

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
SPECIAL MINUTES OF THURSDAY, FEBRUARY 14, 2008 – 3:10 P.M.**

The Council of the Township of Alnwick/Haldimand met in Special Session on February 14<sup>th</sup>, 2008 at 3:10 p.m. for the purpose of completing the Agenda items of Thursday, February 7<sup>th</sup>, 2008.

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

**Staff Present:** Terrence Korotki, Clerk/Administrator

**I. CALL TO ORDER**

Mayor Finley called the meeting to order at 3:10 p.m.

**II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

Deputy Mayor McDonald declared a pecuniary interest pertaining to the correspondence received from Mr. and Mrs. Ed McDonald as this is his brother and sister-in-law.

**III. APPROVAL OF AGENDA AS CIRCULATED**

Moved by Councillor Holmes, seconded by Councillor Ritchie;  
Resolution #2008-101

"Be it resolved that the Agenda as circulated for the Special Session of the Council of the Township of Alnwick/Haldimand of Thursday, February 14<sup>th</sup>, 2008, be approved. CARRIED."

**IV. COMMITTEE REPORTS- 3:11 P.M.:**

Alnwick/Haldimand Community Policing Committee meeting Minutes of December 3, 2007.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;  
Resolution #2008-102

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of December 3, 2007, be received and filed. CARRIED."

Roseneath Recreation Committee meeting Minutes of December 18, 2007.

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;  
Resolution #2008-103

"Be it resolved that the Minutes of the Roseneath Recreation Committee meeting of December 18, 2007, be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of November 12, 2007.

Moved by Councillor Ritchie, seconded by Councillor Bennis;  
Resolution #2008-104

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of November 12, 2007, be received and filed. CARRIED."

Grafton Horticultural Society meeting Minutes of January 8, 2008

Moved by Councillor Broegelmann, seconded by Councillor Bennis;  
Resolution #2008-105

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting of January 8, 2008, be received and filed. CARRIED."

**V. COMMUNICATION (COUNCIL ACTION) – 3:15 P.M.:**

Notice from the Association of Municipal Clerks and Treasurers of Ontario dated January 17, 2008 RE: Training Workshop – Accessibility Standards for Customer Service.

---

Moved by Councillor Bennis, seconded by Councillor Ritchie;  
Resolution #2008-106

"Be it resolved that the Clerk/Administrator contact the Association of Municipal Clerks and Treasurers of Ontario to determine if there is a space available for the Administrative Assistant, Dianne Nicholls to attend this workshop; and further that the workshop cost and mileage be paid for Ms. Nicholls to attend this workshop. CARRIED."

Letter from the County of Northumberland dated January 8, 2008 RE: County Policing Study - Questions and Comments.

---

Moved by Councillor Holmes, seconded by Councillor Broegelmann;  
Resolution #2008-107

"Be it resolved that the Letter from the County of Northumberland dated January 8, 2008 regarding the County Policing Study - Questions and Comments, be received and filed. CARRIED."

Letter from the Municipality of Port Hope dated January 22, 2008 RE: Growing your Opportunities in Port Hope – Workshop on February 28 and March 6, 2008.

---

Moved by Councillor Bennis, seconded by Councillor Broegelmann;  
Resolution #2008-108

"Be it resolved that the Letter from the Municipality of Port Hope dated January 22, 2008 regarding Growing your Opportunities in Port Hope – Workshop on February 28 and March 6, 2008, be received and filed. CARRIED."

Notice from the Association of Municipalities of Ontario dated January 22, 2008  
RE: AMO Large Urban Symposium – May 12 and 13, Windsor ON

---

Moved by Councillor Jeninga, seconded by Councillor Ritchie;  
Resolution #2008-109

"Be it resolved that the Notice from the Association of Municipalities of Ontario dated January 22, 2008 regarding the AMO Large Urban Symposium – May 12 and 13, Windsor ON, be received and filed. CARRIED."

Letter from the City of Port Colborne dated January 14, 2008 RE: Requesting support of their resolution regarding the Federation of Canada Municipalities' (FCM) Report entitled, "Danger Ahead the Looming Collapse of Canada's Municipal Infrastructure."

---

Moved by Councillor Bennis, seconded by Councillor Holmes;  
Resolution #2008-110

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the City of Port Colborne in support of the Federation of Canadian Municipalities report entitled, "Danger Ahead the Looming Collapse of Canada's Municipal Infrastructure"; and further that a copy of this resolution be forwarded to the Northumberland M.P., Mr. Rick Norlock, Northumberland M.P.P., Mr. Lou Rinaldi and the City of Port Colborne. CARRIED."

Letter from the Municipality of South Bruce dated January 8, 2008 RE: Requesting support of their resolution to implement a "Responsible Use Plan" for Urban pesticide use and not impose a ban on cosmetic pesticide use.

---

Moved by Councillor Ritchie, seconded by Deputy Mayor McDonald;  
Resolution #2008-111

"Be it resolved that the letter from the Municipality of South Bruce dated January 8, 2008 requesting support of their resolution to implement a "Responsible Use Plan" for Urban pesticide use and not impose a ban on cosmetic pesticide use, be received and filed. CARRIED."

Letter from the Habitat for Humanity dated January 15, 2008 RE: Requesting a donation.

---

Moved by Councillor Bennis, seconded by Councillor Broegelmann;  
Resolution #2008-112

"Be it resolved that the request for a donation from the Habitat for Humanity dated January 15, 2008, be referred to the 2008 Budget deliberations. CARRIED."

Letter from the Green Party Electoral District Association dated January 9, 2008 RE: Proposal for Sign Zones for Electoral Campaigns.

---

Moved by Councillor Broegelmann, seconded by Councillor Holmes;  
Resolution #2008-113

"Be it resolved that the letter from the Green Party Electoral District Association dated January 9, 2008 regarding a proposal for Sign Zones for Electoral Campaigns, be received and filed. CARRIED."

Letter from the Ontario Trillium Foundation dated January 2, 2008 RE: Unsuccessful Grant Application Request – Roseneath Revitalization Committee.

---

Moved by Councillor Holmes, seconded by Councillor Broegelmann;  
Resolution #2008-114

"Be it resolved that the Letter from the Ontario Trillium Foundation dated January 2, 2008 regarding the unsuccessful Grant Application Request as submitted by the Roseneath Revitalization Committee, be received and filed. CARRIED."

Letters from the Ministry of the Environment dated January 7, 2008 and January 16, 2008 RE: 2006-07 and 2007-08 Inspection Report Rating Records (IRR).

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-115

"Be it resolved that the letters from the Ministry of the Environment dated January 7, 2008 and January 16, 2008 illustrating the 2006-07 and 1007-08 Inspection Report Rating Records (IRR) for the Grafton Communal Water System, be received and filed; and further that a copy of each of the letters be forwarded to the Public Liaison Committee Members and Mr. Jim MacFarlane, Lakefront Utilities Services Inc. CARRIED."

Letter to Mr. Michael D'Mello, Registrar, Ministry of Government Services, Cemeteries Regulation Unit dated January 18, 2008 RE: Request for attendance of Representatives to attend March 6, 2008 Regular Council Session at 2:30 p.m.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;  
Resolution #2008-116

"Be it resolved that the Letter to Mr. Michael D'Mello, Registrar, Ministry of Government Services, Cemeteries Regulation Unit dated January 18, 2008 requesting the attendance of Representatives at the March 6, 2008 Regular Council Session at 2:30 p.m., be received and filed. CARRIED."

Memo to from Dianne Nicholls, 9-1-1 Co-ordinator dated January 23, 2008 RE: Parkview Drive and Hampton Crescent – Update.

Moved by Councillor Jeninga, seconded by Councillor Holmes;  
Resolution #2008-117

"Be it resolved that the Memo to from Dianne Nicholls, 9-1-1 Co-ordinator dated January 23, 2008 providing an update on Parkview Drive and Hampton Crescent and Emergency Response services, be received and filed. CARRIED."

Letter from the Municipal Property Assessment Corporation dated January 25, 2008 RE: Court Decision on Assessing Seasonal Trailers.

Moved by Councillor Ritchie, seconded by Councillor Holmes;  
Resolution #2008-118

"Be it resolved that the letter from the Municipal Property Assessment Corporation dated January 25, 2008 regarding the Court Decision on Assessing Seasonal Trailers, be received and filed; and further that a copy of this correspondence be forwarded to all Seasonal Trailer Camp Owners within the Municipality for their information, be the Municipal Tax Collector, Rosie Cromlish. CARRIED."

Letter from Mr. Don McGugan, March Conference Coordinator of the Junior Farmer Association of Ontario dated January 20, 2008 RE: Request for Assistance either monetary donation or an in kind donation for the Annual Meeting and Banquet.

Moved by Councillor Holmes, seconded by Councillor Bennis;  
Resolution #2008-119

"Be it resolved that the request from Mr. Don McGugan, March Conference Coordinator of the Junior Farmer Association of Ontario dated January 20, 2008 for assistance either a monetary donation or an in kind donation for the Annual Meeting and Banquet, be referred to the 2008 Budget deliberations for consideration; and further that a letter of acknowledgement and to advise of action taken, be forwarded to Mr. McGugan. CARRIED."

Deputy Mayor McDonald declared a pecuniary interest pertaining to the correspondence received from Mr. and Mrs. Ed McDonald as this is his brother and sister-in-law and did not participate in the discussion or vote on this matter.

Letter from Edward and Kerry McDonald dated January 24, 2008 RE: Importing of Recyclable Materials from other locations to the Material Recovery Facility by the County of Northumberland.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;  
Resolution #2008-120

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator, Terrence Korotki to forward a letter of acknowledgement and to advise that their correspondence has been forwarded to the County of Northumberland for their information and further action. CARRIED."

Letter from the Lower Trent Conservation Authority dated January 21, 2008 RE: First Comprehensive Report Card of Watershed Health.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-121

"Be it resolved that the letter from the Lower Trent Conservation Authority dated January 21, 2008 regarding the First Comprehensive Report Card of Watershed Health, be received and filed. CARRIED."

Letter from the Northumberland Hills Hospital dated January 26, 2008 RE: Requesting confirmation of Wording for the Donor's Honour Wall , that being "Township of Alnwick/Haldimand".

Moved by Councillor Ritchie, seconded by Councillor Bennis;  
Resolution #2008-122

"Be it resolved that the Clerk/Administrator, Terrence Korotki forward a letter to confirm that the wording for the Donor's Honour Wall, remain as "Township of Alnwick/Haldimand", as requested by the Northumberland Hills Hospital. CARRIED."

Invitation from The Frank Cowan Company Limited dated January 31, 2008 RE: Cocktail Reception, Sunday, February 24, 2008 from 6-8 p.m. at Joe Badali's Italian Restaurant & Bar during the OGRA/ROMA Conference.

Moved by Councillor Bennis, seconded by Councillor Jeninga;  
Resolution #2008-123

"Be it resolved that confirmation be provided to The Frank Cowan Company Limited advising that Mayor Finley, Terrence Korotki and Councillor Bennis and his spouse will be attending their Cocktail Reception to be held on Sunday, February 24, 2008 from 6-8 p.m. at Joe Badali's Italian Restaurant & Bar during the OGRA/ROMA Conference. CARRIED."

Invitation from the Ganaraska Region Conservation Authority dated January 31, 2008 RE: 61<sup>st</sup> Annual Meeting to be held on February 21, 2008 at 7:15 p.m. at 2216 County Road 28, Port Hope.

Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann;  
Resolution #2008-124

"Be it resolved that Councillor Bennis attend the 61<sup>st</sup> Annual Meeting of the Ganaraska Region Conservation Authority on February 21, 2008 at 7:15 p.m. at 2216 County Road 28 in Port Hope. CARRIED."

Invitation from the Northumberland United Way to their Campaign Recognition Breakfast to be held on Wednesday, February 20, 2008 at 7:30 a.m. at the Best Western Cobourg Inn and Convention Centre.

---

Moved by Councillor Ritchie, seconded by Councillor Bennis;  
Resolution #2008-125

"Be it resolved that Mayor Finley and the Clerk/Administrator, Terrence Korotki attend the Northumberland United Way Campaign Recognition Breakfast on Wednesday, February 20, 2008 at 7:30 a.m. at the Best Western Cobourg Inn and Convention Centre. CARRIED."

Letter from the Corporation of the Township of Russell dated January 21, 2008  
RE: Requesting amendment to Formula for calculating municipal debt capacity.

Moved by Councillor Bennis, seconded by Councillor Holmes;  
Resolution #2008-126

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the Township of Russell requesting the Provincial Government to amend the formula for calculating the Municipal Debt Capacity; and further that a copy of this resolution be forwarded to the Mr. Lou Rinaldi, M.P.P., Northumberland. CARRIED."

Email from Mr. Richard Tyssen dated January 29, 2008 RE: Deputation to the Northumberland County Forest Advisory Committee pertaining to the Trail Study Report.

---

Moved by Deputy Mayor McDonald, seconded by Councillor Ritchie;  
Resolution #2008-127

"Be it resolved that the email from Mr. Richard Tyssen dated January 29, 2008 advising of his deputation to the Northumberland County Forest Advisory Committee pertaining to the Trail Study Report, be received and filed; and further that a copy of this correspondence be forwarded to the member of the Alnwick/Haldimand All-Terrain Vehicle (ATV) Committee. CARRIED."

Email from Chris & Karen Drew dated January 28, 2008 RE: Attached correspondence from the Willow Beach Field Naturalists Opposition Letter to Off-road Motorized Vehicles.

---

Moved by Councillor Broegelmann, seconded by Councillor Bennis;  
Resolution #2008-128

"Be it resolved that the email from Chris & Karen Drew dated January 28, 2008 advising a an attached copy of correspondence from the Willow Beach Field Naturalists Opposition Letter to Off-road Motorized Vehicles, be received and filed; and further that a copy of this correspondence be forwarded to the Members of the Alnwick/Haldimand All-Terrain Vehicle (ATV) Committee for their information. CARRIED."

Email from Nicholas Murphy, Ministry of the Environment dated January 29, 2008  
RE: Notification of Application for Permit to Take Water by Ducks Unlimited Canada for the Roseneath Wetland Restoration.

---

Moved by Councillor Holmes, seconded by Councillor Bennis;  
Resolution #2008-129

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator, Terrence Korotki to obtain additional information pertaining to this application for Permit to Take Water by Ducks Unlimited Canada. CARRIED."

Letter from the Trent Conservation Coalition – Source Protection Region dated January 29, 2008 RE: Notice of Commencement of Development of Terms of Reference for Drinking Water Source Protection.

---

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-130

“Be it resolved that the letter from the Trent Conservation Coalition – Source Protection Region dated January 29, 2008 regarding the Notice of Commencement of Development of Terms of Reference for Drinking Water Source Protection, be received and filed. CARRIED.”

Request from Mrs. Marlene Harnden, Chair of the Grafton Royal Canadian Legion Branch 580 for Council’s support of the temporary road closure request to the County of Northumberland in order to conduct the Vimy Memorial Drumhead Service.

---

Moved by Councillor Ritchie, seconded by Councillor Broegelmann;  
Resolution #2008-131

“Be it resolved that the Council of the Township of Alnwick/Haldimand support the Road Closure request as submitted by Mrs. Marlene Harnden, Chair of the Grafton Royal Canadian Legion Branch 580 in order to conduct the Vimy Memorial Drumhead Service and procession from Lyle Street, to County Road No. 2 to the Cenotaph located at the Haldimand Memorial Arena facility on Sunday, April 13, 2008 at 12:30 p.m. to 3:30 p.m.; and further that the Application Form for Road Use for Special Events from the County of Northumberland, be completed and submitted as required. CARRIED.”

Draft Letter to the Ontario Heritage Land Trust dated February 8, 2008 RE: To permit the installation of a Local Marker by the Township of Alnwick/Haldimand to commemorate the history of the Hamlet of Grafton.

---

Moved by Councillor Ritchie, seconded by Councillor Bennis;  
Resolution #2008-132

“Be it resolved that the draft correspondence as submitted by the Clerk/Administrator, Terrence Korotki to the Ontario Heritage Land Trust, requesting permission to install and maintain a Local Marker in which to commemorate the history of the Hamlet of Grafton, be approved for distribution. CARRIED.”

**VI. COMMUNICATION (RECEIVE AND FILE – LISTED) – 4:45 P.M.:**

Report from Willms & Shier dated January 2008 and Government Update dated Winter 2008.

Member Communication from the Association of Municipalities of Ontario dated January 23, 2008 and January 30, 2008 RE: AMO supports FCM’s call for Intergovernmental Action on Housing and Homelessness; AMO’s Pre-Budget Submission Seeks continued Transformation of Fiscal Arrangements; and AMO Response to a Commentary in Recent Edition of the Financial Post.

---

Moved by Councillor Holmes, seconded by Councillor Ritchie;  
Resolution #2008-133

“Be it resolved that the Communications, receive and file as listed for the February 14, 2008 Special Council Session, be received and filed. CARRIED.”

VII. BY-LAWS – 4:46 P.M.:

- By-Law No. 09-2008** - Being a by-law to classify all Highways under The jurisdiction of the Township of Alnwick/Haldimand and to adopt minimum maintenance standards for all Highways under the jurisdiction of the Township of Alnwick/Haldimand
- 

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;

"Be it resolved that **By-Law No. 09-2008**, being a by-law to classify all Highways under the jurisdiction of the Township of Alnwick/Haldimand and to adopt minimum maintenance standards for all Highways under the jurisdiction of the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14<sup>th</sup> day of February, 2008. CARRIED."

- By-Law No. 11-2008** - Being a by-law to Rescind By-Law No. 61-2005 And to provide for the gross weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Corporation of the Township of Alnwick/Haldimand pursuant to the Highway Traffic Act, R.S.O. 1990, Chapter H.8, as amended.
- 

Moved by Councillor Broegelmann, seconded by Councillor Holmes;

"Be it resolved that **By-Law No. 11-2008**, being a by-law to Rescind By-Law No. 61-2005 and to provide for the gross weight of any vehicle or any class thereof passing over a bridge (BENLOCK BRIDGE) under the jurisdiction of the Corporation of the Township of Alnwick/Haldimand pursuant to the Highway Traffic Act, R.S.O. 1990, Chapter H.8, as amended, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14<sup>th</sup> day of February, 2008. CARRIED."

- By-Law No. 17-2008** - Being a by-law to authorize the signing and execution of a Voice Service Plan Agreement and Letter of Agency between the Corporation of the Township of Alnwick/Haldimand and Telizon Inc. for the reduction in total Telephone Service Costs.
- 

Moved by Councillor Bennis, seconded by Councillor Broegelmann;

"Be it resolved that **By-Law No. 17-2008**, being a by-law to authorize the signing and execution of a Voice Service Plan Agreement and Letter of Agency between the Corporation of the Township of Alnwick/Haldimand and Telizon Inc. for the reduction in total Telephone Service Costs for the "349" and "352" exchanges, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14<sup>th</sup> day of February, 2008. CARRIED."

- By-Law No. 18-2008** - Being a by-law to declare that a portion of a Highway, Street or Walkway is assumed for Public Use in the Township of Alnwick/Haldimand, as described as a portion of Massey Road – Part Lot 25, Concession 2, Part 3 on Registered Plan 39R-11418.
-

Moved by Councillor Holmes, seconded by Councillor Broegelmann;

“Be it resolved that **By-Law No. 18-2008**, being a by-law to declare that a portion of a Highway, Street or Walkway is assumed for Public Use in the Township of Alnwick/Haldimand, as described as a portion of Massey Road – Part Lot 25, Concession 2, Part 3 on Registered Plan 39R-11418, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14<sup>th</sup> day of February, 2008. CARRIED.”

**Development Charge Fees:**

**AMENDMENT TO DEVELOPMENT CHARGE FEES FOR THE TOWNSHIP OF THE TOWNSHIP OF ALNWICK/HALDIMAND AS SPECIFIED ON SCHEDULE “B” OF MUNICIPAL DEVELOPMENT CHARGES BY-LAW NO. 50-2007**

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-134

“Be it resolved that Schedule “B” of Municipal By-Law No. 50-2007, known more particularly as the Development Charges By-Law of the Township of Alnwick/Haldimand, be amended as follows:

**SCHEDULE “B” TO THE TOWNSHIP OF ALNWICK/HALDIMAND BY-LAW NO. 50-2007**

Development Charge

<u>Services</u>	<u>Township-wide Development Charge</u>	<u>Grafton Water Service Development Charge</u>
<u>Residential (charge per unit)</u> All Development Types	\$4,550.00	\$4,079.00
<u>Non-Residential</u> All Development Types (charge per square metre of building space)	\$7.31 / sq.m.	\$3.78 / sq.m.

CARRIED.”

**Budget Presentation: Fire Chief David Wright – 4:07 P.M.:**

Fire Chief Wright reviewed the overall budget submission for the Alnwick/Haldimand Fire Department as submitted to the Clerk/Administrator.

**MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA AT 4:50 P.M.**

Moved by Councillor Holmes, seconded by Councillor Benns;  
Resolution #2008-135

“Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to Committee of the Whole In Camera Session in accordance with Section 239(2)(b) of the Municipal Act 2001, as amended, at 4:50 p.m. CARRIED.”

The purpose of the In Camera Session was to review proposed benefit options for specific individuals.

**MOTION TO RECONVENE TO SPECIAL SESSION**

Moved by Councillor Jeninga, seconded by Councillor Bennis;  
Resolution #2008-136

“Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Special Session at 5:20 p.m. CARRIED.”

**BUSINESS FROM COUNCILLORS – 5:21 P.M.:**

**Councillor Ritchie:**

Councillor Ritchie inquired as to the status of the Accessibility signs for the Municipal Office and other municipally owned buildings. Councillor Ritchie stated that Mr. David Roberts submitted a report to Council in February 2007 with various types of signs which are within the scope and design of the Accessibility Act. This package was referred to the 2007 Budget deliberations, with no further action taken. The Clerk/Administrator, Terrence Korotki advised that he would review this matter with Mr. John Eagleson and Mrs. Nicholls, Administrative Assistant/Secretary of the Accessibility Committee.

**Mayor Finley:**

Mayor Finley advised that he has conversed with Mayor Mark Coombs, Cramahe Township with respect to the supply of water to residents in the Hamlet of Lakeport. Mayor Finley suggested that Council request a delegation time on the Agenda of the Cramahe Township Council meeting to discuss this issue.

Mayor Finley requested that Mrs. Kathy Moran and Mrs. Beth Vosborough attend a Regular Session of Council to update Members of Council on the OSIFA (Ontario Strategic Infrastructure Financing Authority) grants and loans process.

Mayor Finley requested that a meeting be scheduled with the Members of the St. Andrews Cemetery Board with respect to the Old Methodist Cemetery once the ownership of the these lands has been determined.

Mayor Finley stated that the bench outside of the Municipal Office in Grafton is in very poor condition and should be replaced.

Mayor Finley requested that a one half hour time period be scheduled on the next Regular Council Session for the review of the County Growth Plan.

**CONFIRMING BY-LAW:**

**By-Law No. 20-2008** - Being a by-law to confirm the proceedings of the Special Council Session held on Thursday, February 14<sup>th</sup>, 2008 of the Council of the Township of Alnwick/Haldimand.

---

Moved by Councillor Broegelmann, seconded by Councillor Bennis;

“Be it resolved that **By-Law No. 20-2008**, being a by-law to confirm the proceedings of the Special Council session held on Thursday, February 14<sup>th</sup>, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 14<sup>th</sup> day of February, 2008. CARRIED.”

**XIV. ADJOURNMENT – 5:30 P.M.:**

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;  
Resolution #2008-135

“Be it resolved that the Regular Council Session held on Thursday, February 14<sup>th</sup>,  
2008, be adjourned at 5:30 p.m. CARRIED.”

---

Mayor, William Finley

---

Clerk/Administrator,  
Terrence Korotki