

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING OF FEBRUARY 20, 2008 – 7:00 P.M.**

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Council is to meet in Regular Session on February 20, 2008 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**

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

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 February 20, 2008, be approved. CARRIED.”

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

Mr. Bob Whidicomb Unopened Road Allowance

Letters of objection from Mr. Francis T. Hay and Mr. Robert McBurney

Letter from De Francesco Anthony dated June 16, 2006 resent on February 6, 2008 RE: Offer to donate a parcel of land for road widening purposes.

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

Verbal Update on various issues.

**VI. FINANCIAL ACCOUNTS -7:40 P.M.:**

**Financial Accounts – Voucher No. 8:**

Moved by  
Seconded by  
Resolution #2008-

“Be it resolved that the Financial Accounts – Voucher #8, be approved as follows:

General Fund	in the amount	\$169,700.01
Public Works	in the amount	\$ 90,681.98
Fire Dept	in the amount	<u>\$ 14,109.26</u>
<b>TOTAL</b>		<b>\$274,491.25</b>

CARRIED.”

**Grafton Communal Water System Financial Accounts:**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Financial Accounts as presented for the Grafton Communal Water System in the total amount of \$7,555.03, be approved.

CARRIED."

**VII. APPROVAL OF MINUTES- 7:45 P.M.:**

Special Council Meeting Minutes of December 13, 2007.

Moved by  
Seconded by  
Resolution #2008-

Errors and Omissions

"Be it resolved that the Minutes of the Special Council Session held on December 13, 2007, be adopted.

CARRIED."

**VIII. BUSINESS ARISING FROM PREVIOUS MINUTES**

**IX. COMMITTEE REPORTS – 7:55 P.M.:**

Animal Control Board of Management meeting Minutes of December 3, 2007

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Animal Control Board of Management meeting of December 3, 2007, be received and filed.

CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of January 17, 2008.

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Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board meeting of January 17, 2008, be received and filed.

CARRIED."

Note Summary RE: Meeting Held on Monday January 7, 2008 between David Harnden, Arena Manager and David Roberts, Vice Chair Accessibility Committee.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept and approve the recommendations and conclusions outlined in the Note Summary of the meeting between Mr. David Harnden, Arena Manager and David Roberts, Vice Chair Accessibility Committee on January 7, 2008 regarding various issues pertaining to barrier free accessibility at the Memorial Arena. CARRIED."

**X. COMMUNICATION (COUNCIL ACTION) –8:05 P.M.:**

Resolution RE: Reimbursement Policies and Procedures for Council Members.

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the Policy and Procedure, #CM-REIM-1, representing Council Members Reimbursement Policy and Procedure Section 1, as prepared and submitted by the Deputy Clerk, Robin van de Moosdyk; and further that a copy of this approved Policy and Procedure be distributed to each Member of Council, the Municipal Treasurer, the Administrative Assistant (Roseneath) for their information and file, implementation and/or perusal; and further that this Policy and Procedure be reviewed by Council at the annual Budget deliberations to ensure it reflects existing or proposed costs. CARRIED."

Letters from Community Care Northumberland dated February 1, 2008 and February 7, 2008 RE: Thank you for Support and Request for Financial Support for 2008.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the letter from Community Care Northumberland dated February 1, 2008 to thank Council for their Financial Support in 2007, be received and filed; and further that the letter dated February 7, 2008 requesting financial support for the 2008 year, be referred to the 2008 Budget deliberations for consideration. CARRIED."

Email from Jim Martin and Laurie Deviney dated February 2, 2008 RE: Northumberland Forest use/Scouting.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the letter from Mr. Jim Martin and Laurie Deviney dated February 2, 2008 be acknowledged; and further the correspondence be forwarded to the Northumberland Forest User's Committee and the Alnwick/Haldimand ATV Committee for the perusal and consideration. CARRIED."

Email from Advermap dated February 6, 2008 RE: Advising of opportunity to advertise the Municipality on the Ontario Trail & Recreation Map and Series.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Email from Anne Anderson, Lower Trent Conservation Authority dated February 8, 2008 RE: Municipal Working Group Meeting Follow Up and information Required from the Municipality to assist in the completion of the Terms of Reference.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

Summary Report of the Contract results for the Janitorial Service Contract for the Municipal Office in Grafton for the Year 2008/2009.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the recommendations of the Clerk/Administrator and Deputy Clerk, to accept the tender submitted by Sure Step Floor Safety at an hourly rate of \$19.00 to complete the requirements of the Janitorial Service Contract for the Municipal Office in Grafton for the Year 2008/2009, commencing on March 1, 2008.

CARRIED."

Letter from Mr. James Anstey, Sylvester & Brown dated February 11, 2008 RE: Ownership confirmation of the Methodist Cemetery.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that (Council direction)

**XI. COMMUNICATION (RECEIVE AND FILE – LISTED) – 8:20 P.M.:**

Member Communication Alert from the Association of Municipalities of Ontario dated February 5, 2008 RE: AMO Report to Members on January 2008 Board Meeting.

Foundation Forum from the Northumberland Hills Hospital dated Winter 2008.

Letter from the Township of Cramahe dated February 6, 2008 RE: Response to Council resolution pertaining to the cessation of the bidding wars over family physicians.

Acknowledgement letter from the Office of the Prime Minister dated February 4, 2008 RE: Municipal Infrastructure funding and provincial sales tax exemptions.

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that Communications and Listed as receive and file for the Regular Council Session of February 20, 2008, be received and filed.

CARRIED."

**XII. NEW BUSINESS – 8:22 P.M.:**

**XIII. BUSINESS FROM COUNCILLORS – 8:30 P.M.:**

**XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 8:40 P.M.**

**CONFIRMING BY-LAW – 8:50 P.M.:**

**By-Law No. 21-2008** - Being a by-law to confirm the proceedings of the Regular Council Session held on February 20, 2008 of the Council of the Township of Alnwick/Haldimand.

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Moved by  
seconded by

"Be it resolved that **By-Law No. 21-2008**, being a by-law to confirm the proceedings of the Regular Council session held on February 20, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 20<sup>th</sup> day of February, 2008.

CARRIED."

**XIV. ADJOURNMENT – 8:51 P.M.:**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Regular Council Session held on February 20, 2008, be adjourned at 8:51 p.m.

CARRIED."