

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF DECEMBER 4TH, 2008 – 1:00 P.M.**

Council is to meet in Regular Session on Thursday, December 4th, 2008 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

Members Present:

Members Absent with Notification:

Staff Present:

Others Present:

I. CALL TO ORDER

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

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, December 4th, 2008, be approved. CARRIED."

IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:02 P.M.

Alnwick/Haldimand Fire & Rescue Report November 2008

1. There has been no information from the Chief's meetings over the past four months as we have been working on the new Standard Incident Report introduced by the Fire Marshal (July & August) and preparing for the budget presentation (September & October).
2. Attached is a "revised" copy of the budget. Under Capital Line 5240-00 the amount should be \$176,375.00. I apologize for the error.
3. Attached is a presentation for the position of a firefighter/base operator.
4. Lakefront Utilities has completed the fire hydrant flushing and inspections.
5. Is there a new agreement with the County for the forest? Not at this time. The remuneration/compensation remains at \$5,000.00. A letter of consideration is to be forwarded to County of Northumberland for a proposed increase.

6. 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 236 calls compared to 279 calls in the same time period in 2007, this is a decrease of 18 percent from last year.

The responses this month were to: (3) Motor Vehicle Collisions
(5) Ambulance Assists
(1) Fire and Alarms
(2) Power Lines down and Alarms

The fire apparatus arrived first on scene for four (4) of the medial assist ahead of the ambulance.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated November 2008, as submitted by Fire Chief David Wright, be received and filed.

CARRIED."

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:30 P.M.

Building Department Report dated November 2008:

The Building Department Report will be delivered with the Financial Accounts prior to the Council Session.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Building Department Report dated November 2008, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed.

CARRIED."

VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:00 P.M.

Municipal Monthly Road Report for November 2008

- The streets in Lakeport were paved on November 6th and 7th, 2008.
- Shouldering of the pavement in Lakeport has been completed.
- Three (3) new streetlights have been installed in Lakeport and are waiting for Hydro One to hook up.
- Canning Factory Road is ready for "B" gravel and the water services have been installed on both sides of the road.
- Work has started on Brooks Lane on November 18th, 2008 with the County of Northumberland.
- We have experienced a couple of snowfalls so far and our new winter plow operators (Shawn Robins and John Clarkson) have started.
- The Public Works Department will be plowing and sanding the Shearer Point Estates Subdivision this coming winter.
- Rail crossing report attached.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Public Works Department Report dated November 2008, as submitted by Cam Ward, Public Works Superintendent, be received and filed.

CARRIED."

VII. BETH VOSBOURGH, TREASURER-2:25 P.M.:

Financial Accounts will be delivered under separate cover prior to the meeting if completed in time.

Moved by
Seconded by
Resolution #2008-

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

General Funds
Public Works
Fire Department
Total

CARRIED."

VIII. DELEGATIONS – 2:30 P.M.:

2:30 p.m. to 3:00 p.m. – Dave McGlennon, McGlennon Insurance – Review of Coverage

3:00 p.m. to 3:45 p.m. - Ms. Penny Sharman, Municipal Advisor, Ministry of Municipal Affairs and Housing – Presentation of 2007 Financial Analysis Report.

3:45 p.m. – 4:15 p.m. – Mr. Lou Rinaldi, M.P.P., Northumberland – Update.

IX. APPROVAL OF MINUTES- 4:16 P.M.:

Special Council meeting Minutes of November 27, 2008

Moved by
Seconded by
Resolution 2008-

"Be it resolved that the Minutes of the Special Council session held on November 27, 2008, be adopted. CARRIED."

X. COMMITTEE REPORTS- 4:18 P.M.:

Roseneath Recreation Committee meeting Minutes of November 11, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Roseneath Recreation Committee meeting Minutes of November 11, 2008, be received and filed. CARRIED."

Email from Glenda Rogers dated November 17, 2008 RE: Municipal Involvement in Tier 2 Source Protection Water Budgets.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council action required)

Alnwick/Haldimand Public Library Board meeting Minutes of October 20, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that Minutes of the Alnwick/Haldimand Public Library Board meeting of October 20, 2008, be received and filed. CARRIED."

Lower Trent Conservation Authority meeting Minutes of November 13, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Lower Trent Conservation Authority meeting Minutes of November 13, 2008, be received and filed. CARRIED."

Alnwick/Haldimand Police Services Board meeting Minutes of October 28, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Services Board meeting of October 28, 2008, be received and filed. CARRIED."

Alnwick/Haldimand Community Policing Committee meeting Minutes of October 20, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of October 20, 2008, be received and filed. CARRIED."

Alnwick/Haldimand Heritage Committee meeting Minutes of November 4, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Heritage Committee meeting of November 4, 2008, be received and filed. CARRIED."

XI. COMMUNICATION (COUNCIL ACTION) – 4:25 P.M.:

Letter from the Ministry of Finance dated November 14, 2008 RE: Follow up to Release of the Report of the Provincial-Municipal Fiscal and Service Delivery Review (PMFSDR).

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Letter from the Ministry of Finance dated November 14, 2008 RE: Follow up to Release of the Report of the Provincial-Municipal Fiscal and Service Delivery Review (PMFSDR), be received and filed. CARRIED."

Letter from the Ministry of the Environment dated November 17, 2008 RE:
Amended Certificate of Approval for Ste. Anne's Country Inn and Spa.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that Letter from the Ministry of the Environment dated November 17, 2008 advising of the Amended Certificate of Approval for Ste. Anne's Country Inn and Spa, be received and filed. CARRIED."

Newsletter/Government Update from WeirFoulds dated Winter 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Newsletter/Government Update from WeirFoulds dated Winter 2008, be received and filed. CARRIED."

Letter from the Municipal Property Assessment Corporation dated November 17, 2008 RE: Update on MPAC Activities.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Letter from the Municipal Property Assessment Corporation dated November 17, 2008 advising of the Updates on MPAC Activities, be received and filed. CARRIED."

Letter from Alnwick/Haldimand Township Fire and Rescue, Mr. Ross Poole, Deputy Fire Chief/Fire Prevention Officer dated November 19, 2008 RE: Addendum to Fire Safety Inspection Report dated November 18th, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the recommendation received from the Deputy Fire Chief/Fire Prevention Officer for 24 hour fire monitoring program/service be investigated and installed, be referred to the 2009 Municipal Budget for consideration; and further that compliance is in process to complete recommendation number 2. CARRIED."

Letter from D. L. (Don) MacLead dated November 24, 2008 RE: Speed Limit Change required on Lakeshore Road. This letter has been referred to Council by the Police Services Board.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

XII. NEW BUSINESS – 4:35 P.M.:

XIII. BUSINESS FROM COUNCILLORS 4:45 P.M.:

XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 4:55 P.M.

MOTION TO ADJOURN TO AN INCAMERA SESSION

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session in accordance with Section 239(2)(b)(d) of the Municipal Act 2001, as amended at 5:05 p.m. CARRIED."

Discussion with respect to Human Resources – Consultant Pay Equity/Compensation/Human Resource Policy Review.

MOTION TO RECONVENE TO REGULAR SESSION

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 5:07 p.m. CARRIED."

CONFIRMING BY-LAW:

By-Law No. 118-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, December 4th, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 118-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, December 4th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 4th day of December, 2008. CARRIED."

XIV. ADJOURNMENT – 5:10 P.M.:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Regular Council Session held on Thursday, December 4th, 2008, be adjourned at 5:10 p.m. CARRIED."