

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF FEBRUARY 7TH, 2008 – 1:00 P.M.**

Council is to meet in Regular Session on Thursday, February 7th, 2008 at 1:00 p.m. in the Council Chambers with _____ presiding.

Members Present:

Members Absent with Notification:

Staff Present:

Others Present:

I. CALL TO ORDER

Chair to call meeting to order at 1:00 p.m.

MOMENT OF SILENCE FOR THE FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED

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 Thursday, February 7th, 2008, be approved. CARRIED."

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

Alnwick/Haldimand Fire & Rescue Report dated January 2008

1. The Annual Report is completed and ready for review by Council. Once approved by Council the Annual Report will be posted on the Website and forwarded to Alderville First Nation to fulfill the provisions of the Fire Protection and Service Agreement.
2. The District Chief's position for Station #1 has been posted in all three stations.
3. An updated and current list of Firefighters has been provided, of which includes a new member #449, Jennifer Nemeth in Station #2. A resolution of Council to accept this new member is required and would be appreciated.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept Ms. Jennifer Nemeth, as a new member of the Alnwick/Haldimand Volunteer Fire Department as a Firefighter for Fire Station #2; and further that the Administrative Assistant, Mrs. Dianne Nicholls be directed to activate Ms. Nemeth as a new member of the Alnwick/Haldimand Fire Department and that her remuneration commence in accordance with the municipal by-law and Fire Department Policies and Procedures. CARRIED."

4. Invoices should be sent out to First Nations and Northumberland County for services provided for the amount stipulated in the By-Laws. Should we address any costs that may be incurred if another "Day of Action" happens this year?

5. The Budget has been presented to the CAO.

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 all of public assemblies/properties	95
k) Recruit training program	on-going

To date we have responded to 17 calls compared to 8 calls in the same time period in 2007, this is an increase of 102 percent from last year.

The responses this month were to: (10) Motor Vehicle Collisions
(4) Ambulance Assists
(1) Fire and Alarms
(2) Power Lines down and Alarms

The fire apparatus arrived first on scene for two (2) of the medical assist ahead of the ambulance.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated January 2008, as submitted by Fire Chief David Wright, be received and filed.
CARRIED."

Alnwick/Haldimand Fire & Rescue 401 Calls 2007 Report Listing as prepared by Dianne Nicholls, Administrative Assistant.

Moved by
Seconded by
Resolution #2008 –

"Be it resolved that the Report Listing of the 2007 401 Calls attended by the Alnwick/Haldimand Fire & Rescue, as prepared by Dianne Nicholls, Administrative Assistant, be received and filed.
CARRIED."

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to Committee of the Whole In Camera Session in accordance with Section 239(2)(b) of the Municipal Act 2001, as amended, at 1:10 p.m.
CARRIED."

The purpose of the Committee of the Whole In Camera Session was to review the future personnel of the Alnwick/Haldimand Volunteer Fire Department.

MOTION TO RECONVENE TO REGULAR SESSION

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session 1:20 p.m. CARRIED."

Recommendation of Fire Coordinating Committee:

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

Building Department Report dated January 2008:

Ten working days since last update, evening of January 16/08 ~ 2 days away on OBOA course (Cold Springs).

1. Permit report to January 30, 2008.
2. For your information and possible action, I have attached a colour brochure and application I received via email.
3. With respect to 365 Lakeshore Road. In my opinion there has been significant progress and I will continue to monitor and encourage the clean up.
4. Eave trough and snow blockers at Roseneath Civic Centre have been completed.
5. Eave trough and snow blockers at Centreton garage and fire hall are being installed and should be completed by April 1/08.
6. Tenders and info requested by council through the Clerk/Administrator as of January 29/08;
 - (i) Grafton Community Centre ~ furnace replacement tender
 - (ii) Grafton Municipal Offices ~ Air duct Cleaning tender Price received via email as of Jan. 30/08 = \$175.00 for both units.
 - (iii) Grafton Municipal Offices ~ Maintenance of the Air Quality Equipment
 - (iv) Grafton Municipal Offices - Immel Wing ~ replacement of windows tender
 - (v) Grafton Municipal Offices ~ supply and install eaves trough and snow blockers were necessary
 - (vi) All Municipal Buildings ~ in conjunction with the Treasurer, have energy use audits performed and report compiled for council review.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Building Department Report dated January 2008, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

Letter from Ms. Jennifer Darrell dated January 12, 2008 RE: Response to correspondence dated January 8, 2008 regarding Council request and action pertaining to Used Car Depots and Other "Junk Yards"

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:00 P.M.

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to Committee of the Whole In Camera in accordance with Section 239(2)(d) of the Municipal Act 2001, as amended, at 2:00 p.m. CARRIED."

The purpose of the Committee of the Whole In Camera Session is to meet with the Public Works Department Personnel to review and discuss any issues or concerns with respect to personnel issues pertaining to their Department.

MOTION TO RECONVENE TO REGULAR SESSION

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 2:15 p.m. CARRIED."

Municipal Public Works Report for January 2008:

- Bill Harris Construction partially filled sand dome in Centreton on January 10th and 11th from our stockpile in Burnley Pit.
- Len Legg Brush Cutters are brushing in the southeast corner of the Township (Townline Road, Herron Road, Boyce Road and Dudley Road).
- Hamilton Township brushing for us on Montgomery Road.
- Planning to refill Roseneath dome end of January.
- Most of January was spent snowplowing, sanding and equipment repairing.
- Rail crossing report attached.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Public Works Department Report dated January 2008, as submitted by Cam Ward, Public Works Superintendent, be received and filed.
CARRIED."

Cost Estimates for Hamlet of Lakeport – MIII Funding application.

(A by-law has been prepared for this initiative and presented at the end of the Agenda for consideration).

Letter from the Northumberland Road Builders Association dated January 10, 2008 RE: 2010 AORS Trade Show.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

COMRIF CEREMONY FOR BENLOCK BRIDGE COMPLETION:

This is to confirm the Completion Ceremony for Replacement of the Benlock Bridge Project is going to be held on **Friday, February 15, 2008 at 2:00 p.m.**

VII. BETH VOSBOURGH, TREASURER-2:30 P.M.:

Financial Accounts – Voucher No. 6:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Financial Accounts – Voucher #6, be approved as follows:

General	in the amount	\$ 190,522.07
Public Works	in the amount	\$ 59,120.68
Fire Dept	in the amount	\$ <u>12,678.40</u>
		\$ 262,321.15

CARRIED."

Request for Inclusion of non-compliance fees/charges to be collected in like manner as property taxes.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that Council of The Corporation of the Township of Alnwick/Haldimand hereby authorize the amount of \$371.00 being the costs incurred by the Municipality to have Campbellford Welling Drilling supply and install one steel lid for a well located on property located at the civic address - 243 Dunnette Landing Road - to be added to Assessment Roll Number 14 50 226-010-23300-0000 in like manner of property taxes as a result of non-compliance to the building and by-law regulations, in accordance with the *Municipal Act, 2001, Part I – General; Section 1, Sentence 2.1.* CARRIED."

Resolution for the Local Authority Service Municipal Energy Management Program – Enrolment to review “Load Profiles”

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve the enrolment of the Municipality of the Township of Alnwick/Haldimand into the Association of Municipalities (AMO)/Local Authority Service (LAS) Municipal Energy Management Program in order to conduct and evaluate the “Load Profiles” at a total cost of **\$750.00**. CARRIED.”

VIII. APPROVAL OF MINUTES- 2:40 P.M.:

Special Meeting Minutes of July 31, 2007 First Debriefing

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Special Meeting of July 31, 2007 for the First Debriefing, be adopted; and further that these Minutes be referred to the next Emergency Planning Committee meeting of February 12, 2008 for review and delegation of further action. CARRIED.”

Special Meeting Minutes of September 18, 2007 Second Debriefing

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Special Meeting of September 18, 2007 for the Second Debriefing, be adopted; and further that these Minutes be referred to the next Emergency Planning Committee meeting of February 12, 2008 for review and delegation of further action. CARRIED.”

Special Session Minutes of October 16, 2008

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Special Meeting of October 16, 2008 at the Fenella Community Hall, be adopted. CARRIED.”

Regular Council meeting Minutes of January 10, 2008

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Regular Council Session held on January 10, 2008, be adopted. CARRIED.”

Regular Council meeting Minutes of January 16, 2008

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Regular Council Session held on January 16, 2008, be adopted. CARRIED."

IX. BUSINESS ARISING FROM PREVIOUS MINUTES

Northumberland Art Gallery – Gala Fundraising Event:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the payment of \$1,050.00 for admission, which represents 14 tickets at a cost of \$75.00 per ticket, and the attendance of the following Members of Council and Municipal Staff and their respective spouses/companions to attend the Gala Fundraising Event being held on Friday, February 29, 2008 by the Art Gallery of Northumberland at the Best Western Hotel and Conference Centre:

- Mayor William Finley and Companion
- Deputy Mayor Dalton MacDonald and spouse
- Councillor Raymond Bennis and spouse
- Councillor Cathie Ritchie and spouse
- Deputy Clerk Robin van de Moosdyk and spouse
- C.B.O./M.B.E.O. Michael Godin and spouse
- Administrative Assistant, Bernadette Murray and spouse.

CARRIED."

COUNCIL MEMBER'S ATTENDANCE AT CONFERENCES/WORKSHOPS

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand establish and implement the following Policy with respect to attendance of Council members to Conferences, Workshops, Seminars and/or One-day Information/Learning Sessions:

1. Each Council Member shall attend one major Conference per year, such as Rural Ontario Municipal Association/Ontario Good Roads Association (ROMA/OGRA), Association of Municipalities of Ontario (AMO), Ontario East Municipal Conference (OEMC) or other conference of similar status and cost; and further that all related costs, (i.e. Registration, Accommodation, mileage, Per Diem Rate, Meals, Parking, etc.) to attend such a conference be paid by the Municipality, subject to remittance of receipts where required by the Municipal Treasurer;
2. All other one or two day workshops, seminars, information sessions and/or learning sessions that Council Members wish to attend, shall be brought forward for review and approval by Council on an individual basis; and further that all related costs (i.e. Registration, Accommodation, mileage, Per Diem Rate, Meals, Parking, etc.) to attend Council approved events be paid by the Municipality; subject to (1. NO LIMIT, OR 2. a maximum total amount of \$1,500.00 per Council Member per annum, OR 3. a maximum total amount of \$1,000.00 per Council Member per annum).

CARRIED."

Memorandum from Deputy Clerk, Robin van de Moosdyk dated January 30, 2008
RE: Acknowledgement letter previously forwarded to Ms. Atkins of St. Andrews
Drive/Playground Equipment.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the memorandum from Deputy Clerk, Robin van de Moosdyk dated January 30, 2008 advising that an acknowledgement letter had been previously forwarded to Ms. Atkins of St. Andrews Drive regarding Council decision pertaining to her request for playground equipment for Stonafton Park, Hamlet of Grafton. CARRIED."

**DETERMINING OWNERSHIP OF OLD METHODIST CEMETERY LOCATED
ON AIRD STREET, HAMLET OF GRAFTON**

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator, Terrence Korotki to contact and retain Mr. William MacDonald, Municipal Solicitor and Mr. Lynn Brown, Sylvester & Brown, Ontario Land Surveyors, Municipal Land Surveyors, to ascertain and confirm the ownership of the Methodist Cemetery, Part Lot 23, Concession 1, located on Aird Street, Hamlet of Grafton; and further that all related costs incurred for this documentation, be the responsibility of the Municipality. CARRIED."

X. DELEGATIONS – 3:00 P.M.:

3:00 p.m.- Mr. Lou Rinaldi, M.P.P., Northumberland – Update on Provincial Activities.

3:30 p.m. – Ms. Mary-Jo Bathe, Community Physician Recruitment & Retention Coordinator, Northumberland Hills Hospital – Budget Presentation.

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

Alnwick/Haldimand Community Policing Committee meeting Minutes of December 3, 2007.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of December 3, 2007, be received and filed. CARRIED."

Roseneath Recreation Committee meeting Minutes of December 18, 2007.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Roseneath Recreation Committee meeting of December 18, 2007, be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of November 12, 2007.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of November 12, 2007, be received and filed. CARRIED."

Grafton Horticultural Society meeting Minutes of January 8, 2008

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting of January 8, 2008, be received and filed. CARRIED."

XII. COMMUNICATION (COUNCIL ACTION) – 4:05 P.M.:

Notice from the Association of Municipal Clerks and Treasurers of Ontario dated January 17, 2008 RE: Training Workshop – Accessibility Standards for Customer Service.

Moved by
seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the County of Northumberland dated January 8, 2008 RE: County Policing Study - Questions and Comments.

Moved by
seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Municipality of Port Hope dated January 22, 2008 RE: Growing your Opportunities in Port Hope – Workshop on February 28 and March 6, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Notice from the Association of Municipalities of Ontario dated January 22, 2008
RE: AMO Large Urban Symposium – May 12 and 13, Windsor ON

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from the City of Port Colborne dated January 14, 2008 RE: Requesting support of their resolution regarding the Federation of Canada Municipalities’ (FCM) Report entitled, “Danger Ahead the Looming Collapse of Canada’s Municipal Infrastructure.”

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from the Municipality of South Bruce dated January 8, 2008 RE: Requesting support of their resolution to implement a “Responsible Use Plan” for Urban pesticide use and not impose a ban on cosmetic pesticide use.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from the Habitat for Humanity dated January 15, 2008 RE: Requesting a donation.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the request for a donation from the Habitat for Humanity dated January 15, 2008, be referred to the 2008 Budget deliberations.
CARRIED.”

Letter from the Green Party Electoral District Association dated January 9, 2008
RE: Proposal for Sign Zones for Electoral Campaigns.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from the Ontario Trillium Foundation dated January 2, 2008 RE: Unsuccessful Grant Application Request – Roseneath Revitalization Committee.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Letter from the Ontario Trillium Foundation dated January 2, 2008 regarding the unsuccessful Grant Application Request as submitted by the Roseneath Revitalization Committee, be received and filed.
CARRIED.”

Letters from the Ministry of the Environment dated January 7, 2008 and January 16, 2008 RE: 2006-07 and 2007-08 Inspection Report Rating Records (IRR).

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the letters from the Ministry of the Environment dated January 7, 2008 and January 16, 2008 illustrating the 2006-07 and 1007-08 Inspection Report Rating Records (IRR) for the Grafton Communal Water System, be received and filed; and further that a copy of each of the letters be forwarded to the Public Liaison Committee Members and Mr. Jim MacFarlane, Lakefront Utilities Services Inc.
CARRIED.”

Letter to Mr. Michael D’Mello, Registrar, Ministry of Government Services, Cemeteries Regulation Unit dated January 18, 2008 RE: Request for attendance of Representatives to attend March 6, 2008 Regular Council Session at 2:30 p.m.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Letter to Mr. Michael D’Mello, Registrar, Ministry of Government Services, Cemeteries Regulation Unit dated January 18, 2008 requesting the attendance of Representatives at the March 6, 2008 Regular Council Session at 2:30 p.m., be received and filed.
CARRIED.”

Memo to from Dianne Nicholls, 9-1-1 Co-ordinator dated January 23, 2008 RE: Parkview Drive and Hampton Crescent – Update.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Memo to from Dianne Nicholls, 9-1-1 Co-ordinator dated January 23, 2008 providing an update on Parkview Drive and Hampton Crescent and Emergency Response services, be received and filed.
CARRIED.”

Letter from the Municipal Property Assessment Corporation dated January 25, 2008 RE: Court Decision on Assessing Seasonal Trailers.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the letter from the Municipal Property Assessment Corporation dated January 25, 2008 regarding the Court Decision on Assessing Seasonal Trailers, be received and filed; and further that a copy of this correspondence be forwarded to all Seasonal Trailer Camp Owners within the Municipality for their information, be the Municipal Tax Collector, Rosie Cromlish.
CARRIED.”

Letter from Mr. Don McGugan, March Conference Coordinator of the Junior Farmer Association of Ontario dated January 20, 2008 RE: Request for Assistance either monetary donation or an in kind donation for the Annual Meeting and Banquet.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the request from Mr. Don McGugan, March Conference Coordinator of the Junior Farmer Association of Ontario dated January 20, 2008 for assistance either a monetary donation or an in kind donation for the Annual Meeting and Banquet, be referred to the 2008 Budget deliberations for consideration; and further that a letter of acknowledgement and to advise of action taken, be forwarded to Mr. McGugan. CARRIED."

Letter from Edward and Kerry McDonald dated January 24, 2008 RE: Importing of Recyclable Materials from other locations to the Material Recovery Facility by the County of Northumberland.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Lower Trent Conservation Authority dated January 21, 2008 RE: First Comprehensive Report Card of Watershed Health.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Northumberland Hills Hospital dated January 26, 2008 RE: Requesting confirmation of Wording for the Donor's *Honour Wall* , that being "Township of Alnwick/Haldimand".

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Invitation from The Frank Cowan Company Limited dated January 31, 2008 RE: Cocktail Reception, Sunday, February 24, 2008 from 6-8 p.m. at Joe Badali's Italian Restaurant & Bar during the OGRA/ROMA Conference.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the invitation from The Frank Cowan Company Limited dated January 31, 2008 advising of their Cocktail Reception to be held on Sunday, February 24, 2008 from 6-8 p.m. at Joe Badali's Italian Restaurant & Bar during the OGRA/ROMA Conference, be received and filed. CARRIED."

Invitation from the Ganaraska Region Conservation Authority dated January 31, 2008 RE: 61st Annual Meeting to be held on February 21, 2008 at 7:15 p.m. at 2216 County Road 28, Port Hope.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Invitation from the Northumberland United Way to their Campaign Recognition Breakfast to be held on Wednesday, February 20, 2008 at 7:30 a.m. at the Best Western Cobourg Inn and Convention Centre.

Moved by
Seconded by
Resolution #2008 –

"Be it resolved that (Council direction required) **Please note:** They are requesting an RSVP of those attending by Friday, February 8, 2008.

Letter from the Corporation of the Township of Russell dated January 21, 2008 RE: Requesting amendment to Formula for calculating municipal debt capacity.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Email from Mr. Richard Tyssen dated January 29, 2008 RE: Deputation to the Northumberland County Forest Advisory Committee pertaining to the Trail Study Report.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the email from Mr. Richard Tyssen dated January 29, 2008 advising of his deputation to the Northumberland County Forest Advisory Committee pertaining to the Trail Study Report, be received and filed; and further that a copy of this correspondence be forwarded to the member of the Alnwick/Haldimand All-Terrain Vehicle (ATV) Committee. CARRIED."

Email from Chris & Karen Drew dated January 28, 2008 RE: Attached correspondence from the Willow Beach Field Naturalists Opposition Letter to Off-road Motorized Vehicles.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the email from Chris & Karen Drew dated January 28, 2008 advising a an attached copy of correspondence from the Willow Beach Field Naturalists Opposition Letter to Off-road Motorized Vehicles, be received and filed; and further that a copy of this correspondence be forwarded to the Members of the Alnwick/Haldimand All-Terrain Vehicle (ATV) Committee and the Northumberland County Forest Advisory Committee for their perusal.

CARRIED."

Email from Nicholas Murphy, Ministry of the Environment dated January 29, 2008
RE: Notification of Application for Permit to Take Water by Ducks Unlimited
Canada for the Roseneath Wetland Restoration.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Trent Conservation Coalition – Source Protection Region dated
January 29, 2008 RE: Notice of Commencement of Development of Terms of
Reference for Drinking Water Source Protection.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Request from Mrs. Marlene Harnden, Chair of the Grafton Royal Canadian Legion
Branch 580 for Council's support of the road closure request to the County of
Northumberland in order to conduct the Vimy Memorial Drumhead Service.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand support
the Road Closure request as submitted by Mrs. Marlene Harnden, Chair of the
Grafton Royal Canadian Legion Branch 580 in order to conduct the Vimy
Memorial Drumhead Service and procession from Lyle Street, to County Road No.
2 to the Cenotaph located at the Haldimand Memorial Arena facility on Sunday,
April 13, 2008 at 12:30 p.m. to 3:30 p.m.; and further that the Application Form
for Road Use for Special Events from the County of Northumberland, be
completed and submitted as required. CARRIED."

Draft Letter to the Ontario Heritage Land Trust dated February 8, 2008 RE: To
permit the installation of a Local Marker by the Township of Alnwick/Haldimand
to commemorate the history of the Hamlet of Grafton.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the draft correspondence as submitted by the
Clerk/Administrator, Terrence Korotki to the Ontario Heritage Land Trust,
requesting permission to install and maintain a Local Marker in which to
commemorate the history of the Hamlet of Grafton, be approved for distribution.
CARRIED."

Request to Purchase and receipt of estimates for an Automatic Feed Scanner (up to 11.7" x 17") Colour Printer for the Deputy Clerk's Office.

The following quotations were obtained for the above note piece of equipment:

Randall's Office Supplies	\$1,999.99 plus applicable taxes
Computer Solutions	\$2,399.00 plus applicable taxes

Proposed Resolution:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the purchase of an Epson 4025, as quoted by Randall's Office Supply for the Deputy Clerk's Office, in order to supplement and compliment the completion of Agenda Packages, reproduction of Planning and Road mapping and reproduction of colour documents for Council purposes. CARRIED."

MOTION TO OPEN 2008/09 JANITORIAL CONTRACT SUBMISSIONS:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the submissions as received in accordance with the specifications provided for the 2008/09 Janitorial Contract Services, be opened. CARRIED."

Results:

MOTION TO AWARD JANITORIAL CONTRACT FOR 2008/09

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand award the 2008/09 Janitorial Contract to _____, in the total amount of _____ CARRIED."

XIII. COMMUNICATION (RECEIVE AND FILE – LISTED) – 4:15 P.M.:

Report from Willms & Shier dated January 2008 and Government Update dated Winter 2008.

Member Communication from the Association of Municipalities of Ontario dated January 23, 2008 and January 30, 2008 RE: AMO supports FCM's call for Intergovernmental Action on Housing and Homelessness; AMO's Pre-Budget Submission Seeks continued Transformation of Fiscal Arrangements; and AMO Response to a Commentary in Recent Edition of the Financial Post.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Communications, receive and file as listed for the February 7, 2008 Regular Council Session, be received and filed. CARRIED."

XIV. BY-LAWS – 4:16 P.M.:

By-Law No. 09-2008 - Being a by-law to classify all Highways under The jurisdiction of the Township of Alnwick/Haldimand and to adopt minimum maintenance standards for all Highways under the jurisdiction of the Township of Alnwick/Haldimand

Moved by
Seconded by

"Be it resolved that **By-Law No. 09-2008**, being a by-law to classify all Highways under the jurisdiction of the Township of Alnwick/Haldimand and to adopt minimum maintenance standards for all Highways under the jurisdiction of the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 7th day of February, 2008. CARRIED."

By-Law No. 11-2008 - Being a by-law to Rescind By-Law No. 61-2005 And to provide for the gross weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Corporation of the Township of Alnwick/Haldimand pursuant to the Highway Traffic Act, R.S.O. 1990, Chapter H.8, as amended.

Moved by
Seconded by

"Be it resolved that **By-Law No. 11-2008**, being a by-law to Rescind By-Law No. 61-2005 and to provide for the gross weight of any vehicle or any class thereof passing over a bridge (BENLOCK BRIDGE) under the jurisdiction of the Corporation of the Township of Alnwick/Haldimand pursuant to the Highway Traffic Act, R.S.O. 1990, Chapter H.8, as amended, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 7th day of February, 2008. CARRIED."

By-Law No. 14-2008 - Being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for Funding from the Municipal Infrastructure Investment Initiative for a new Eligible Capital Project of the Corporation of the Township of Alnwick/Haldimand and the approve the expenditure of funds on said eligible Capital Project.

Moved by
Seconded by

"Be it resolved that **By-Law No. 14-2008**, being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for Funding from the Municipal Infrastructure Investment Initiative for a new Eligible Capital Project of the Corporation of the Township of Alnwick/Haldimand and the approve the expenditure of funds on said eligible Capital Project – Hamlet of Lakeport Project, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 7th day of February, 2008.

CARRIED."

By-Law No. 17-2008 - Being a by-law to authorize the signing and execution of a Voice Service Plan Agreement and Letter of Agency between the Corporation of the Township of Alnwick/Haldimand and Telizon Inc. for the reduction in total Telephone Service Costs.

Moved by
Seconded by

"Be it resolved that **By-Law No. 17-2008**, Being a by-law to authorize the signing and execution of a Voice Service Plan Agreement and Letter of Agency between the Corporation of the Township of Alnwick/Haldimand and Telizon Inc. for the reduction in total Telephone Service Costs for the "349" and "352" exchanges, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 7th day of February, 2008.

CARRIED."

By-Law No. 18-2008 - Being a by-law to declare that a portion of a Highway, Street or Walkway is assumed for Public Use in the Township of Alnwick/Haldimand, as described as a portion of Massey Road – Part Lot 25, Concession 2, Part 3 on Registered Plan 39R-11418.

Moved by
Seconded by

"Be it resolved that **By-Law No. 18-2008**, being a by-law to declare that a portion of a Highway, Street or Walkway is assumed for Public Use in the Township of Alnwick/Haldimand, as described as a portion of Massey Road – Part Lot 25, Concession 2, Part 3 on Registered Plan 39R-11418, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 7th day of February, 2008.

CARRIED."

XV. NEW BUSINESS – 4:20 P.M.:

XVI. BUSINESS FROM COUNCILLORS – 4:30 P.M.:

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

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to Committee of the Whole In Camera Session in accordance with Section 239(2)(b) of the Municipal Act 2001, as amended, at 4:55 p.m. CARRIED."

The purpose of the In Camera Session was to review a proposed benefit option to a specific individual(s).

MOTION TO RECONVENE TO REGULAR SESSION

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 4:58 p.m. CARRIED."

CONFIRMING BY-LAW:

By-Law No. 13-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, February 7th, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 13-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, February 7th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 7th day of February, 2008. CARRIED."

XIV. ADJOURNMENT – 5:00 P.M.:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Regular Council Session held on Thursday, February 7th, 2008, be adjourned at 5:00 p.m. CARRIED."