meeting on Tuesday, March 16<sup>th</sup>, 2010 at 6:00 p.m. in the Council Chambers with Mayor William Finley presiding.

**Members Present:** Mayor William Finley  
Deputy Mayor Dalton McDonald  
Councillors: Raymond Bennis  
Bill Holmes  
Art Jeninga  
Cathie Ritchie  
Rosemarie Robins

**Staff Present:** Beth Vosbough, Municipal Treasurer  
Robin van de Moosdyk, Deputy Clerk  
Dave Wright, Fire Chief  
Cam Ward, Public Works Superintendent

**I. APPROVAL OF AGENDA AS CIRCULATED – 6:05 P.M.**

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Agenda as circulated for the Budget Meeting of the Council of the Township of Alnwick/Haldimand of Tuesday, March 16<sup>th</sup>, 2010, be approved. CARRIED."

**II. REVIEW FINANCIALS OF VOLUNTEER FIRE DEPARTMENT  
2010 BUDGET ESTIMATES – 6:08 P.M.**

The financials of the Volunteer Fire Department 2009 actual versus the 2010 Budget estimates were reviewed.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the scheduled Joint Meeting with the Alderville First Nation and Alnwick/Haldimand Council of Friday, March 19, 2010 cancelled and rescheduled for Tuesday, April 20, 2010. CARRIED."

**III. REVIEW FINANCIALS OF THE PUBLIC WORKS DEPARTMENT  
2010 BUDGET ESTIMATES – 7:20 P.M.**

The financials of the Public Works Department 2009 actual versus the 2010 Budget estimates were reviewed.

**IV. DIAMOND SOFTWARE TRAINING FOR ROSIE CROMLISH AND BETH  
VOSBOURGH FOR MARCH 24, 2010 TO MARCH 26, 2010 IN  
CAMBRIDGE, ONTARIO**

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

"Be it resolved that the proposed training from Diamond Solutions for Rosie Cromlish and Beth Vosbough from March 24<sup>th</sup>, 2010 to March 26<sup>th</sup>, 2010 in Cambridge Ontario, as presented by Beth Vosbough, Municipal Treasurer, be approved. CARRIED."

**V. REVIEW SUMMARY OF COUNCIL SALARIES RECEIVED FROM OTHER  
MUNICIPALITIES – 7:30 P.M.:**

A review of a summary of Council salaries received from other municipalities within the County was conducted.

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**VI. REVIEW OF PSAB - DRAFT TANGIBLE CAPITAL ASSET POLICY**

After a review of the draft Tangible Capital Asset Policy for the Township of Alnwick/Haldimand it was decided that a meeting be set up by phone with Neil Roberts of Infrastructure Solutions and Richard Steiginga of Collins Barrow Kawartha Chartered Accountants to review the changes and acquire both parties approval of the draft TCA Policy for Thursday March 18<sup>th</sup>, 2010 at 10:00 a.m. – as yet, nothing has been confirmed.

**CONFIRMING BY-LAW – 7:57 P.M.:**

**By-Law No. 27-2010** - Being a by-law to confirm the proceedings of the Budget Meeting # 2 Session held on Tuesday, March 16<sup>th</sup>, 2010 of the Council of the Township of Alnwick/Haldimand.

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Moved by Councillor Jeninga, Seconded by Councillor Robins;

“Be it resolved that **By-Law No. 27-2010**, being a by-law to confirm the proceedings of the Budget Meeting # 2 session held on Tuesday, March 16<sup>th</sup>, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 16<sup>th</sup> day of March, 2010. CARRIED.”

**XIV. ADJOURNMENT – 8:00 P.M.:**

Moved by Councillor Ritchie, Seconded by Councillor Robins;

“Be it resolved that the Budget Meeting held on Tuesday, March 16<sup>th</sup>, 2010, be adjourned at 8:00 p.m. CARRIED.”

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MAYOR, WILLIAM FINLEY

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DEPUTY CLERK, ROBIN VAN DE MOOSDYK