



**THE CORPORATION OF THE
TOWNSHIP OF ALNWICK/HALDIMAND
COMMITTEE OF COUNCIL MINUTES OF
FRIDAY, DECEMBER 10TH, 2010 - 1:00 P.M.**

Council met in a Committee of Council Session on Friday, December 10, 2010 at 1:00 p.m. in the Council Chambers with Mayor Dalton McDonald presiding.

Members Present: Mayor Dalton McDonald
Deputy Mayor Raymond Bennis
Councillors: James Fell
Bill Holmes
Sandra Jaynes
John Logel
Joan Stover

Staff Present: Terry Korotki, Clerk/Administrator
Robin van de Moosdyk, Deputy Clerk

Others Present: No other individuals present.

I. CALL TO ORDER

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

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

III. BUSINESS FROM PREVIOUS MEETING(S)

Letter from the County of Northumberland dated November 19, 2010 RE: Request for Fire Permit for 2011 County Forest Prescribed Burn.

Moved by Deputy Mayor Bennis, seconded by Councillor Fell;

"Be it resolved that the Council of the Township of Alnwick/Haldimand request that the County of Northumberland conduct a full Public Meeting, which would include a complete presentation to include the reasoning and the process of the Prescribe Burns, the purpose and ultimate goals of the Prescribed Burns, together with a question and answer period for those attending to participate; and further that this Public Meeting be held in the month of February or the first part of March, 2011. CARRIED."

Letter from the Ministry of Citizenship and Immigration dated November 2010 RE: Volunteer Service Award Program, together with a report prepared and submitted by Mrs. Bernadette Murray, Administrative Assistant with respect to Honours and Awards.

Moved by Councillor Logel, seconded by Councillor Holmes;

"Be it resolved that the letter from the Ministry of Citizenship and Immigration dated November 2010 regarding the Volunteer Service Award Program, together with a report prepared and submitted by Mrs. Bernadette Murray, Administrative Assistant with respect to Honours and Awards, be received and filed; and further that the Web link as noted be placed on the municipal website. CARRIED."

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IV. NEW BUSINESS FOR DISCUSSION

Letter from the Haliburton Kawartha Pine Ridge District Health Unit dated December 3, 2010 RE: Installation of Septic System at proposed new location of Fire Station #3.

Moved by Deputy Mayor Bennis, seconded by Councillor Jaynes;

"Be it resolved that the letter from the Haliburton Kawartha Pine Ridge District Health Unit dated December 3, 2010 regarding the Installation of Septic System at the proposed new location of Fire Station #3, be received and filed.
CARRIED."

Hydro One Invoices for the Centreton Community Centre - Dramatic increase due to construction of New Library as well as additional pumping of the Septic Holding Tank.

Moved by Deputy Mayor Bennis, seconded by Councillor Logel;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the payment of a contribution to the Centreton Community Centre Committee, in care of Mrs. Shirley Jeninga, in the amount of \$500.00 to assist in offsetting the increased hydro and septic tank pumping costs during the construction of the new Library adjacent the Centreton Community Centre. CARRIED."

2:04 p.m. - Memo from Dianne Nicholls, Administrative Assistant dated December 6, 2010 RE: Emergency Management - CEMPSI Exercise November 25, 2010.

Moved by Councillor Logel, seconded by Councillor Stover;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the installation of three (3) new dedicated telephone lines to be used strictly for the purpose of the Emergency Operations Centre for utilization during mock exercises and actual emergency situations; and further that Mrs. Dianne Nicholls, Administrative Assistant/CEMC Alternate proceed to have this directive completed; and further that the Memo dated December 6, 2010 as prepared and submitted by Mrs. Dianne Nicholls, be received and filed.
CARRIED."

Moved by Councillor Stover, seconded by Councillor Jaynes;

"Be it resolved that Mrs. Dianne Nicholls, Administrative Assistant/CEMC Alternate schedule with Mr. Rod Manley, County of Northumberland, Mr. Jamie Walters, Municipal IT and the necessary Members of Emergency Group, a mock exercise to ensure that all technical equipment and software are operating at ultimate efficiency prior to the actual full Mock Exercise scheduled in March 2011.
CARRIED."

V. BUSINESS FROM COUNCILLORS

Suggestion submitted by Councillor Logel - RE: Recognition for Years of Service as Member of Council - Rosemarie Robins.

Moved by Councillor Jaynes, seconded by Councillor Holmes;

"Be it resolved that Councillor Fell be requested to bring forward this matter with the Membership of the Revitalization Committee to discuss the possible location of the proposed Tree and Plaque Dedication for Rosemarie Robins in order to recognize her Years of Service to the Municipality; and further that all associated costs with the purchase, placement and plaque will be at the Municipality's expense; and further that a ceremony be scheduled in early spring.
CARRIED."

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Complaint received via email to Councillor Logel regarding a property on Archer's Road of which has been directed to Mr. Godin, CBO/By-Law Enforcement Officer to investigate and follow up, together with a proposed Customer Service Complaint Log 2010 for review and discussion.

It was noted that Mr. M. Godin, Chief Building Official/By-Law Enforcement Officer will be providing an update with respect to this matter at the next Regular Council session within his regular report.

VI. MOTION TO CONVENE TO SPECIAL SESSION

Moved by Councillor Logel, seconded by Councillor Stover;

"Be it resolved that the Council of the Township of Alnwick/Haldimand convene to a Special Session at 3:35 p.m. CARRIED."

VII. MOTION TO ADJOURN TO IN CAMERA SESSION FOR HUMAN RESOURCE ISSUES

Moved by Councillor Holmes, seconded by Deputy Mayor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session in accordance with Section 239(2)(d) of the Municipal Act 2001, as amended at 3:35 p.m.; and further that the directives as outlined during the In Camera Session be approved for staff to commence and completed. CARRIED."

VIII. MOTION TO RECONVENE TO SPECIAL SESSION

Moved by Councillor Fell, seconded by Councillor Stover;

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Special Session at 4:20 p.m. CARRIED."

IX. MOTION TO ADJOURN TO COMMITTEE OF COUNCIL

Moved by Deputy Mayor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to the Committee of Council session at 4:21 p.m. CARRIED."

BUSINESS FROM COUNCILLORS:

Deputy Mayor Bennis submitted a letter he received from Mr. T. Currin with respect to his concerns pertaining to items at the Centreton Community Centre/New Library, dated December 10, 2010. The two items of concern were discussed by Members of Council and it was suggested that a letter be forwarded to Mr. Currin to explain the issues.

Deputy Mayor Bennis advised that there is to be a Retirement Celebration for Mr. Tom McMillan, former Town Crier.

Moved by Councillor Logel, seconded by Councillor Jaynes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approved the purchase of a Gift Certificate in the amount of \$50.00 from the Grafton Village Inn and forward it to Mr. McMillan in recognition of his participation in Mayor William Finley's retirement event. CARRIED."

Councillor Jaynes advised that there is a Santa Claus Parade meeting on December 14, 2010.

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Councillor Jaynes noted that there is a Benefit Dance scheduled for January 7, 2011 at the Fenella Community Centre for Ken and Cindy Murphy.

CONFIRMING BY-LAW:

By-Law No. 126-2010 – Being a by-law to confirm the proceedings of the Committee of Council meeting of December 10, 2010.

Moved by Deputy Mayor Bennis, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 126-2010**, being a by-law to confirm the proceedings of the Committee of Council meeting of December 10, 2010.
CARRIED."

X. ADJOURNMENT

Moved by Councillor Fell, seconded by Councillor Jaynes;

"Be it resolved that the Committee of Council meeting of December 10, 2010, be adjourned at 4:50 p.m.
CARRIED."

MAYOR, DALTON MCDONALD

CLERK/ADMINISTRATOR, TERRY KOROTKI