

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF WEDNESDAY, FEBRUARY 17, 2010 – 7:00 P.M.**

Council is to meet in Regular Session on Wednesday, February 17, 2010 at 7:00 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre 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 7:01 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED – 7:03 P.M.:

Moved by
Seconded by

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of February 17, 2010, be approved. CARRIED."

IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 7:03 P.M.

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:20 P.M.

VI. DELEGATIONS – 7:45 P.M.:

Mike Jarvis, Captain Roseneath Firefighters Association and Fire Chief David Wright

VII. APPROVAL OF MINUTES- 8:15 P.M.:

Special Council Session Minutes of January 26, 2010

Moved by
Seconded by

"Be it resolved that the Minutes of the Special Council Session held on January 26th, 2010, be adopted. CARRIED."

VIII. BUSINESS ARISING FROM PREVIOUS MINUTES – 8:16 P.M.:

IX. COMMITTEE REPORTS – 8:20 P.M.:

Grafton Horticultural Society meeting Minutes of January 12, 2010.

Moved by
Seconded by

"Be it resolved that Minutes of the Grafton Horticultural Society meeting of January 12, 2010, be received and filed. CARRIED."

Roseneath Recreation Committee meeting Minutes of October 20, 2009 and November 17, 2009.

Moved by
Seconded by

"Be it resolved that the Minutes of the Roseneath Recreation Committee of October 20, 2009 and November 17, 2009, be received and filed. CARRIED."

Alnwick Civic Centre Board of Management meeting Minutes of January 11, 2010.

Moved by
Seconded by

"Be it resolved that the Minutes of the Alnwick Civic Centre Board of Management meeting of January 11, 2010, be received and filed. CARRIED."

X. COMMUNICATION (COUNCIL ACTION) –8:25 P.M.:

Letter from Hospice Northumberland Lakeshore dated February 4, 2010 RE: Request to declare the Week of May 2nd to the 8th, 2010 as National Hospice Palliative Care Week.

Moved by
Seconded by

"Be it resolved that (Declare and post or receive and file)

Letter from the Ministry of Natural Resources dated January 28, 2010 RE: Ministry of Natural Resources Peterborough District Emergency Response Overview.

Moved by
Seconded by

"Be it resolved that the Letter from the Ministry of Natural Resources dated January 28, 2010 advising of the Ministry of Natural Resources Peterborough District Emergency Response Overview, be received and filed; and further that a copy of this document be forwarded to each member of the Township of Alnwick/Haldimand's Emergency Plan Committee and included as an addendum to the Municipal Emergency Plan. CARRIED."

Requests from Mr. John Maguire dated February 5, 2010 RE: To hold and conduct Motor Vehicle/Motorcycle Events on May 2, 2010; June 6, 2010 and September 19, 2010.

Moved by
Seconded by

"Be it resolved that (Approve/defer/deny)

Proposed Draft Policy "Acceptable use of Electronic Communications" for the Township of Alnwick/Haldimand as composed by Templeman Consulting Group Inc. dated September 29, 2009 (copy of another organization's policy also attached as mentioned by Councillor Benne).

XI. BY-LAWS – 8:35 P.M.:

By-Law No. 14-2010 - Being a by-law to Regulate the Proceedings of the Council of the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that **By-Law No. 14-2010**, being a by-law to regulate the proceedings of Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 17th day of February, 2010. CARRIED."

By-Law No. 15-2010 - Being a by-law to Establish Policies and Procedures for the Procurement (Purchasing) of Goods and Services for the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that **By-Law No. 15-2010**, being a by-law to establish Policies and Procedures for the Procurement (Purchasing) of Goods and Services for the Township of Alnwick/Haldimand, be read and deemed as PASSED this 17th day of February, 2010. CARRIED."

XII. NEW BUSINESS – 8:40 P.M.:

There is no new business at this time.

XIII. BUSINESS FROM COUNCILLORS – 8:40 P.M.:

XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 8:50 P.M.

CONFIRMING BY-LAW – 8:55 P.M.:

By-Law No. 18-2010 - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, February 17th, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 18-2010**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, February 17th, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed as PASSED this 17th day of February, 2010. CARRIED."

XIV. ADJOURNMENT – 8:55 P.M.:

Moved by
Seconded by

"Be it resolved that the Regular Council Session held on Wednesday, February 17th, 2010, be adjourned at 8:55 p.m. CARRIED."