

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF WEDNESDAY, JANUARY 16TH, 2008 – 7:00 P.M.**

Council is to meet in Regular Session on Wednesday, January 16th, 2008 at 7:00 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre 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 7:01 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED – 7:03 P.M.:

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 Wednesday, January 16, 2008, be approved. CARRIED."

IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 7:05 P.M.

Updates pertaining to outstanding items, issues or concerns.

Road Analysis Revised Report and Map and the Bridge Inspection Report and priority listing report.

Revised Road Analysis Report and Map:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Revised Road Analysis Report and Map, as prepared and submitted by G. D. Jewell Engineering Inc. dated, be accepted and approved by the Council of the Township of Alnwick/Haldimand. CARRIED."

Bridge Report and Priority Listing Report:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Bridge Report and Priority Listing 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."

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:20 P.M.

Updates pertaining to outstanding items, issues or concerns.

7:35 p.m.- 7:45 p.m. – Mr. Erich Faulkenburg – foot print of proposed residential dwelling

VI. FINANCIAL ACCOUNTS -7:46 P.M.:

Financial Accounts – Voucher No. 3:

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Financial Accounts – Voucher #3, be approved as follows:

CARRIED.”

Resolution for Memberships:

Moved by
Seconded by
Resolution #2008-

“Be it resolved that Council of The Corporation of the Township of Alnwick/Haldimand approve the following membership dues for the year 2008:

<u>Post to Account 5114 – 00 – 0 (Admin & Township/Corporate Dues)</u>	
Association of Municipal Managers, Clerks & Treasurers (4 AMCT)	1,314.40
Association of Municipalities of Ontario (AMO)	2,074.08
Association of Municipal Tax Collectors of Ontario (2 AMTCO)	283.50
Municipal Finance Officers’ Association of Ontario (2)	264.60
Northumberland Clerks & Treasurers Association (4 - NCTA)	40.00
Ontario Municipal Administrators’ Association	275.00
Ontario Municipal Management Institute (1 - OMMI) Corporate Membership	<u>50.00</u>
	SUB-TOTAL 4,301.58
<u>Post to Account 5230 – 04 – 0 (Fire)</u>	
Northumberland County Fire Chief’s Association	600.00
* OAFC – Ontario Association of Fire Chiefs	<u>185.50</u>
	SUB-TOTAL 785.50
<u>Post to Account 5252 – 01 – 0 (CBO)</u>	
* Ontario Building Officials Association (OBOA)	100.00
Pine Ridge Chapter (OBOA)	50.00
Wood Energy Technology Transfer – WETT membership	<u>74.20</u>
	SUB-TOTAL 224.20
<u>Post to Account 5340-00-2 (PWS)</u>	
Association of Ontario Road Supervisors - 1 membership	106.00
Northumberland Road Buildings - 1 membership	240.00
Ontario Good Roads Association (OGRA – 2,949 households)	<u>610.72</u>
	SUB-TOTAL 956.72
<u>Post to Account 5550 – 08 – 0 (PSB)</u>	
* OAPSB - Zone 3 - Brd membership	50.00
OAPSB - (Municipality membership dues)	<u>567.10</u>
	SUB-TOTAL 617.10
<u>Post to W A T E R Account</u>	
Ontario Municipal Water Association	<u>273.00</u>
	<u>273.00</u>
	Total <u>\$ 7,158.10</u>
	CARRIED.”

VII. COMMITTEE REPORTS –7:50 P.M.:

Grafton Horticultural Society meeting Minutes of November 13, 2007.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting of November 13, 2007, be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of October 15, 2007.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of October 15, 2007, be received and filed. CARRIED."

Alnwick Civic Centre Board of Management meeting Minutes of December 3, 2007 and January 7, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick Civic Centre Board of Management of December 3, 2007 and January 7, 2008, be received and filed. CARRIED."

VIII. COMMUNICATION (COUNCIL ACTION) –7:55 P.M.:

Mileage Rate for the year 2008:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand set the Mileage rate for the Township of Alnwick/Haldimand for the year 2008 at 0.48 cents per kilometer; and further that this rate take effect from the date of approval by the Council of the Township of Alnwick/Haldimand. CARRIED."

Resolution for Health and Safety Policy of the Municipality 2008

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept and approve the Health and Safety Policy for 2008, as submitted. CARRIED."

Letter from the City of Ottawa dated December 7, 2007 RE: Request for support of resolution to petition the provincial government for the authority to create a hotel room tax.

Moved by
seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from the Municipality of North Grenville dated December 18, 2007 RE: Request for support of their resolution requesting the Provincial Government to commit 1/8th of the current 8 percent Provincial Sales Tax to Municipalities to fund Municipal Infrastructure Programs.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Email from Gretchen Harris dated January 10, 2008 RE: Letter from David Suzuki to Barry King regarding ATV use.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Email from Mary-Jo Bathe, Physician Recruitment Coordinator dated January 10, 2008 RE: Interim Draft Report to Municipalities.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Email from Charlotte Clay-Ireland dated January 11, 2008 RE: Proposed new advertisement for insertion in the Rice Lake Visitors Guide.

Moved by
seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Resolution of acknowledgement required for previously reviewed Alnwick/Haldimand Fire and Rescue 401 Calls 2007 Report submitted by Dianne Nicholls on the January 10, 2008 agenda.

Moved by
Seconded by
Resolution #2008 –

“Be it resolved that the Alnwick/Haldimand Fire and Rescue 401 Calls 2007 Report as submitted by Dianne Nicholls, Administrative Assistant, Roseneath Office, dated December 4, 2007, be received and filed. CARRIED.”

IX. COMMUNICATION (RECEIVE AND FILE – LISTED) – 8:05 P.M.:

There were no items to list for Communications (received and filed) for this meeting.

X. BY-LAWS – 8:05 P.M.:

By-Law No. 06-2008 - Being a by-law to Appoint a Committee of Adjustment/Land Division Committee in the Township of Alnwick/Haldimand for the term of the existing Council of the Township of Alnwick/Haldimand

Moved by
Seconded by

“Be it resolved that **By-Law No. 06-2008**, being a by-law to appoint a Committee of Adjustment/Land Division Committee in the Township of Alnwick/Haldimand for the term of the existing Council of the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of January, 2008. CARRIED.”

By-Law No. 07-2008 - Being a by-law to provide for the Interim Tax Levy for 2008 and to provide for the payment of taxes and to provide for penalty and interest on accounts which are in default.

Moved by
Seconded by

“Be it resolved that **By-Law No. 07-2008**, being a by-law to provide for the Interim Tax Levy for 2008 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 16th day of January, 2008. CARRIED.”

XI. NEW BUSINESS – 8:07 P.M.:

XII. BUSINESS FROM COUNCILLORS – 8:08 P.M.:

XIII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 8:18 P.M.

CONFIRMING BY-LAW – 8:28 P.M.:

By-Law No. 08-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on January 16th, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 08-2008**, being a by-law to confirm the proceedings of the Regular Council session held on January 16th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 16th day of January, 2008. CARRIED."

XIV. ADJOURNMENT – 8:29 P.M.:

Moved by
Seconded by

"Be it resolved that the Regular Council Session held on January 16th, 2008, be adjourned at 8:29 p.m. CARRIED."