

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF WEDNESDAY, FEBRUARY 18TH, 2009 – 7:00 P.M.**

Council is to meet in Regular Session on Wednesday, February 18th, 2009 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
Resolution #2009-91

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, February 18th, 2009, be approved. CARRIED.”

IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 7:05 P.M.

MOTION TO OPEN ONE-TON TRUCK TENDER

Moved by
Seconded by
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve the opening of the One-Ton Truck Tenders that have been submitted and received in accordance with the tender request. CARRIED.”

Results:

MOTION TO AWARD TENDER FOR THE ONE-TON TRUCK:

Moved by
Seconded by
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve and accept the Tender received from _____ in the amount of \$ _____ for the One-Ton Truck, subject to meeting the specification of the Tender as determined by the Public Works Superintendent, Mr. Cam Ward. CARRIED.”

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

Letter from Guy Ingram dated January 29, 2009 RE: Recreational Vehicle parked on the northeast corner of the County Roads 45 and 24 in the Hamlet of Roseneath.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that (Council direction required)

Email from Andy and Cindy Morrison dated February 5, 2009 RE: Trailer Camp on Rolling Banks Road.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that (Council direction required)

VI. FINANCIAL ACCOUNTS – 7:40 P.M.

Financial Accounts – Voucher #3:

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Financial Accounts – Voucher #3, be approved as follows:

VI. DELEGATIONS – 7:45 P.M.:

7:45 p.m. – 8:00 p.m. Mia Frankl, Forestry Management Officer and Mark Stabb, Nature Conservancy of Canada – Tall grass Prairie/savannahs and Prescribed Burns

8:00 P.M. - COST RECOVERY POLICIES AND PROCEDURES FOR FIRE INCIDENTS AND CALL-OUTS, FIRE CHIEF DAVID WRIGHT, ROSS POOLE, DEPUTY FIRE CHIEF.

VII. APPROVAL OF MINUTES- 8:30 P.M.:

Regular Council meeting Minutes of February 5th, 2009.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Minutes of the Regular Council Session held on February 5th, 2009, be adopted. CARRIED."

VIII. BUSINESS ARISING FROM PREVIOUS MINUTES- 8:32 P.M.:

IX. COMMITTEE REPORTS – 8:35 P.M.:

Alnwick/Haldimand Community Policing Committee meeting Minutes of
December 8, 2008.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of December 8, 2008, be received and filed. CARRIED."

Roseneath Recreation Committee meeting Minutes of December 16, 2008.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Minutes of the Roseneath Recreation Committee meeting of December 16, 2008, be received and filed. CARRIED."

Letter from the Ganaraska Region Conservation Authority dated January 30,
2009 RE: Cobourg Creek Background Report and the Final Draft of the Cobourg
Creek Watershed Plan on CD.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that (Council direction required)

X. COMMUNICATION (COUNCIL ACTION) – 8:40 P.M.:

Letter from the Ministry of the Environment dated January 26, 2009 RE: Grafton Well Supply Compliance Inspection Report 08/09 – Inspection Number 1-6Q24Q.

Moved by
seconded by
Resolution #2009-

“Be it resolved that the letter from the Ministry of Environment dated January 26, 2009 together with the Grafton Well Supply Compliance Inspection Report 1-6Q24Q, be accepted and approved as submitted. CARRIED.”

Letter from Councillor Walter Broegelmann dated February 15th, 2009 to Council
RE: Letter of Resignation

Letter from Councillor Walter Broegelmann dated February 15th, 2009 to
Members of Municipal Staff – RE: Letter of Thanks

Moved by
seconded by
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand accept, with regret, the Letter of Resignation as submitted by Councillor Walter Broegelmann dated February 15, 2009, as a Member of the Council of the Corporation of the Township of Alnwick/Haldimand; and further that the letter of thanks from Councillor Walter Broegelmann dated February 15th, 2008 to Members of Municipal Staff, be received and distributed. CARRIED.”

Email from Daniel Osmond, Chair, Roseneath Spring Festival Committee dated February 8, 2009 RE: Approval to displace and post Banners for Spring Festival on the Gateway Signs into the Municipality and to advertise on the Township Website.

Moved by
Seconded by
Resolution #2009-

“Be it resolved that (Council direction required)

Letter from the Alnwick Civic Centre Board of Management dated February 3, 2009 RE: Water Odour at the Centre.

(Note to Council: This matter is presently being addressed by the Public Liaison Committee and Mr. Bruce Hietkamp- awaiting an update at this time. Mrs. Foreman has been advised of this matter.)

Moved by
seconded by
Resolution #2009-

“Be it resolved that the letter from the Alnwick Civic Centre Board of Management dated February 3rd, 2009 advising of the adverse odour in the water at the Civic Centre, be deferred until such time as additional information has been received from Mr. Bruce Hietkamp, Geo Kamp Limited. CARRIED.”

Memo from the County of Northumberland dated January 30, 2009 RE:
Changes to the Bulky Waste Voucher Program.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that (Council direction required)

JANITORIAL SERVICES CONTRACT 2009/2010

MOTION TO OPEN TENDERS AS RECEIVED:

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the opening of the Tender submissions as received for the 2009/2010 Janitorial Services Contract for the Grafton Municipal Office. CARRIED."

Results:

MOTION TO AWARD JANITORIAL SERVICES CONTRACT 2009/2010

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve and accept the Tender received from _____ in the amount of \$ _____ for the 2009/2010 Janitorial Services Contract for the Grafton Municipal Office, subject to meeting the specifications of the Tender proposal to be reviewed and determined by the Clerk/Administrator and/or Deputy Clerk. CARRIED."

Health and Safety Policy Statement of the Council of the Township of Alnwick/Haldimand – Yearly renewal.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the Health and Safety Policy Statement for the Township of Alnwick/Haldimand as distributed for the year 2009; and further that copies of this Health and Safety Policy Statement be forwarded to all departments for reference and for two copies to be placed on public display at the Municipal Offices. CARRIED."

Council Appointments to Board and Committees 2009/2010.

XI. NEW BUSINESS – 8:50 P.M.:

XII. BUSINESS FROM COUNCILLORS – 8:51 P.M.:

XIII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 9:00 P.M.

CONFIRMING BY-LAW – 9:15 P.M.:

By-Law No. 22-2009 - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, February 18th, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 22-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, February 18th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 18th day of February, 2009.
CARRIED."

XIV. ADJOURNMENT – 9:20 P.M.:

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Regular Council Session held on Wednesday, February 18th, 2009, be adjourned at 9:20 p.m.
CARRIED."