

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF THURSDAY, JANUARY 10, 2008 – 1:00 P.M.**

Council is to meet in Regular Session on Thursday, January 10th, 2008 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.

**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, January 10th, 2008, be approved. CARRIED."

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

Alnwick/Haldimand Fire Rescue Report dated December 2007:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated December 2007, as submitted by Fire Chief David Wright, be received and filed. CARRIED."

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

Building Department Report dated December 29, 2007:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Building Department Report dated December 29, 2007, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

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

Municipal Monthly Road Report for December 2007

- Almost the entire month of December was spent snowplowing and sanding.
- The Public Works Department has used approximately 80% of our sand reserves as of January 1st, 2008.
- We are planning to refill both the Roseneath and Centreton sand domes early in January 2008.
- Emmett Lonergan has been out on a medical leave for several weeks. His route was split up and maintained by our own staff.
- Any spare time was spent repairing equipment in the two garages.
- Rail crossing report attached.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Public Works Department Report dated December 2007, as submitted by Cam Ward, Public Works Superintendent, be received and filed.
CARRIED."

2:15 p.m. – 2:45 p.m. -Garry Jewell and Wayne Patterson of Jewell Engineering Inc., Review of Revised Road Analysis Report and Bridge Report.

Revised Road Analysis Report:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Revised Road Analysis Report as prepared and submitted by G. D. Jewell Engineering Inc. dated (to be distributed at the meeting by Mr. Patterson/Mr. Jewell), be accepted and approved by the Council of the Township of Alnwick/Haldimand.
CARRIED."

Bridge Report:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Bridge Report as prepared and submitted by G. D. Jewell Engineering dated September 27, 2007, be accepted and approved by the Council of the Township of Alnwick/Haldimand.
CARRIED."

2:46 p.m. – 3:00 p.m. - Mr. Dave Hogan – Vernonville Snow Ploughing Issue.

BREAK 3:01 P.M. TO 3:14 P.M.

VII. BETH VOSBOURGH, TREASURER-3:15 P.M.:

Financial Accounts Voucher Nos. 60 and 61:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Financial Accounts – Voucher #60 and 61, be approved as follows:

Voucher #60:

General	in the amount of	\$6,463.54	
Public Works	in the amount of	<u>\$4,045.63</u>	
Total:			<u>\$10,509.17</u>

Voucher #61:

General	in the amount of	\$85,831.26	
Public Works	in the amount of	\$10,232.37	
Fire Department	in the amount of	<u>\$27,067.90</u>	
Total:			<u>\$123,131.53</u>

Grafton Communal Water System Financial Accounts:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Financial Accounts for the Grafton Communal Water System, in the amount of **\$16,590.69**, be approved. CARRIED."

VIII. COMMITTEE REPORTS – 3:20 P.M.:

Lower Trent Conservation Authority meeting Minutes of December 13, 2007.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Lower Trent Conservation Authority meeting of December 13, 2007, be received and filed. CARRIED."

Roseneath Recreation Committee meeting Minutes of October 23, 2007.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Roseneath Recreation Committee meeting of October 23, 2007, be received and filed. CARRIED."

Heritage Alnwick/Haldimand Committee meeting Minutes of May 1, 2007 and October 15, 2007

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Heritage Alnwick/Haldimand Committee meeting of May 1, 2007 and October 15, 2007, be received and filed. CARRIED."

County of Northumberland Policing Steering Committee meeting Minutes of
December 12, 2007.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the County of Northumberland Policing
Steering Committee meeting of December 12, 2007, be received and filed.

CARRIED."

IX. COMMUNICATION (COUNCIL ACTION) – 3:30 P.M.:

Workshop notice on the Ontario Planning Forum dated January 2008 RE: Land
and Economic Development on March 31 and April 1, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from the Ministry of Environment dated December 4, 2007 RE: Grafton
Well Supply – 2007/08 Compliance Inspection Report 1-6017W.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the letter from the Ministry of Environment dated December
4, 2007 together with the Grafton Well Supply 2007/08 Compliance Inspection
Report 1-6017W, be accepted and approved as submitted. CARRIED."

Letter from the Ministry of the Environment dated December 17, 2007 RE:
Owners of Municipal and Non-Municipal Year-Round Residential Drinking Water
Systems.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Email from Christopher Pelletier dated December 31, 2007 RE: Inclusion of
Municipal Information in the Northumberland View.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from Indian and Northern Affairs dated December 18, 2007 RE:
Response to Council's correspondence regarding taxation on public lands.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from the Ministry of Community Safety and Correctional Services dated
December 19, 2007 RE: Response to Council's correspondence requesting that
the Fire Marshal cover the cost associated with the training and workshops on
new fire legislation.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Member Communication from the Association of Municipalities of Ontario dated
December 21, 2007 and December 17, 2007 RE: Municipal Infrastructure
Investment Initiative and House of Commons Motion calls for Permanent Federal
Gas Tax Funding for Municipalities.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Member Communications from the Association of
Municipalities of Ontario dated December 21, 2007 and December 17, 2007
regarding the Municipal Infrastructure Investment Initiative and House of
Commons Motion calls for Permanent Federal Gas Tax Funding for Municipalities,
be received and filed. CARRIED."

Letter from Golden Beach Resort dated December 17, 2007 RE: Planned
Retrofit and Expansion.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from Mary-Jo Bathe, Physician Recruitment & Retention Coordinator, Northumberland Hills Hospital dated December 17, 2007 RE: Thank you for donation of funding.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the letter from Mary-Jo Bathe, Physician Recruitment & Retention Coordinator, Northumberland Hills Hospital dated December 17, 2007 thanking Council for their funding donation, be received and filed. CARRIED."

Notice from the County of Northumberland dated January 2, 2008 RE: Public Notice of Open House for the new headquarters on January 19, 2008 from 2:00 p.m. to 4:00 p.m.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Notice from the County of Northumberland dated January 2, 2008 advising of a Public Notice of Open House for the new headquarters on January 19, 2008 from 2:00 p.m. to 4:00 p.m., be received and filed.
CARRIED."

Letter from the City of Owen Sound dated January 2008 RE: Requesting support for the ONE CENT NOW! Campaign, in which the 1 percent reduction of the Goods and Services Tax be transferred to municipalities.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from the City of Waterloo dated December 17, 2007 RE: Infrastructure Funding.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from the City of Waterloo dated December 17, 2007 RE: Provincial Sales Tax Exemption for Municipalities.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

X. COMMUNICATION (RECEIVE AND FILE – LISTED) – 3:40 P.M.:

Press Release from Lou Rinaldi, M.P.P., Northumberland dated December 13, 2007 RE: Rinaldi honoured to be named to Provincial's Poverty Reduction Committee.

Press Release from Lou Rinaldi, M.P.P., Northumberland dated December 20, 2007 RE: Year End Review.

Member Communication from the Association of Municipalities of Ontario dated December 13, 2007 RE: Ontario's Fall Economic Statement Provides Much Needed Funding for Municipal Infrastructure and Transit.

Letter from Infrastructure Ontario dated December 21, 2007 RE: New Funding Initiative – Municipal Infrastructure Investment.

Letter from Hospice Northumberland Lakeshore dated January 3, 2008 RE: New Office location.

Letter from Hydro One dated December 19, 2007 RE: Newsletter from Hydro One "Directions 2007".

Frank Cowan Company Newsletter "News and Views" dated Winter 2007.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Communications, Receive and File as listed for the Thursday, January 10th, 2008 Regular Council Session, be received and filed.
CARRIED."

XI. BY-LAWS – 3:45 P.M.:

By-Law No. 01-2008 - Being a by-law to authorize the borrowing of Money to meet current expenditures of the Council of the Township of Alnwick/Haldimand for the Year 2008.

Moved by
Seconded by

"Be it resolved that **By-Law No. 01-2008**, being a by-law to authorize the borrowing of Money to meet current expenditures of the Council of the Township of Alnwick/Haldimand for the Year 2008, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of January, 2008. CARRIED."

By-Law No. 02-2008 - 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) – Part 1 on Plan 39R-1214, Part Lots 5 and 6, Concession 4, (former Township of Alnwick) now in the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that **By-Law No. 02-2008**, 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) – Part 1 on Plan 39R-1214, Part Lots 5 and 6, Concession 4, (former Township of Alnwick) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of January, 2008. CARRIED."

By-Law No. 03-2008 - 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) – Part 1 on Plan 39R-3801, Part Lot 14, Concession 1, in the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that **By-Law No. 03-2008**, 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) – Part 1 on Plan 39R-3801, Part Lot 14, Concession 1, in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of January, 2008. CARRIED."

XII. NEW BUSINESS- 3:50 P.M.:

XIII. BUSINESS FROM COUNCILLORS – 4:00 P.M.

XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 4:20 P.M.

CONFIRMING BY-LAW – 4:30 P.M.:

By-Law No. 04-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, January 10th, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 04-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, January 10th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 10th day of January, 2008. CARRIED."

XIV. ADJOURNMENT – 4:31 P.M.:

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Regular Council Session held on Thursday, January 10th,
2008, be adjourned at 4:31 p.m. CARRIED.”