

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING OF FEBRUARY 4<sup>TH</sup>, 2010 – 1:00 P.M.**

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Council is to meet in Regular Session on February 4<sup>th</sup>, 2010 at 1:00 p.m. in the Council Chambers, Municipal Office, Grafton, 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 1:00 p.m.

**MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS**

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

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**III. APPROVAL OF AGENDA AS CIRCULATED – 1:03 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 4<sup>th</sup>, 2010, be approved. CARRIED.”

**IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:05 P.M.**

**Alnwick/Haldimand Fire Rescue Report January 2010:**

**New Business:**

- 1) The agenda for the last Chief’s meeting in Centreton forms part of this report.
- 2) At the Chief’s meeting we discussed getting budget prices for a tanker in station #1 to replace the 1978 tanker, we will be providing more information in the near future.
- 3) A presentation on Accessible Customer Service was done by Dianne for all Firefighters.
- 4) The agreement for “Fire Protection Services” for First Nations in Alderville expires at the end of this year. Will this Council be making a decision on a new agreement for 2011 or do we request an extension of the current agreement for 2011?
- 5) A proposal from the Fire Fighters Association in Station # 3 will be coming to Council for next month regarding the purchase of a vehicle to do rescue work on the ice surface of Rice Lake due to the increase of ice fishing.
- 6) Goals that need to be completed or started for the department.

Project	% complete
a. Comprehensive emergency plans for high risks.	30%
b. Risk assessment for the Municipality.	100%
c. Master Plan for the development of the department.	10%
d. M.I.F.P.I.S.S. for the O.F.M. office.	100%
e. Bench marking as legislated.	25%
f. Building audits for all non residential buildings.	10%
g. Public relations seminars and education.	On-going

- h. Reaching N.F.P.A. standards for hose, ladders, pumps etc. 8%
- i. Proper documentation of secured training records. 100%
- j. Fire inspections of all public assemblies/ properties. 95%
- k. Recruit training program. On-going

**Responses:**

To date we have responded to 9 calls compared to 16 calls in the same time period in 2009, this is a decrease of 50% from last year.

The responses this month were to

- (1) Motor Vehicle Collisions
- (5) Ambulance assists
- (2) Fires
- (1) Power lines down and alarms

The fire apparatus arrived first on scene for (3) of the medical assist ahead of the ambulance.

Moved by  
Seconded by

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated January 2010, as submitted by Fire Chief David Wright, be received and filed.

CARRIED."

Fire Department Reports as prepared and submitted by Dianne Nichols, Administrative Assistant, dated January 5<sup>th</sup>, 2010.

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Moved by  
Seconded by

"Be it resolved that the Fire Department Reports as prepared and submitted by Dianne Nichols, Administrative Assistant, dated January 5<sup>th</sup>, 2010, be received and filed.

CARRIED."

**V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:30 P.M.**

Mr. Godin to provide an update at the meeting.

Moved by  
Seconded by

"Be it resolved that the Building Department Report dated January 2010, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed.

CARRIED."

**VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 1:50 P.M.**

**Municipal Monthly Road Report for January 2010**

- Picked up new tandem plow/sander truck from Winslow's in Peterborough on Friday, January 22<sup>nd</sup>, 2010.
- Very little snowplowing and sanding was done in January. Sand reserves are in good shape.
- Public Works Staff were trained for Accessibility Customer Service on January 21<sup>st</sup>, 2010.
- Public Works Staff have been cutting dead trees and brush a number of days this month.

- Blackburn Brush Cutters have been working in the north end of the Township.
- Len Legge Brush Cutters started brushing on Brookside Road North on January 26<sup>th</sup>.
- Grading and patching on mild days.
- Heavy rains on Monday, January 25<sup>th</sup> caused flooding all over the Township with the most serious problems along Lake Ontario. Many roads were under water as the culverts could not handle water volumes. Most flooded areas had receded by the end of the day.
- January 25<sup>th</sup> and 26<sup>th</sup> were spent repairing washouts. No major damage was experience.
- Very little overtime or weekend work was required this month.
- Rail Crossing Report attached.

Moved by  
Seconded by

"Be it resolved that the Public Works Department Report dated January 2010, as submitted by Cam Ward, Public Works Superintendent, be received and filed.  
CARRIED."

Report from Mr. Cam Ward, Public Works Superintendent dated January 28, 2010 RE: Roseneath Landing Road Construction 2009.

Moved by  
Seconded by

"Be it resolved that the Roseneath Landing Road Construction 2009 Report as submitted by Mr. Cam Ward, Public Works Superintendent be deferred to the 2010 Budget deliberations for further review and consideration. CARRIED."

Request from Mr. and Mrs. Kurt and Lynne Piekenbrock dated January 28<sup>th</sup>, 2010 RE: To purchase a portion of the Road Allowance between Concessions 9 and 10, Part Lots 31 and 32 (former Township of Haldimand) now in the Township of Alnwick/Haldimand.

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Moved by  
Seconded by

"Be it resolved that (approve to stop up, close and convey; defer or deny)

Email from Mr. John Lorn McDougall dated January 25, 2010 RE: Trees cut without permission on east boundary of property located on Robins Road.

Moved by  
Seconded by

"Be it resolved that (Council direction requested)

**VII. BETH VOSBOURGH, TREASURER-2:10 P.M.:**

The Municipal Treasurer has advised that she will not be in attendance for this meeting as she will be on vacation.

Financial Accounts – Voucher No. 2:

Moved by  
Seconded by

“Be it resolved that the Financial Accounts – Voucher #2, be approved as follows:

**VIII. DELEGATIONS – 2:30 P.M.:**

2:30 p.m. **(15 MINUTES)** - Jessica Hoskin – Northumberland Transportation Initiative

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2:45 p.m. **(15 MINUTES)** - Mark Derrick County Social Services RE: Haldimand Court

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**IX. APPROVAL OF MINUTES – 3:00 P.M.**

Regular Council meeting Minutes of December 16, 2009.

Moved by  
Seconded by

“Be it resolved that the Minutes of the Regular Council Session held on Wednesday, December 16<sup>th</sup>, be adopted. CARRIED.”

Regular Council meeting Minutes of January 14, 2010.

Moved by  
Seconded by

“Be it resolved that the Minutes of the Regular Council Session held on Thursday, January 14<sup>th</sup>, 2010, be adopted. CARRIED.”

**X. BUSINESS ARISING FROM PREVIOUS MINUTES - 3:02 P.M.:**

Letter from Mr. Dave Harnden dated November 26, 2009 RE: Fire Safety Inspection Report of the Canteen.  

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(Deputy Mayor McDonald to provide an update or status report on this matter.)

Moved by  
seconded by

“Be it resolved that

**Donation for Haiti:**

It has been determined that Corporate donations will not be matched. Please provide which Humanitarian Organization the Council would like to proceed with their donation in order to get to those in need.

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Moved by  
Seconded by

"Be it resolved that (Council direction required)

**XI. COMMITTEE REPORTS – 3:05 P.M.:**

Grafton Horticultural Society meeting Minutes of January 5<sup>th</sup>, 2010 and January 12, 2010.

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Moved by  
Seconded by

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting of January 5, 2010 and January 12, 2010, be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of November 9, 2009.

Moved by  
Seconded by

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of November 9, 2009, be received and filed. CARRIED."

Alnwick Civic Centre Board of Management meeting Minutes of November 2, 2009 and December 7, 2009.

Moved by  
Seconded by

"Be it resolved that the Minutes of the Alnwick Civic Centre Board of Management meetings of November 2, 2009 and December 7, 2009, be received and filed. CARRIED."

Alnwick/Haldimand Police Services Board meeting Minutes of November 24, 2009.

Moved by  
Seconded by

"Be it resolved that the Minutes of the Police Services Board Meeting of November 24, 2009, be received and filed. CARRIED."

Ganaraska Region Conservation Authority meeting Minutes of December 10, 2009.

Moved by  
Seconded by

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority meeting of December 10, 2009, be received and filed. CARRIED."

Alnwick/Haldimand Community Policing Committee meeting Minutes of December 14, 2009.

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Moved by  
Seconded by

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of December 14, 2009, be received and filed. CARRIED."

Drinking Water Source Protection Minutes of Meeting No. 24 on November 23, 2009 and Meeting No. 25 on January 18<sup>th</sup> & 19<sup>th</sup>, 2010

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Moved by  
Seconded by

"Be it resolved that the Meeting Minutes of the Drinking Water Source Protection Meeting No. 24 and No. 25, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of January 21, 2010.

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Moved by  
Seconded by

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board of January 21, 2010, be received and filed. CARRIED."

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

Letter from the Northumberland Hills Hospital Foundation dated January 25, 2010 RE: Hike for Health – No Cop Out!

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Moved by  
Seconded by

"Be it resolved that the Council of the Township of Alnwick approve the request from the Northumberland Hills Hospital Foundation to use the Centreton Ball Field at no charge, as an alternate parking area/shuttle depot for their event called, "Hike for Health-No Cop Out!" on June 18, 2010; subject to receipt of a copy of the Liability Insurance naming the Municipality as a co-insured. CARRIED."

Health and Safety Policy Statement for the Township of Alnwick/Haldimand.

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Moved by  
Seconded by

"Be it resolved that the Health and Safety Policy Statement for the Township of Alnwick/Haldimand, be approved for the year 2010. CARRIED."

Invitation from the Ganaraska Region Conservation Authority to their 63<sup>rd</sup> Annual Meeting on Thursday, February 18<sup>th</sup>, 2010 (**Reply by February 11<sup>th</sup>, 2010**)

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Moved by  
Seconded by

"Be it resolved that the Members of Council wishing to attend the 63<sup>rd</sup> Annual Meeting of the Ganaraska Region Conservation Authority on February 18<sup>th</sup>, 2010, contact Ms. Amy Griffiths by February 11<sup>th</sup>, 2010. CARRIED."

Email from Heather Nemec, Education Coordinator, County of Northumberland  
RE: 2010 Bulky Waste Vouchers & Insert and Economic Development Update.

Moved by  
Seconded by

"Be it resolved that the 2010 Bulky Waste Vouchers and information Insert, together with the Economic Development Update from the County of Northumberland dated January 28, 2010, be received and filed. CARRIED."

**XIII. BY-LAWS- 3:25 P.M.:**

**By-Law No. 09-2010** - Being a by-law to establish the Grafton Community Centre Committee and to Appoint Members the Committee.

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 09-2010**, being a by-law to establish the Grafton Community Centre Committee and to Appoint Members the Committee, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 4<sup>th</sup> day of February, 2010. CARRIED."

**By-Law No. 10-2010** - Being a by-law to establish and Appoint Members to the Alnwick/Haldimand Public Library Board.

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 10-2010**, being a by-law to establish and Appoint Members to the Alnwick/Haldimand Public Library Board, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 4<sup>th</sup> day of February, 2010. CARRIED."

**XIV. NEW BUSINESS – 3:30 P.M.:**

**XV. BUSINESS FROM COUNCILLORS – 3:31 P.M.:**

**XVI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 3:45 P.M.:**

**BREAK 3:50 P.M. TO 4:00 P.M.**

**MOTION TO ADJOURN TO IN CAMERA SESSION – 4:00 P.M.:**

Moved by  
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session in accordance with Section 239(2)(b)(c) and (f) of the Municipal Act 2001, as amended, at 4:00 p.m. CARRIED."

**MOTION TO RECONVENE TO REGULAR SESSION – 4:30 P.M.:**

Moved by  
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 4:30 p.m. CARRIED."

**CONFIRMING BY-LAW – 4:30 P.M.:**

**By-Law No. 13-2010** - Being a by-law to confirm the proceedings of the Regular Council Session held on February 4<sup>th</sup>, 2010 of the Council of the Township of Alnwick/Haldimand.

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Moved by  
seconded by

"Be it resolved that **By-Law No. 13-2010**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, February 4<sup>th</sup>, 2010 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 4<sup>th</sup> day of February, 2010. CARRIED."

**XIV. ADJOURNMENT-4:31 P.M.:**

Moved by  
Seconded by

"Be it resolved that the Regular Council Session held on Thursday, February 4<sup>th</sup>, 2010, be adjourned at 4:31 p.m. CARRIED."