

**THE CORPORATION OF THE TOWNSHIP OF
ALNWICK/HALDIMAND PRELIMINARY BUDGET
MEETING OF WEDNESDAY, MARCH 10TH, 2010 – 4:00 P.M.**

Council met for the Preliminary Budget Meeting Session on Wednesday, March 10th, 2010 at 4:00 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: Terry Korotki, Clerk/Administrator
Beth Vosbough, Municipal Treasurer
Robin van de Moosdyk, Deputy Clerk

I. APPROVAL OF AGENDA AS CIRCULATED - 4:12 P.M.

Moved by Councillor Robins, seconded by Councillor Ritchie;

"Be it resolved that the Agenda as circulated for the Preliminary Budget Meeting of the Council of the Township of Alnwick/Haldimand of Wednesday, March 10th, 2010, be approved. CARRIED."

**II. FINANCIAL ACCOUNT VOUCHER # 8
RE: HYDRO LINE RELOCATE FOR 33 MOORE ROAD**

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Financial Accounts - Voucher #8 for the line/pole relocate for 33 Moore Road in the amount of \$3198.48, as submitted by Beth Vosbough, Municipal Treasurer be approved. CARRIED."

SUPPER BREAK – 6:00 P.M. - 6:15 P.M.

III. REVIEW 2009 ACTUALS VS 2010 BUDGET ESTIMATES – 6:15 P.M.:

The financials of the Administration Department through to the Fire Department for the actual amounts of the fiscal year 2009 versus the proposed 2010 Budget were reviewed.

CONFIRMING BY-LAW – 3:55 P.M.:

By-Law No. 26-2010 - Being a by-law to confirm the proceedings of the Budget Meeting # 1 Session held on Wednesday, March 10th, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that **By-Law No. 26-2010**, being a by-law to confirm the proceedings of the Preliminary Budget Meeting held on Wednesday, March 10th, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 10th day of March, 2010. CARRIED."

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XIV. ADJOURNMENT – 8:00 P.M.:

Moved by Councillor Ritchie, seconded by Councillor Robins;

“Be it resolved that the Preliminary Budget Meeting held on Wednesday, March 10th, 2010, be adjourned at 8:00 p.m. CARRIED.”

Mayor, William Finley

Clerk/Administrator, Terry Korotki