

7) 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

Responses:

To date we have responded to 131 calls compared to 115 calls in the same time period in 2008; this is an increase of 14% from last year.

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

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

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

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

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:20 P.M.

Mr. Michael Godin was on a course during the week of May 25th, 2009; therefore a written report was not available for mailing out with the Agenda packages. Mr. Godin will provide a (written/verbal) report for Council at the meeting of June 4th, 2009.

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

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

Ongoing Issues – October 2008 to Present – 108 Bowman Court South, Grafton, Ontario

VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 1:40 P.M.

Municipal Public Works Department Report for May, 2009 as submitted by Mr. Cam Ward, Public Works Superintendent.

Mr. Cam Ward was absent from the Regular Council Meeting due to his attendance at a Trade Show in Leamington, Ontario but has submitted his monthly report for Council's consideration.

Municipal Monthly Road Report for May 2009

- Dock, light and washroom returned to Wicklow Boat Launch, April 29th, 2009.
- Sweeping of Township roads completed May 7th, 2009.
- Bright and Clark Roads were ditched and graveled.
- Summer students have been hired for the summer. Darryl Cooney has returned for his 2nd summer and Mike Stirling joined the Public Works team on May 20th, 2009.
- Public Works Department has been ditching on various roads and grader patching some of our worst hard top roads.
- Grading and calcium started on May 21st, 2009 on our gravel roads.
- New one ton arrived May 19th, 2009.
- John Deere has won the tender for our new backhoe.
- We have finished up construction in Lakeport with topsoil and seeding of ditches and slopes. Two additional streetlights have been ordered for County Road #31 in the west end of the hamlet.
- New Bell cable installed on Canning Factory Road May 26th, 2009.
- Cam Ward will be away June 1st, 2nd, 3rd and 4th, 2009. Shawn McBride will be attending a Leadership Course on June 4th, 2009.
- Rail Crossing report attached.

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

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

VII. BETH VOSBOURGH, TREASURER-1:50 P.M.:

Moved by Councillor _____ ; seconded by Councillor _____
Resolution #2009-

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

VIII. DELEGATIONS – 2:00 P.M. to 2:20 P.M.:

2:00 p.m. to 2:20 p.m. – Adam McCue, Manager of Waste Technical Support and Communications; Karl Allen, Plant Manager, Material Recovery Facility; and Angelos Bacopoulos, Director of Transportation and Waste

2:20 p.m. to 2:30 p.m. – Warren Thaxter – May 22nd, 2009 Email Request to Appear as Delegation RE: Northumberland County Forest Issues – User Groups

IX. COMMITTEE REPORTS - 2:41 P.M.

Heritage Alnwick/Haldimand Committee Meeting Minutes of April 7th, 2009

Moved by Councillor _____ ;seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Minutes of the Heritage Alnwick/Haldimand Committee Meeting of April 7th, 2009 be adopted. CARRIED."

Alnwick/Haldimand Public Library Board Meeting Minutes of April 20th, 2009

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Alnwick/Haldimand Public Library Board Meeting Minutes of April 20th, 2009 be adopted. CARRIED."

Lower Trent Conservation Authority – Board of Directors' Meeting Minutes of May 14th, 2009

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Lower Trent Conservation Authority Board of Directors' Meeting Minutes of May 14th, 2009 be adopted. CARRIED."

Alnwick/Haldimand Police Services Board Meeting Minutes of March 24th, 2009

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009

"Be it resolved that Minutes of the Alnwick/Haldimand Police Services Board Meeting of March 24th, 2009 be received and filed, CARRIED."

Alnwick/Haldimand Police Services Board Meeting Minutes of April 21st, 2009

Moved by _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that Minutes of the Alnwick/Haldimand Police Services Board Meeting of April 21st, 2009 be adopted, CARRIED."

Haldimand Memorial Arena and Park Board Meeting Minutes of May 19th, 2009

Moved by _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that Minutes of the Haldimand Memorial Arena and Park Board Meeting Minutes of May 19th, 2009 be adopted, CARRIED."

Trent Conservation Coalition – Drinking Water Source Protection RE: Minutes of the May 7th, 2009 Meeting

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the Minutes of the Trent Conservation Coalition Drinking Water Source Protection Minutes of the May 7th, 2009 Meeting, CARRIED."

X. COMMUNICATION (COUNCIL ACTION) 2:50 P.M.

Letter dated April 13th, 2009 from Hope Boehm, (District Manager, Ministry of Environment) RE: **Provisional Certificate of Approval No. S-3110-213** for an Organic Soil Conditioning Site, Lot 19, Concession 2, (former Township of Alnwick), now in the Township of Alnwick/Haldimand

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

2nd Letter dated April 13th, 2009 from Hope Boehm, (District Manager, Ministry of Environment) RE: **Provisional Certificate of Approval No. S-3110-214** for an Organic Soil Conditioning Site, Lot 19, Concession 2, (former Township of Alnwick), now in the Township of Alnwick/Haldimand

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Email dated May 15th, 2009 from Betty deHann, Chief Administrative Officer, Township of South Stormont RE: Request for Simultaneous Dispatch for Emergency Medical Service (EMS) and Fire Response

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Letter dated May 22nd, 2009 from Jim Bailey, Senior Project Manager, Cambium Environmental RE: "Available Energy Efficiency Resources and Funding in Ontario Grant Program to Conserve Energy and Reduce Greenhouse Gas Emissions"

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Letter dated May 25th, 2009 from Esther and John Johnston RE: Copy of Letter to Tesfaye Gebrezghi, P. Eng., Supervisor of Waste, Environmental Approval Branch, Ministry of Environment RE: Proposed Amendments to the County of Northumberland's Material Recovery Facility's Certificate of Approval No. A311713

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Letter dated May 25th, 2009 from Doug Johnston on behalf of owners Shirley Johnston, Jean Wilson and John Harold Spencer Wilson RE: Copy of Letter to Tesfaye Gebrezghi, P. Eng., Supervisor of Waste, Environmental Approval Branch, Ministry of Environment RE: Proposed Amendments to the County of Northumberland's Material Recovery Facility's Certificate of Approval

Moved by Councillor and seconded by Councillor
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Letter dated May 27th, 2009 from Bill Bachiellier, Chairman Haldimand Courts Apartments Board of Directors RE: Invitation for Council to Tour the Property

Moved by Councillor and seconded by Councillor
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required), CARRIED."

Letter from Helma Geertz (270 Montgomery Road) dated May 16th, 2009 RE: Municipal Donation to Campbellford Memorial Hospital CT Campaign and Road Issue (Montgomery Road)

Moved by Councillor and seconded by Councillor
Resolution #2009-

"Be it resolved that the letter dated May 16th, 2009 from Helma Geertz in respect to the Municipal Donation to Campbellford Memorial Hospital CT Campaign and Road Issue (Montgomery Road) be received and filed and that the Clerk/Administrator be directed to send a letter of acknowledgement to Mrs. Geertz, CARRIED."

Email correspondence dated May 25th, 2009 from James Anstey, Sylvester and Brown Surveyors Ltd. RE: Methodist Cemetery

Moved by Councillor and seconded by Councillor
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand retain Mr. Jim Anstey, C.S.T. of the firm of Sylvester and Brown Ltd. to complete a fully monumented reference plan for the Methodist Cemetery in Concession 1, Part Lot 23, (former Township of Haldimand), now in the Township of Alnwick/Haldimand, with the upset fee being **\$1,650.00 (excluding applicable taxes,)** CARRIED."

Letter dated May 5th, 2009 from Jennifer Haley, Homegrown Ontario Steering Committee, Support Ontario, Buy Local RE: Request for Support of Resolution "Preferred Local Sustainable Procurement Practice"

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

Whereas the Township of Alnwick/Haldimand supports practices that contribute to the creation of a sustainable environment;

AND whereas Homegrown Ontario™ is a brand that allows Ontario consumers to support Ontario farmers by purchasing Ontario produced meat and poultry;

AND whereas Ontario farmers adhere to the highest quality standards set forth by the Canadian provincial and federal government regulatory boards;

THEREFORE be it resolved that the procurement practice of purchasing meat and poultry products produced by Ontario farmers be identified as the preferred local sustainable procurement practice.

BE it further resolved that the purchase of all Ontario produced meat and poultry sourced locally requires the burning of less fossil fuel than food trucked or even flown in from hundreds, or even thousands of miles away, CARRIED."

Email dated May 22nd, 2009 from Kerry Costello, Town Clerk, Smith Falls, Ontario
RE: Resolution Requesting Increase in Annual Grants to 15% of Library Revenue

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

WHEREAS public libraries have a strong role in literacy, innovation, community and prosperity in municipalities;

AND WHEREAS the Ministry of Culture is currently updating its policies related to supporting public libraries as they wish to ensure that policies position public libraries for the future;

AND WHEREAS the role of learning in Ontario's future knowledge-based economy grows, the informal learning systems of public libraries will be even more important.

AND WHEREAS the library of the future will need to respond to a new social, technological and economic environment.

AND WHEREAS municipalities are incurring the majority of costs associated with delivering library programming.

AND WHEREAS those same municipalities bear the majority of the costs to build and maintain library facilities.

AND WHEREAS the province has decreased its annual grants since 1985 from 15% of annual revenue to 4% of annual revenue which continues to threaten the future of these engines of cultural and economic development.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Alnwick/Haldimand endorse the resolution carried by The Corporation of the Town of Smiths Falls in that this resolution petitions that the Province increase its annual grants to 15% of library revenue, CARRIED."

Facsimile Transmission dated May 25th, 2009 from Jessica Hoskin, NTI Office RE:
GST Tax Rebate Accessible Transportation

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand supports and the Project Coordinator's application to the Ministry of Transportation through the Gas Tax Rebate Program that is being applied for to assist in receiving financial funding to be allocated in respect to the operations of the Transit Program to be utilized by the residents of the Township of Alnwick/Haldimand. The funding would assist in providing an accessible service to address the transportation needs of the general public, especially seniors and those with disabilities thus affording them the opportunity to participate in the Northumberland Transportation Initiative (NTI) relating to this service,
CARRIED."

Email from the City of Ottawa RE: Request of Support of Resolution to Appeal the Ontario Municipal Board's decision in respect to application of Minto Communities Ltd. to amend the Secondary Official Plan for the Village of Manotick

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required),
CARRIED."

Letter dated May 28th, 2009 from Kim Nicholls, resident RE: Request to Use
Municipal Road Allowance for Storage

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand, (Council direction required),
CARRIED."

XI. COMMUNICATION (RECEIVE AND FILE – LISTED) 3:15 P.M.

Facsimile Transmission from Jennifer Darrell dated May 16th, 2009 RE: Copy of Letter sent to Richard Moorehouse, Executive Director, Ontario Heritage Trust –
Condition of Roof at Barnum House

Letter from Helma Geertz (270 Montgomery Road) dated May 16th, 2009 RE: Municipal Donation to Campbellford Memorial Hospital CT Campaign and Road Issue (Montgomery Road)

Moved by Councillor _____ and seconded by Councillor _____

"Be it resolved that the letter dated May 16th, 2009 from Helma Geertz in respect to the Municipal Donation to Campbellford Memorial Hospital CT Campaign and Road Issue (Montgomery Road) be received and filed and that a the Clerk/Administrator be directed to send a letter of acknowledgement to Mrs. Geertz,
CARRIED."

Copy of Letter dated May 21st, 2009 from Terrence Korotki, Clerk/Administrator to Tesfaye Gebrezghi, Supervisor of Waste, Environmental Approval Branch, Ministry of Environment RE: Proposed Amendments to the County of Northumberland's Material Recovery Facility's Certificate of Approval No. A311713

Moved by Councillor _____ and seconded by Councillor _____

"Be it resolved that the letter dated May 21st, 2009 from Terrence Korotki, Clerk/Administrator to Tesfaye Gebrezghi, Supervisor of Waste, Environmental Approval Branch, Ministry of Environment in respect to the proposed amendments to the County of Northumberland's Material Recovery Facility's Certificate of Approval No. A311713 be received and filed, _____ CARRIED."

Newsletter 3rd Edition, 2009 (June 15th, 2009) Township of Alnwick/Haldimand

Moved by Councillor _____ and seconded by Councillor _____

"Be it resolved that the Newsletter (3rd Edition, 2009) for the Township of Alnwick/Haldimand be received and filed, _____ CARRIED."

XII. BUSINESS FROM COUNCILLORS: 3:30 P.M.

XIII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY: 3:50 P.M.

CONFIRMING BY-LAW: 4:00 P.M.

By-Law No. 57-2009 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, June 4th, 2009 of the Council of the Township of Alnwick/Haldimand.

"Be it resolved that **By-Law No. 57-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, June 4th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 4th day of June, 2009. _____ CARRIED."

XIV. ADJOURNMENT: 4:01 P.M.

Moved by Councillor _____ and seconded by Councillor _____
Resolution #2009-

"Be it resolved that the Regular Council Session held on Thursday, June 4th, 2009, be adjourned at _____ p.m. _____ CARRIED."