

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

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

**Staff Present:** Terrence Korotki, Clerk/Administrator  
Robin van de Moosdyk, Deputy Clerk  
Cam Ward, Public Works Superintendent  
Mike Godin, Chief Building Official/By-Law Enforcement Officer

**Others Present:** Betty Carruthers, resident  
Frances T. Hay, resident  
Mr. Bob McBurney, resident

**I. CALL TO ORDER**

Mayor Finley called the meeting to order at 7:06 p.m.

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

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There were no disclosures of pecuniary interest at this time.

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

Moved by Councillor Broegelmann, seconded by Councillor Holmes;  
Resolution #2008-136

“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 with addendums. CARRIED.”

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

Mr. Bob Widdicombe Unopened Road Allowance

Clerk/Administrator, Terrence Korotki provided a brief history the request from Mr. Widdicombe, to close a portion of the unopened road allowance between Lots 28 and 29, Concession 9 (former Haldimand Township) now in the Township of Alnwick/Haldimand.

The Clerk/Administrator, Terrence Korotki advised that a similar request, from a previous owner of the Widdicombe property, to close this portion of the unopened road allowance was received, and was declined by the Council of the day.

The Clerk/Administrator, Terrence Korotki advised that the following letters of objection have been received by the municipality regarding this matter:

Letter from Mr. Francis T. Hay dated February 2, 2008:

“This letter is to state that we do not want the road allowance that is between the properties of Robert Widdicombe and Jean Long-J. Charnock and Robert McBurney closed. I need this allowance to gain access (other than walking) to the back of my property. There is no way to get there other than this allowance.

This allowance has never been a problem with snowmobiles, ATV or 4 x 4's. It will also be next to impossible for McBurney's to get to the back of their property also. J. Long has mentioned this in the past, I never gave it much thought, but now realize the problem for me or anybody. I might sell my property too."

Letter from Mr. Robert McBurney dated February 1, 2008:

"Further to our telephone earlier today, please accept this letter as an objection to the present application by John Long and Robert Widdicombe to have the road allowance closed that runs from Cowling Road between their properties to the back of my property. As I explained when we talked, this road is the only safe method I have to access the lower portion of our land which has a steep slope making it almost impossible to go down even in the best of weather conditions. Also if this road is closed I feel it would be detrimental to my property value and could cause considerable problems if I tried to sell our home as the only access would have to be through private property. Thank you for your help in this matter."

Letter from Mr. Burney dated February 20, 2008:

"Further to my letter sent February 1<sup>st</sup>, 2008, to Terry Korotki, may I take this opportunity to explain my objection to my neighbours' request to purchase the road allowance mentioned above (Lot 28/29, Concession 9). My property has an extremely steep slope and approximately 2/3 of my land is at the bottom of this slope. The only safe way I can access this part of my property is using the road allowance. We have a grassed area and various walking paths in this lower portion of our property that we frequently use the road allowance to access and maintain. We understand Mr. Widdicombe sent a letter to the Members of Council September 28, 2007 and indicated this road is a dead end serving no known purpose except for Ontario Hydro to access their easement. As I have explained earlier this definitely not the case. If this road is closed and become private property it would in effect land lock the bottom part of my land. This I feel will have a negative effect on my property value and could also create problems if I decided to sell. Although a legal easement was suggested by Mr. Widdicombe, as a possible solution, this is not something I would want to be involved with. I definitely do not want to access my land through another private property. This road being open is also a good access point for emergency vehicles in the event of a brush fire or accident. The Ontario Hydro also use this road to access the hydro lines. Thank you for considering my concerns regarding the road allowance and I hope there is a way Mr. Widdicombe can transfer his property to Mr. Long without this road being closed."

Mr. Hay also submitted a drawing to Deputy Mayor McDonald which was submitted for Council's review, regarding this matter.

Councillor Bennis asked if the unopened road allowance was situated on the Oak Ridges Moraine. The Clerk/Administrator, Terrence Korotki advised that it was on the Oak Ridges Moraine.

Mr. McBurney advised that he was speaking with Mr. Widdicombe just prior to the commencement of tonight's meeting, and Mr. Widdicombe verbally advised him at this time that he would not be pursuing this closure. Mr. McBurney also submitted an additional letter, dated February 20, 2008, for notation in the Minutes of this meeting.

Councillor Bennis noted that it is not, nor has it been, Council's policy to close up and sell portions of unopened road allowances, due to the possible future use of such road allowances. Councillor Bennis also noted that a closure of an unopened road allowance cannot permit adjacent land owners to be land lock or unable to gain access to their property.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-137

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator, Terrence Korotki to author a letter to advise all parties that it is the opinion and interest of the Township of Alnwick/Haldimand Council not to close a portion of the unopened road allowance located between Lots 28 and 29, Concession 9, (former Township of Haldimand) now in the Township of Alnwick/Haldimand; and further that this portion of unopened road allowance remain status quo. CARRIED."

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.

Mr. Ward advised that he completed a site visit to determine the location of this parcel of land and noted that it is located on a private road and on private property. Mr. Ward stated that this parcel of land would not be of any benefit to the municipality for road purposes.

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;  
Resolution #2008-138

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator, Terrence Korotki to author a letter to Mr. Anthony to advise that the Council of the Township of Alnwick/Haldimand is declining their interest in the purchase of the said land located on Concession 5, Part Lot 14, Part 1 on Registered Plan 39R-288 as it is of no future benefit to the municipality for road purposes; and further that this parcel of land is situated on a private road and is on private property. CARRIED."

**V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:27 P.M.**

The Chief Building Official/By-Law Enforcement Officer, Mike Godin provided a confidential Property Standards Update Report with respect to items identified and discussed at the February 7, 2008 Regular Council Session, as follows:

Subsection a) – No further action required.

Subsection b) –

Moved by Councillor Broegelmann, seconded by Councillor Holmes;  
Resolution #2008-139

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin author a letter to the Property Owner requesting compliance with the provisions of the Property Standards By-Law. CARRIED."

Subsection c) – No further action required.

Subsection d) – No further action required.

Subsection e) -

Moved by Councillor Broegelmann, seconded by Councillor Holmes;  
Resolution #2008-140

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin author a letter to the Property Owner requesting compliance with the provisions of the Property Standards By-Law. CARRIED."

Draft Tender Package for Snow Blockers and Eaves troughs:

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;  
Resolution #2008-141

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin amend the Tender Packages to include manufactures specifications and warranties and forward the Tender Packages by invitation by regular post; and further that the Tender Package submission deadline be 12:00 noon on Thursday, March 6<sup>th</sup>, 2008. CARRIED."

Moved by Councillor Broegelmann, seconded by Councillor Bennis;  
Resolution #2008-142

"Be it resolved that the confidential Property Standards Update Report dated February 18, 2008, as submitted by Mr. Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

**VI. FINANCIAL ACCOUNTS -7:51 P.M.:**

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

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-143

"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 Deputy Mayor McDonald, seconded by Councillor Holmes;  
Resolution #2008-144

"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- 7:55 P.M.:**

Special Council Meeting Minutes of December 13, 2007.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;  
Resolution #2008-145

"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**

Councillor Jeninga requested a review of the appointments of Council to complete the Personnel Reviews of Senior Management/Staff for the 2008 calendar year.

Councillor Jeninga and Councillor Holmes requested that a meeting be scheduled specifically for discussion with respect to the requirements of the Fire Department at Station No. 2. Councillor Bennis advised that the Fire Co-ordinating Committee (Chiefs) would be meeting on Tuesday, February 27, 2008 to clarify and identify the requirements for submission to Council. Councillor Bennis also asked if Deputy Mayor McDonald would be available to attend this meeting on his behalf as he would be attending the ROMA/OGRA Conference in Toronto. Deputy Mayor McDonald agreed to attend the Fire Co-ordinating meeting on Councillor Bennis' behalf.

It was requested that the Municipal All Terrain Vehicle By-Law be brought forward for discussion.

**IX. COMMITTEE REPORTS – 8:10 P.M.:**

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

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-146

"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 Deputy Mayor McDonald, seconded by Councillor Broegelmann;  
Resolution #2008-147

"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 Councillor Bennis, seconded by Councillor Holmes;  
Resolution #2008-147

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept 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 and further that the Note Summary be forwarded to the Haldimand Arena and Park Board for their perusal and action; and further that any works with respect to the submitted recommendations be conducted and completed in accordance with the Municipal Procurement By-Law No. 101-2007. CARRIED."

**X. COMMUNICATION (COUNCIL ACTION) –8:16 P.M.:**

Resolution RE: Reimbursement Policies and Procedures for Council Members.

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Moved by Councillor Jeninga, seconded by Councillor Bennis;  
Resolution #2008-148

"Be it resolved that Section 5 of the Reimbursement Policies and Procedures for Council Members (CM-REIM-1), be amended to clarify that reimbursement of \$120.00 will be given for each day of each function. CARRIED."

Moved by Councillor Bennis, seconded by Councillor Ritchie;  
Resolution #2008-149

"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; subject to the above-noted amendment to Section 5. 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.

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Moved by Councillor Ritchie, seconded by Councillor Jeninga;  
Resolution #2008-150

"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.

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Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;  
Resolution #2008-151

"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.

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Moved by Councillor Bennis, seconded by Councillor Jeninga;  
Resolution #2008-152

"Be it resolved that the email from Advermap dated February 6, 2008 advising of an opportunity to advertise the Municipality on the Ontario Trail & Recreation Map and Series, be received and filed. CARRIED."

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.

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Moved by Councillor Broegelmann, seconded by Councillor Holmes;  
Resolution #2008-153

"Be it resolved that the 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, be received and filed; and further that the five questions that are required for the completion of the Terms of Reference, be answered and returned by the Clerk/Administrator, Terrence Korotki. CARRIED."

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

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Moved by Councillor Broegelmann, seconded by Councillor Ritchie;  
Resolution #2008-154

"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.

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Moved by Councillor Holmes, seconded by Councillor Broegelmann;  
Resolution #2008-155

"Be it resolved that the letter from Mr. James Anstey, Sylvester & Brown dated February 11, 2008 regarding ownership confirmation of the Methodist Cemetery, be received and filed; and further that the Clerk/Administrator, Terrence Korotki advise the Members of the Board of Trustees of St. Andrew's United Church of Grafton and Mr. Peter Dalglish, that the old Methodist Cemetery is owned by the United Church of Canada; and further that should the St. Andrew's United Church Board of Trustees wish to pursue the declaration of this cemetery as abandoned they would be responsible of obtaining the required documentation from the United Church of Canada or to contact Mr. Dalglish directly to determine his interest in the ownership of this property; and further that this correspondence be forwarded to the Municipal Property Assessment Corporation for correction on the Property Assessment Roll.

CARRIED."

**XI. COMMUNICATION (RECEIVE AND FILE – LISTED) – 8:35 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 Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-156

"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 – 8:37 P.M.:**

**Municipal Insurance Program for the Fiscal Year 2008**

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;  
Resolution #2008-157

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the Municipal Insurance Program for the Year 2008 as presented by Mr. David McGlennon of W.W.D. McGlennon Insurance Broker Limited and Mr. Viano Ciaglia, Account Manager, Frank Cowan Company, at the December 19<sup>th</sup>, 2007, Regular Session, with an Annual premium of \$142,954.00, plus applicable taxes, commencing as of January 1, 2008.

CARRIED."

**2008 Canada Summer Jobs- HRDC  
and Summer Job Service- Fleming College:**

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;  
Resolution #2008-158

"Be it resolved that the Council of the Township of Alnwick/Haldimand authorize the Municipal Treasurer, Beth Vosbough to complete and submit three (3) applications through the Summer Job Service – Fleming College for the following summer job positions:

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|----|--|--|
| A) | Alnwick/Haldimand Library Board                              | 1 Summer Activities Operator                         |
| B) | Haldimand Arena Board  | 1 Grounds & Building Keeper                          |
| C) | Alnwick/Haldimand Administration/<br>Public Works Department | 1 Records Clerk/Receptionist<br>2 General Labourers; |

And further that the hourly rate of \$10.00 per student, with the exception of the Summer Activities Operator whose hourly rate shall be \$8.35 per hour; and further that the period of employment be for a maximum of 15 weeks, commencing on April 30, 2008 and ending on August 31, 2008;

And further that the Municipal Treasurer, Beth Vosbough complete and submit the 2008 Canada Summer Jobs Application through the Human Resources and Skills Development Canada to fill the Summer Fun Program positions, which are 1 (one) Playground Youth Leader at an hourly rate of \$10.00 per hour for a 7 (seven) week and 2 (two) Playground Youth Assistants at an hourly rate of \$9.00 per hour for a period of 6 (six) weeks. CARRIED."

**Returning Students for Summer Job Positions:**

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;  
Resolution #2008-159

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge the experience obtained by students who have been involved in these programs within the municipality, by approving that all returning students from the previous year Summer Job Programs be given an additional fifty-cents (\$0.50) an hour rate of pay. CARRIED."

Letter from the Ministry of the Environment dated February 20, 2008 RE: Meeting regarding the Sewage Biosolids Land Application Program.

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Moved by Councillor Broegelmann, seconded by Deputy Mayor McDonald;  
Resolution #2008-160

"Be it resolved that Councillors Bennis and Jeninga attend the meeting be conducted by the Ministry of the Environment on Wednesday, March 5, 2008 at 9:00 a.m. (registration) to 12:00 noon at 300 Water Street, 1<sup>st</sup> Floor, South Tower Ballroom C, Peterborough, regarding the Sewage Biosolids Land Application Program; and further that the registrations and reimbursement be in accordance with the existing Policies and Procedures of the Municipality. CARRIED."

**Minutes of the Special meeting of September 18<sup>th</sup>, 2008 –Debriefing**

Moved by Councillor Jeninga, seconded by Councillor Ritchie;  
Resolution #2008-161

"Be it resolved that the Clerk/Administrator, Terrence Korotki be directed to schedule a meeting for Tuesday, March 11<sup>th</sup>, 2008 at 1:00 p.m. at the Alnwick Civic Centre; and further that a notice of meeting be forwarded to all participants requesting their attendance at this meeting. CARRIED."

**XIII. BUSINESS FROM COUNCILLORS – 8:55 P.M.:**

Councillor Jeninga:

Councillor Jeninga stated that Mr. Evan Taylor will be submitting his application for Volunteer Firefighter very soon, he has been delayed due to obtaining a Doctors appointment for a physical.

Councillor Bennis:

Councillor Bennis requested an update on the notification procedures for the amended office hours of the Roseneath Satellite office.

Moved by Councillor Holmes, seconded by Councillor Bennis;  
Resolution #2008-162

“Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator, Terrence Korotki to hand deliver the written notification of the hours of operation for the Roseneath Satellite office to the Administrative Assistant, Ms. Dianne Nicholls.

Councillor Ritchie requested a recorded vote:

Councillor Bennis	Yea
Councillor Broegelmann	Yea
Councillor Holmes	Yea
Councillor Jeninga	Yea
Deputy Mayor McDonald	Nay
Councillor Ritchie	Nay
Mayor Finley	Yea

MOTION CARRIED BY A VOTE OF FIVE TO TWO.”

**Business Award Gala Awards Night – Town of Cobourg:**

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-163

“Be it resolved that Councillor Raymond Bennis attend the Gala Awards Night for the Business Achievement Awards at Victoria Hall in the Town of Cobourg; and further that one ticket be purchased for this event. CARRIED.”

Councillor Bennis noted that he had met on site with Ms. Eleanor Olmsted and Mr. Terrace Good on Boomerang Road and submitted his point form notes for Council’s information.

Councillor Ritchie:

Councillor Ritchie requested that a binder be compiled with the specified six policy documents as outlined on her Workshop Report for Municipal Councillor Program Modules 1 and 4.

Councilor Ritchie suggested that a policy and procedure be implemented for the destruction of materials and documents included in Council Member packages to ensure the provisions of the Freedom of Information and Privacy Act is not preached.

Councillor Holmes:

Councillor Holmes requested that follow up be completed with respect to Council’s concerns pertaining to the Ducks Unlimited Application for a Permit to Take Water.

Mayor Finley:

Mayor Finley requested that the Municipal Treasurer, Beth Vosbough and Ms. Kathy Moran, PSAB Co-ordinator and a representative from Ontario Infrastructure attend the April 3<sup>rd</sup>, 2008 Regular Council Session to update Members of Council on the load procedures of the Ontario Strategic Infrastructure Financing Authority (OSIFA).

**XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 9:29 P.M.**

Mrs. Carruthers:

Mrs. Carruthers requested clarification with respect to who would be responsible for paying for the survey of the Old Methodist Cemetery and was advised that this has not been determined at this time.

Mrs. Carruthers asked if Alnwick/Haldimand Township was one of the municipalities waiting for Federal Funds that have not been forthcoming for Water System Upgrades, similar to Hamilton Township. Mrs. Carruthers was advised that Alnwick/Haldimand is not one of the municipalities waiting for payment from the Federal Government for such projects.

**CONFIRMING BY-LAW – 9:33 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 Councillor Bennis, seconded by Councillor Broegelmann;

“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 – 9:36 P.M.:**

Moved by Councillor Broegelmann, seconded by Councillor Bennis;  
Resolution #2008-164

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

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Mayor William Finley

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Clerk/Administrator,  
Terrence Korotki