

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

Council met in Regular Session on Thursday, January 10th, 2008 at 1:00 p.m. in the Council Chambers 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
David Wright, Fire Chief
Mike Godin, CBO/MBEO
Cam Ward, Public Works Superintendent

Others Present: Betty Carruthers, resident
Femma Norton, resident

I. CALL TO ORDER

Mayor Finley called the meeting to order at 1:06 p.m.

A moment of silence was conducted for our fallen Soldiers.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest at this time.

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by Councillor Benn, seconded by Councillor Holmes;
Resolution #2008-05

"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 with addendums. CARRIED."

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

Alnwick/Haldimand Fire Rescue Report dated December 2007:

- Stewart Surerus has been contracted to clean up the old mill site on McDonald Road, he has been working with the fire department to burn off the piles of slabs that have accumulated over the years.
- The new air packs donated by Ontario Power Generation (O.P.G.) have been sent out for the annual certification, as required by law.
- What would be Council's recommendation be with respect to retaining the position of District Chief for Station #1 (Grafton) or leave the position open and utilize a senior Captain?
- The budget has been presented to the Clerk/Administrator.
- Has there been any development in the invoice sent to the First Nations regarding the National Day of Action?

- 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 304 calls compared to 247 calls in the same time period in 2006, this is an increase of 23 percent from last year.

The responses this month were to: (9) Motor Vehicle Collisions
(11) Ambulance Assists
(4) Fire and Alarms
(0) Power Lines down and Alarms

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

Fire Chief Wright advised that District Chief Sheppard, Station #3 was in attendance during the one-day cleanup and burn of the slabs at the Old Mill Site on McDonald Road to ensure the burn was under control and to ensure public safety, and requested that the District Chief Sheppard's wages be paid and absorbed by the Municipality.

Moved by Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2008-06

"Be it resolved that the Township of Alnwick/Haldimand approve the payment of one days wages to District Fire Chief Allan Sheppard for his attendance during the one-day cleanup and burn conducted at the Old Mill Site on McDonald Road.
CARRIED."

District Chief Station #1 Position:

Moved by Councillor Bennis, seconded by Councillor Jeninga;
Resolution #2008-07

"Be it resolved that an internal advertisement be posted in all three Fire Stations, (Grafton – Station #1; Centreton – Station #2; and Roseneath – Station #3) for the position of District Area Chief for Station #1, Grafton; and further that the advertisement request the applicants to submit their qualifications and reasons for their interest in the posted position; and further that the advertisement be posted in all three Fire Stations on or before Friday, January 18, 2008; and further that all interested applicants be required to submit their applications no later than February 1, 2008 at 12:00 Noon to the attention of Fire Chief David Wright, at the Municipal Office, Grafton, P.O. Box 70, 10836 County Road No. 2, Grafton ON K0K 2G0.
CARRIED."

Clerk/Administrator- Update on Invoice for National Day of Action

The Clerk/Administrator, Terrence Korotki provided a brief update on the processing of the invoice for costs incurred by the Alnwick/Haldimand Volunteer Fire Department during the National Day of Action. A letter has been dictated which is to be reviewed by the Regional Director of the Ministry of Municipal Affairs and Housing, Mr. Vincent Falsilli, Kingston Office.

Councillor Holmes expressed extreme concern with respect to 9-1-1 Civic Address signs at the Shearer Point Estates Subdivision, which was brought to his attention during a truck fire on Parkview Drive, in which when 9-1-1 was contacted to call out the Fire Department, they advised that this street and civic address was not on their master list and could not be found.

Chief Building Official, Mike Godin advised that the signs had been issued and installed, however the roads within the Subdivision have not yet been assumed by the municipality as year round municipal road ways within the Township of Alnwick/Haldimand.

Councillor Holmes stated that this issue needs to be investigated immediately and that these residents need to be provided emergency services, as the municipality has permitted the building of these structures, as well as, permanent occupancy of these dwellings. The Clerk/Administrator advised that this matter would be dealt with immediately, in order to provide the emergency services as required.

It was also noted that Hampton Crescent also needs to be included on the master 9-1-1 list, as it was previously identified by Unit numbers, in order to provide emergency services to the individuals residing in this area.

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-08

"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- 1:29 P.M.

Building Department Report dated December 29, 2007:

The Chief Building Official, Mike Godin provided a brief update on the following items which are on going:

- Continuing to work with the owners of 365 Lakeshore for the required cleanup,
- Letter was forwarded to Ms. Darryl requesting additional information,
- Mr. J. Maguire has advised that he would be submitting applications prior to the end of January 2008 for Council's consideration.

Councillor Ritchie requested clarification with respect to the Building Department Permit Report with respect to a specific file and it's stated completeness. Mr. Godin advised that this file had been updated incorrectly and would be amended to its correct stage of construction, which is framing.

Councillor Holmes advised that there is a public safety issue existing at the Alnwick Civic Centre with respect to ingress and egress of the building pertaining to ice and snow melting from the roof and onto the public entrance. Councillor Holmes requested immediate action be taken by the Chief Building Official, Mike Godin to have this corrected for public safety, which would include the return of the eavetroughs on the building, as well as, ice blockers installed above each entrance/exit of the building.

Councillor Bennis also requested that consideration be given to the installation of snow and ice blockers at the Centreton Fire Hall entrances/exits, during the 2008 Budget deliberations, in order to address the safety issues existing at this location.

Councillor Ritchie suggested that the Chief Building Official, Mike Godin, date and sign all of the new photographs which were taken in respect to 365 Lakeshore Road. Mr. Godin advised that he would complete this task as requested.

Mr. Godin commented that he is continuing to monitor Pinnacle Park Campground in conjunction with the Park Committee. Councillor Holmes stated that an order to comply should be issued as this has been on-going for quite some time with no compliance being obtained.

Councillor Broegelmann requested that the Chief Building Official continue to monitor the property located on Merrill Road, which may have the potential to becoming a trailer park.

Councillor Jeninga stated that the Council should be very careful as to the way in which the provisions of the Property Standards By-Law are enforced, in order to maintain fairness and to address each issue exactly the same in the Township.

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;
Resolution #2008-09

"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 – 1:48 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.

Councillor Ritchie asked if Mr. Ward had returned the key to the cemetery. The Clerk/Administrator, Terrence Korotki advised that he does have the key and that he has contacted Ms. Attard to attend his office and endorse an acknowledgement letter.

Mayor Finley advised that the new Government program is to be announced on Friday, January 11, 2008. The new Municipal Infrastructure Investment Initiative Program is to be investigated by the Clerk/Administrator and the Public Works Superintendent to prepare and submit an application for funding. Mayor Finley stated that there were many roads in the township which require repair or reconstruction, such as, Benlock Road, the public roads in the Hamlet of Lakeport, Packer Road.

Mayor Finley also advised that another program will also be available soon called Building Canada, which will address infrastructure projects such as bridges, water, etc.

Moved by Councillor Ritchie, seconded by Councillor Holmes;
Resolution #2008-10

"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."

BREAK 2:02 P.M. TO 2:17 P.M.

2:17 p.m. – 2:43 p.m. -Garry Jewell and Chris Bent of Jewell Engineering Inc.,
Review of Revised Road Analysis Report and Bridge Report.

Revised Road Analysis Report:

Discussion ensued as to the Summary details for all bridges/culverts within the municipality.

Mr. Jewell suggested that a report could be generated by Mr. Bent with respect to the bridges that require repairs in priority order for repairs within the next one to five years.

Mr. Jewell advised that the Bridge Inspections should be completed every two years by a qualified inspector in order to be in compliance.

Mr. Jewell commented that the estimates provided may seem high due to the fact that compensation has been included to address unforeseen issues which may occur during the repairs or reconstruction.

Mr. Jewell advised that all Culverts and Bridges within the Municipality, which are of a specific size, have been inspected and are included in the Report.

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-11

“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. Bent/Mr. Jewell), be deferred to the Regular Council Session of January 16, 2008. CARRIED.”

Bridge Report:

Moved by Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2008-12

“Be it resolved that the Bridge Report as prepared and submitted by G. D. Jewell Engineering dated September 27, 2007, be deferred to the Regular Council Session of January 16, 2008 in order to provide sufficient time for the preparation and receipt of a 1-5 year and 6 - 10 year priority list. CARRIED.”

VII. BETH VOSBOURGH, TREASURER-2:44 P.M.:

Financial Accounts Voucher Nos. 60 and 61:

Moved by Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2008-13

“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> CARRIED.”

Grafton Communal Water System Financial Accounts:

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-14

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

Financial Accounts - Voucher No. 2:

Moved by Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2008-15

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the Financial Accounts – Voucher No. 2, as follows:

General Fund	in the amount of	<u>\$7,500.00</u>	
Total		\$7,500.00	CARRIED."

Financial Accounts – Voucher No. 3:

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-16

General Fund	in the amount of	\$9,040.53	
Public Works	in the amount of	\$6,125.58	
Fire Department	in the amount of	<u>\$ 644.74</u>	
Total		\$15,810.85	CARRIED."

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

Mr. Ward, Public Works Superintendent remained in attendance until 3:00 p.m. at which time he departed from the meeting, as Mr. Hogan was not present to address the snow ploughing issue within the Hamlet of Vernonville.

VIII. COMMITTEE REPORTS – 3:02 P.M.:

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

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;
Resolution #2008-17

"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 Councillor Ritchie, seconded by Councillor Holmes;
Resolution #2008-18

"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 Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2008-19

"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 Deputy Mayor McDonald, seconded by Councillor Bennis;
Resolution #2008-20

"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) – 3:15 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 Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-21

"Be it resolved that the Workshop notice as received from the Ontario Planning
Form dated January 2008 regarding Land and Economic Development to take
place on March 31 and April 1, 2008, be received and filed.

CARRIED."

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

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;
Resolution #2008-22

"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 Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008- 23

"Be it resolved that the letter from the Ministry of the Environment dated
December 17, 2007 regarding Owners of Municipal and Non-Municipal Year-
Round Residential Drinking Water Systems, be referred to the Public Liaison
Committee for the Grafton Communal Water System; and further that this
correspondence be received and filed.

CARRIED."

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

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-24

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the request submitted by Mr. Christopher Pelletier to be forwarded municipal Council agendas and minutes for inclusion in the Northumberland View.

CARRIED."

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

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-25

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the above noted correspondence from the Indian and Northern Affairs dated December 18, 2007 regarding the taxation on public lands; and further that a copy of the original request sent to the Minister of Indian and Northern Affairs, together with an additional letter expressing Council's disappointment in the lack of information provided in the response provided by the Minister, be forwarded to Mr. Rick Norlock, M.P., Northumberland, requesting written confirmation of the existing Federal Policy with respect to this matter.

CARRIED."

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 Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-26

"Be it resolved that clarification be requested with respect to the stated "Cost Recovery" options as noted in the letter from the Ministry of Community Safety and Correctional Services dated December 18, 2007; and further that this information be brought forward for Council's review upon receipt. CARRIED."

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 Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-27

"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 Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-28

"Be it resolved that the letter from the Golden Beach Resort dated December 17, 2007 regarding their planned retrofit and expansion, be received and filed.

CARRIED."

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 Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-29

Discussion:

Councillor Jeninga provided a brief update on the action of the Physician Recruitment Committee and noted that they would be requesting to attend a future Council Session for a presentation.

Councillor Jeninga suggested that the Municipality be requesting an appointment with Mr. George Smitherman, Minister of Health during the Ontario Good Roads Association/Rural Ontario Municipalities of Ontario Conference or at the Association of Municipalities of Ontario Conference, requesting that he cease the existing and any future bidding wars over family physicians, between Provinces; Upper tier governments and even local municipalities; and that Council forward a letter to all municipalities within the County of Northumberland to do the same.

"Moved by Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2008-30

"Be it resolved that the Council of the Township of Alnwick/Haldimand request an appointment with Mr. George Smitherman, Minister of Health during the Ontario Good Roads Association/Rural Ontario Municipalities of Ontario Conference or at the Association of Municipalities of Ontario Conference, requesting that he cease the existing and any future bidding wars over family physicians, between Provinces; districts and even local municipalities and communities of this Country; and that Council directs that this letter be forwarded to all municipalities within the County of Northumberland to request the same.

CARRIED."

"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 Councillor Ritchie, seconded by Councillor Holmes;
Resolution #2008-31

"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 Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-32

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution as passed by the City of Owen Sound requesting support of the One Cent Now! Campaign, in which the one percent reduction of the Goods and Services Tax as approved by the Provincial Government, be transferred to the Municipalities. CARRIED."

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

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-33

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the City of Waterloo pertaining to the Provincial Government sustaining permanent Infrastructure Funding. CARRIED."

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

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-34

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the City of Waterloo requesting the Provincial Government implement legislation which would exempt municipalities from the provisions of the Provincial Sales Tax. CARRIED."

X. COMMUNICATION (RECEIVE AND FILE – LISTED) – 3:50 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.

Councillor Ritchie requested copies of the communications, received and filed included in her agenda package.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-35

"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 – 3:55 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 Councillor Broegelmann, seconded by Councillor Holmes;

"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, (Curtis Point Road) (former Township of Alnwick) now in the Township of Alnwick/Haldimand.

Moved by Councillor Broegelmann, seconded by Councillor Benns;

"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, (Curtis Point Road), (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, Skyview Road, in the Township of Alnwick/Haldimand.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;

"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, Skyview Road 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- 4:05 P.M.:

Chamber of Commerce Business Awards Nominations:

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-36

"Be it resolved that the Council of the Township of Alnwick/Haldimand nominate the following businesses for the 2007 Chamber of Commerce Business Awards:

Centreton Village Store
Len Murphy Taxidermist
Golden Beach Resort
DeJong Family Farms
Doug's Small Engines
Mill Valley Water
Country Kennels
Meidema Farms

CARRIED."

XIII. BUSINESS FROM COUNCILLORS – 4:18 P.M.

Councillor Jeninga:

Councillor Jeninga requested that a date be scheduled now for the next Budget Meeting. It was concurred by all that February 19, 2008 at 4:00 p.m. to 10:00 p.m. at the Municipal Office in Grafton would be scheduled for this purpose.

Councillor Holmes:

Councillor Holmes advised that the Alnwick Civic Centre Board of Management had proceeded to have some drainage works completed at the Civic Centre, of which was completed by Facility Services. Councillor Holmes stated that the Board has sufficient funds within their Budget, however if they pay the invoice the Board's cash flow would be depleted to a point where they would not be able to carry the facility through until the 2008 Budget is passed by Council. Councillor Holmes advised that the Board is requesting that the Council cover the invoice until such time as the 2008 Municipal Budget is approved.

Drainage Repairs at the Alnwick Civic Centre– Payment of Invoice:

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2008-37

"Be it resolved that the invoice received from Facility Services for the drainage repairs and two access ramps at the Alnwick Civic Centre be paid from the General Fund of the Township of Alnwick/Haldimand until such time the 2008 Municipal Budget has been approved, at which time the funds would be returned to the General Fund by the Alnwick Civic Centre Board of Management.

CARRIED."

Mayor Finley stated that the steps at the Vernonville Community Centre should be replaced, by the Works Department Personnel, either today or tomorrow depending on the weather and that there should be sufficient funds remaining from the Trans Canada Pipeline Grant to cover the related costs.

XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 4:30 P.M.

Mrs. Carruthers asked for clarification with respect to the meeting being conducted by the County of Northumberland at the Fenella Hall on Saturday, January 12, 2008 regarding the All Terrain Vehicle (ATV) issue, as to whether it would be open to the public or not. Deputy Mayor McDonald advised that the meeting was being conducted by the Northumberland County Forest User Group Committee and that all the meetings were open for the public to attend.

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Ritchie, seconded by Councillor Bennis;
Resolution #2008-38

"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)(e) of the Municipal Act 2001, as amended, at 4:36 p.m. CARRIED."

MOTION TO RECONVENE TO REGULAR SESSION

Moved by Councillor Holmes, seconded by Councillor Ritchie
Resolution #2008-39

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 4:45 p.m. CARRIED."

RETENTION OF MUNICIPAL SOLICITOR FOR PRELIMINARY HEARING – JAYNES

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-40

"Be it resolved that the Council of the Township of Alnwick/Haldimand retain Mr. Wayne Fairbrother, of Templemann Menninga, Municipal Solicitor to represent the Municipality at the Ontario Municipal Board Preliminary Hearing with respect to the Planning Application (Rezoning Amendment) as submitted by Mr. and Mrs. Clarence Jaynes, Agent: Mr. Peter Jaynes, on Wednesday, January 16, 2008, in the Council Chambers of the Municipal Offices, Grafton Ontario. CARRIED."

CONFIRMING BY-LAW – 4:49 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 Councillor Bennis, seconded by Councillor Jeninga;

"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 – 4:50 P.M.:

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;
Resolution #2008-41

“Be it resolved that the Regular Council Session held on Thursday, January 10th,
2008, be adjourned at 4:50 p.m. CARRIED.”

MAYOR, WILLIAM FINLEY

CLERK/ADMINISTRATOR, TERRENCE KOROTKI