

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING OF THURSDAY, FEBRUARY 5<sup>TH</sup>, 2009 – 1:00 P.M.**

Council is to meet in Regular Session on Thursday, February 5<sup>th</sup>, 2009 at 1:00 p.m. in the Council Chambers 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      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**

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, February 5<sup>th</sup>, 2009, be approved. CARRIED."

**IV. DELEGATIONS – 1:05 P.M.:**

1:05 p.m. – 1:25 p.m. Jim Kelleher (called and confirmed on Jan 9/09) and Anne Anderson RE: Budget Items and Shoreline Erosion/Monitoring Stations and Source Protection.

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**V. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:25 P.M.**

- Chiefs meeting agenda for January 27, 2009 attached.
- Thermal imaging camera demonstration 4:00 p.m. January 28, 2009.
- Meeting on Monday January 26, 2009 regarding cost recover from motor vehicle accidents suggested that all information from the police will go directly to the Roseneath Office, we need to review the cost recovery by-law in respect to splitting cost between people involved in the accident and do we charge First Nation members in accidents.
- We need to send out invoicing for First Nations fire protection services and the County Forest, which will be completed in April 2009.
- 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 all of public assemblies/properties	95
k) Recruit training program	on-going

To date we have responded to 16 calls compared to 17 calls in the same time period in 2008, this is a decrease of 1 percent from last year.

The responses this month were to: (2) Motor Vehicle Collisions  
(8) Ambulance Assists  
(4) Fire and Alarms  
(2) Power Lines down and Alarms

The fire apparatus arrived first on scene for five (5) of the medial assist ahead of the ambulance.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated January 2009, as submitted by Fire Chief David Wright, be received and filed.

CARRIED."

Letter from Deputy Fire Chief, Ross Poole dated January 12, 2009 RE: Requesting Council to consider acquisition of lands for new Station #3 Fire Hall.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the request for consideration of the acquisition of lands for a new Station #3 Fire Hall from Deputy Fire Chief, Ross Poole, be referred to the 2009 Municipal Capital Budget deliberations for further discussion and review.

CARRIED."

**VI. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 2:00 P.M.**

Verbal status updates to be provided by the Chief Building Official/By-Law Enforcement Officer.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Building Department Report dated January 2009 as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed.

CARRIED."

**VII. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:30 P.M.**

**Municipal Public Works Department Report for January 2009:**

- Most of January was spent snow plowing, sanding and snow removal. The amount of sand used this month is down due to the extreme cold temperatures. We have used approximately 85% of our sand reserves to date.
- Harris excavating is filling the Centreton Dome during the last week of January.
- Any time not spent snow plowing was used to service and repair equipment in garages.
- Rear end replaced in Truck No. 11
- Rail Crossing Report attached.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Public Works Department Report dated January 2009, as submitted by Cam Ward, Public Works Superintendent, be received and filed.  
CARRIED."

**VIII. DELEGATIONS – 3:00 P.M.:**

3:00 p.m. - Alnwick/Haldimand Public Library, Carol Dempsey, CEO RE: Centreton Request for Proposal – Discussion.

3:30 p.m. – James Thomas, Conservation Program Initiatives, Lakefront Utilities.

**IX. APPROVAL OF MINUTES – 3:45 P.M.**

Budget Meeting Minutes of November 18<sup>th</sup>, 2008.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Budget Meeting held on November 18<sup>th</sup>, 2008 be adopted.  
CARRIED."

Regular Council Meeting Minutes of January 21<sup>st</sup>, 2009

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Regular Council Session held on January 21<sup>st</sup>, 2009, be adopted.  
CARRIED."

**X. BUSINESS ARISING FROM PREVIOUS MINUTES – 3:55 P.M.**

Email from the Ganaraska Region Conservation Authority Amy Griffiths, Marketing and Communications Officer, dated December 11, 2008 RE: Ontario Nature Conservation Awards 2008 (Ms. Nicholls investigating – additional information not obtained to date).

**XI. COMMITTEE REPORTS - 4:00 P.M.**

Alnwick/Haldimand Public Library Board meeting Minutes of November 10<sup>th</sup>, 2008.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that Minutes of the Alnwick/Haldimand Public Library Board meeting of November 10<sup>th</sup>, 2008, be received and filed.  
CARRIED."

Haldimand Memorial Arena and Park Board Meeting Minutes of December 16<sup>th</sup>, 2008.

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Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board of December 16<sup>th</sup>, 2008, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board Meeting Minutes of January 15<sup>th</sup>, 2009.

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Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board of January 15<sup>th</sup>, 2009 be received and filed. CARRIED."

Grafton Horticultural Society Meeting Minutes of January 6<sup>th</sup>, 2009.

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Grafton Horticultural Society of January 6<sup>th</sup>, 2009 be received and filed. CARRIED."

Source Protection Committee of the Lower Trent Source Protection Municipal Working Group RE: Summary of Meeting of January 14<sup>th</sup>, 2009.

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Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Summary of the Meeting held on January 14<sup>th</sup>, 2009 of the Source Protection Committee of the Lower Trent Source Protection Municipal Working Group, be received and filed. CARRIED."

Alnwick/Haldimand Police Services Board Meeting Minutes of December 16<sup>th</sup>, 2008.

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Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that Minutes of the Alnwick/Haldimand Police Services Board Meeting of December 16<sup>th</sup>, 2008, be received and filed. CARRIED."

Ganaraska Region Conservation Authority Meeting Minutes of January 15<sup>th</sup>, 2009

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority Meeting of January 15<sup>th</sup>, 2009 be received and filed. CARRIED."

**XII. COMMUNICATION (COUNCIL ACTION) – 4:10 P.M.:**

Email from Alliance Security Systems of Northumberland dated January 20<sup>th</sup>, 2009 RE: Quotation for Fire Alarm Monitoring

Moved by  
Seconded by  
Resolution #2009-

“Be it resolved that the quotation as submitted by Alliance Security of Northumberland dated January 20<sup>th</sup>, 2009, for the Fire Alarm Monitoring at the Grafton Municipal Office, be deferred to the 2009 Municipal Budget deliberations for further consideration. CARRIED.”

Letter from the Ministry of Natural Resources dated January 21<sup>st</sup>, 2009 RE: Endangered Species Act (ESA) - Invitation to Attend Information Session to be held on Friday, February 13<sup>th</sup>, 2009 in Peterborough

Moved by  
Seconded by  
Resolution #2009-

“Be it resolved that (Council direction required)

Letter from Ms. Cathy Lyons, Primary Contact for Habitat for Humanity Northumberland, dated December 31<sup>st</sup>, 2009 RE: Letter of Resignation and Notice of New Contact – Ms. Kim Lauder, (new Executive Director)

Moved by  
Seconded by  
Resolution #2009-

“Be it resolved that (Council direction required)

Loyalist Leadership Program – Approval for 3 Employees to attend Program.

Moved by  
seconded by  
Resolution #2009-

“Be it resolved that the Clerk/Administrator, Terrence Korotki be approved to permit a maximum of three staff members to attend the Loyalist Leadership Program for Intake III; and further that the registration fees and mileage be paid for each employee. CARRIED.”

**XIII. BY-LAWS – 4:20 P.M.:**

**By-Law No. 08-2009** - Being a by-law to Provide for the Temporary Closure of a Portion of a Highway or Bridge under the Jurisdiction of the Township of Alnwick/Haldimand

Moved by  
Seconded by

“Be it resolved that **By-Law No. 08-2009**, being a by-law to provide the Temporary Closure of a Portion of a Highway or Bridge under the Jurisdiction of the Township of Alnwick/Haldimand be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5<sup>th</sup> day of February, 2009. CARRIED.”

**By-Law No. 04-2009** - Being a by-law to Appoint Municipal Officials for the Year 2009 and to Set Wages and Benefits for the Year 2009

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 04-2009**, being a by-law to Appoint Municipal Officials for the Year 2009 and to Set Wages and Benefits for the Year 2009 be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5<sup>th</sup> day of February, 2009. CARRIED."

**By-Law No. 16-2009** - Being a by-law to Reduce the Speed of Motor Vehicles on a Portion of the Street Municipally Known as Archer Road and Lakeshore Road.

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 16-2009**, being a by-law to Reduce the Speed of Motor Vehicles on a Portion of the Street Municipally Known as Archer Road and Lakeshore Road be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5<sup>th</sup> day of February, 2009. CARRIED."

**By-Law No. 17-2009** - Being a by-law to Provide for the Assumption within the Municipal Road System to acquire certain lands by the Municipality for the Establishment of a Highway(s) – Parts 3 and 4, Plan 39R-11883, Part Lot 11, Concession 4, former Township of Haldimand, now in the Township of Alnwick/Haldimand – Helps/Boeve Lane Consent File AH-23/2007

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 17-2009**, being a by-law to Provide for the Assumption within the Municipal Road System to acquire certain lands by the Municipality for the Establishment of a Highway(s) – Parts 3 and 4, Plan 39R-11883, Part Lot 11, Concession 4, former Township of Haldimand, now in the Township of Alnwick/Haldimand – Helps/Boeve Lane Consent File AH-23/2007, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5<sup>th</sup> day of February, 2009. CARRIED."

**By-Law No. 19-2009**- Being a by-law to provide for the Interim Tax Levy For 2009; to provide for the payment of taxes and to provide for penalty and interest on accounts which are in default.

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Moved by  
Seconded by

"Be it resolved that **By-Law No. 19-2009**, being a by-law to provide for the Interim Tax Levy For 2009 and to provide for the payment of taxes and to provide for penalty and interest on accounts which are in default, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5<sup>th</sup> day of February, 2009. CARRIED."

- By-Law No. 20-2009** - Being a by-law to authorize the borrowing of Money to meet current expenditures of the Council of the Corporation of the Township of Alnwick/Haldimand for the year 2009.
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Moved by  
Seconded by

"Be it resolved that **By-Law No. 20-2009**, being a by-law to authorize the borrowing of Money to meet current expenditures of the Council of the Corporation of the Township of Alnwick/Haldimand for the year 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5<sup>th</sup> day of February, 2009. CARRIED."

**XIV. NEW BUSINESS – 4:30 P.M.:**

**XV. BUSINESS FROM COUNCILLORS – 4:35 P.M.:**

**XVI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY - 4:45 P.M.**

**CONFIRMING BY-LAW – 4:55 P.M.:**

- By-Law No. 18-2009** - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, February 5<sup>th</sup>, 2009 of the Council of the Township of Alnwick/Haldimand.
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Moved by  
seconded by

"Be it resolved that **By-Law No. 18-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, February 5<sup>th</sup>, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 5<sup>th</sup> day of February, 2009. CARRIED."

**XIV. ADJOURNMENT - 4:56 P.M.:**

Moved by  
Seconded by  
Resolution #2009-

"Be it resolved that the Regular Council Session held on Thursday, February 5<sup>th</sup>, 2009, be adjourned at 4:56 p.m. CARRIED."