

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF THURSDAY, JUNE 5TH, 2008 – 1:00 P.M.**

Council is to meet in Regular Session on Thursday, June 5th, 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 1:00 p.m.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED – 1:02 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 Thursday, June 5th, 2008, be approved. CARRIED."

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

Alnwick/Haldimand Fire & Rescue for May 2008:

Moved by
Seconded by
Resolution #2008-

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

Fire Equipment Servicing Request for Quotation

Mr. Ross Poole, Fire Prevention Chief was in attendance for the opening of the Request for Quotations for the Servicing of Fire Equipment.

MOTION TO OPEN THE REQUEST FOR QUOTATIONS:

Moved by
Seconded by
Resolution #2008 –

"Be it resolved that the

Results:

Mallory's
Eward's
Redi Fire's

MOTION TO AWARD REQUEST FOR QUOTATION:

Moved by
Seconded by
Resolution #2008 –

“Be it resolved that the Fire Equipment Servicing Request for Quotation, as submitted by _____ in the amount of _____, be accepted, subject to review by the Fire Prevention Chief, Ross Poole to confirm that the specifications of the Request for Quotation have been met. CARRIED.”

Resolution – Remuneration to commence – Probationary period complete:

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Council of the Township of Alnwick/Haldimand accept the recommendations of Fire Chief David Wright, Alnwick/Haldimand Volunteer Fire Department, to commence the remuneration for the following two Volunteer Fire Fighters, as of July 1, 2008, in accordance with By-Law No. 45-2007, as the probationary period and requirements have been fulfilled:

- Evan Taylor, Station #2
- Scott Eddy, Station #1;

And further that the Administrative Assistance, Dianne Nicholls be forwarded a copy of this resolution in order to complete the directive of the Council of the Township of Alnwick/Haldimand pertaining to the remuneration for these Volunteer Firefighters. CARRIED.”

Alnwick/Haldimand Fire & Rescue 401 Calls- 2008 Report as submitted by Dianne Nicholls, Administrative Assistant.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Alnwick/Haldimand Fire & Rescue 401 Calls- 2008 Report as submitted by Dianne Nicholls, Administrative Assistant, dated May 12, 008, be received and filed. CARRIED.”

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:35 P.M.

Building Department Report for the Month of May 2008:

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Building Department Report dated May 2008, 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 May 2008

- Load Restrictions finished on May 1st.
- Shawn McBride and Francis Calnan attended Road School in Guelph on May 5th, 6th & 7th.
- Summer students Darryl Cooney started on May 5th and Casey Groves started May 20th.
- Most of our seasonal roads have been checked and graded first part of May.
- Finished sweeping up winter sand on May 15th.
- Started grading and applying calcium to our gravel roads May 20th.
- Students have been over the entire township patching.
- Started getting roads ready for surface treating last week of May.
- Surface treating to start first week of June.
- Rail crossing report attached.

Moved by
Seconded by
Resolution #2008-

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

Petition from Residents on Lake Breeze Drive – Roseneath:

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Council of the Township of Alnwick/Haldimand refer this petition from the residents of Lake Breeze Drive, Roseneath, to the 2009 Public Works Budget deliberations for review and consideration. CARRIED.”

3RD Annual Health and Safety Conference on October 27, 28 and 29, 2008 at the Doubletree International Plaza Hotel Etobicoke.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction)

VII. DELEGATIONS – 2:30 P.M.:

2:30 p.m. - Elizabeth McKinlay & Ross Barth, Animal Control Officer – Review of Provisions for Animal Control will be attending confirmed by Elizabeth on May 12, 2008.

2:45 p.m. – Ms Sandy Gott, Executive Vice President, Ice River Springs.

3:00 p.m. – Angelos Bacopoulos, P. Eng., Director of Transportation and Waste County of Northumberland RE: Rehabilitation Works at the Eagleson Landfill Site.

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

Financial Accounts – Voucher #27:

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Financial Accounts – Voucher #27, be approved as follows:

General
Fire Dept.
Public Works Dept.
Total

CARRIED.”

Software Package Proposal Rosie Cromlish and Kathy Moran:

IX. APPROVAL OF MINUTES – 3:30 P.M.:

Regular Council meeting Minutes of May 21, 2008.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Regular Council Session held on May 21, 2008, be adopted. CARRIED.”

X. BUSINESS ARISING FROM PREVIOUS MINUTES- 3:31 P.M.:

XI. COMMITTEE REPORTS – 3:32 P.M.:

Alnwick Civic Centre Board of Management meeting Minutes of March 3rd, 2008
and April 7th, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick Civic Centre Board of Management meeting of March 3rd, and April 7th, 2008, be received and filed.
CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of May 15th, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board of May 15, 2008, be received and filed.
CARRIED."

Animal Control Board of Management meeting Minutes of April 8th, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Animal Control Board of Management meeting of April 8, 2008, be received and filed.
CARRIED."

Alnwick/Haldimand Community Policing Committee meeting Minutes of April 21st, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee of April 21, 2008, be received and filed.
CARRIED."

Accessibility Advisory Committee Letter and 2008 Accessibility Plan 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the 2008 Accessibility Plan as submitted by the Accessibility Advisory Committee, be approved.
CARRIED."

Roseneath Recreation Committee meeting Minutes of May 20, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Roseneath Recreation Committee of May 20, 2008, be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of April 14, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of April 14, 2008, be received and filed. CARRIED."

Alnwick/Haldimand Police Services Board meeting Minutes of April 29, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Services Board Meeting of April 29, 2008, be received and filed. CARRIED."

XII. COMMUNICATION (COUNCIL ACTION) – 3:37 P.M.:

Letter from Dalton McQuinty, Premier of Ontario dated May 23, 2008 RE: Acknowledgement of Council's resolution in support of funding for Parks and Recreation facilities.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Letter from Dalton McQuinty, Premier of Ontario dated May 23, 2008 acknowledging Council's resolution in support of funding for Parks and Recreation facilities, be received and filed. CARRIED."

Email from Linda Thompson, Mayor, Municipality of Port Hope dated May 29, 2008 RE: Mayor's Challenge – Just Do Something Day.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (receive and file/support)

Memorandum from the Ministry of Education dated May 21, 2008, as received,
RE: More ways to succeed in High School pamphlets.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Memorandum from the Ministry of Education dated May 21, 2008 as received regarding the pamphlet entitled, "More ways to succeed in High School", be received and filed. CARRIED."

Letter from Mine Mill/CAW – Local 598 dated April 29, 2008 RE: Requesting Council's support of their resolution to amend the Ontario Health and Safety Act to include a personal safety clause that would offer protections from emotional and psychological harm as well as from physical harm in the workplace.

Moved by
seconded by
Resolution #2008-

"Be it resolved that (support/receive and file)

Letter from the City of Belleville dated May 8, 2008 RE: Requesting support of their resolution to petition the Ontario Government to provide municipalities with additional powers to raise revenues needed to finance upgrades to municipal infrastructures, such as those provide to the City of Toronto and including the opportunity to levy carbon taxes.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (support/receive and file)

Resignation letter from Mr. Gerald Beavan dated May 22, 2008 from the Accessibility Advisory Committee.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the letter of resignation from Mr. Gerald Beavan from the Accessibility Advisory Committee, with regret; and further that a thank you letter be prepared and forwarded to Mr. Beavan for his participation and time on this Committee.

CARRIED."

Letters of interest to sit as Members on the Roseneath Recreation Committee from Brent Fisk, Muriel Darlington, and Ruth Keary.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the requests to sit as Members on the Roseneath Recreation Committee from Brent Fisk, Muriel Darlington and Ruth Keary, be accepted; and further that the Deputy Clerk, Robin van de Moosdyk prepare a by-law to officially appoint these individuals to the Roseneath Recreation Committee.

CARRIED."

Email from Ducks Unlimited dated May 26, 2008 RE: Wetlands Municipal Extension Workshop in Belleville on June 19, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from Gretchen Harris dated May 27, 2008 RE: Special Meeting for review of ATV issues and possible Pecuniary Interest of Member of Council.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Email from Scott Falconer dated May 20, 2008 RE: Use of Northumberland Forest and concern thereof.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the email from Scott Falconer dated May 20, 2008 regarding the existing uses within the County of Northumberland Forest, be forwarded to the Northumberland County Forest Users Committee for their review and consideration; and further that a letter be forwarded to advise that the use of road allowances, by the general public, is permitted.

CARRIED."

Letter from Sharon Peck dated May 19, 2008 RE: Trail Biker's Ride in the Northumberland County Forest.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the email from Sharon Peck dated May 19, 2008 regarding the existing uses within the County of Northumberland Forest, be forwarded to the Northumberland County Forest Users Committee for their review and consideration; and further that a letter be forwarded to advise that the use of road allowances, by the general public, is permitted.

CARRIED."

Email from Vivian VandenHazel dated May 19, 2008 RE: Bike Ride in Northumberland County Forest.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the email from Vivian VandenHazel dated May 19, 2008 regarding the existing uses within the County of Northumberland Forest, be forwarded to the Northumberland County Forest Users Committee for their review and consideration; and further that a letter be forwarded to advise that the use of road allowances, by the general public, is permitted.

CARRIED."

Email to the County of Northumberland from Gretchen Harris and Nick Vanderknokke dated May 27, 2008 RE: County Forest/FAC subcommittee.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Email from Gretchen Harris dated May 28, 2008 RE: Letter from the Ministry of Municipal Affairs and Housing addressed to Ms. Harris regarding Motorized Recreational Uses on Township Roads and Road Allowances.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Letter from the Ministry of Citizenship and Immigration dated May 2008 RE: Nominations are being accepted for the Ontario Medal for Good Citizenship – Deadline August 17, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction)

Email from Bonnie and Brian Walker, Hospice Cup Challenge dated May 27, 2008 RE: Thank you for participating in the Hospice Cup Challenge and advised that the Municipality was the 3rd top fundraiser.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the email from Bonnie and Brian Walker, Hospice Cup Challenge dated May 27, 2008 thanking Council Members for participating in the Hospice Cup Challenge and advised that the Municipality was the 3rd top fundraiser, be received and filed.

CARRIED."

Letter from the Ganaraska Region Conservation Authority dated May 23, 2008
RE: 2007 Annual Report.

Moved by
Seconded by
Resolution #2008 –

“Be it resolved that the letter and 2007 Annual Report from the Ganaraska Region Conservation Authority dated May 23, 2008, be received and filed.

CARRIED.”

Notice of Public Meetings from the Trent Conservation Coalition Source Protection dated May 21, 2008.

Moved bys
Seconded by
Resolution #2008-

“Be it resolved that the Notice of Public Meetings from the Trent Conservation Coalition Source Protection dated May 21, 2008 regarding Draft Proposed Terms of Reference – Source Protection Planning, be received and filed. CARRIED.”

Trent Conservation Coalition Source Protection Minutes of the May 15, 2008 - Meeting No. 6.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Trent Conservation Coalition Source Protection meeting of May 15, 2008, Meeting No. 6, be received and filed.

CARRIED.”

Pamphlet from the Ontario East Municipal Conference to be held on September 10, 11 and 12, 2008 in Kingston ON.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction)

Letter from the Pine Ridge Municipal Planning Agency dated May 27, 2008 RE: Approval of a six month extension for the Rice Lake Estates Subdivision (formerly Shearer Point Subdivision).

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the letter from the Pine Ridge Municipal Planning Agency dated May 27, 2008 advising of approval of a six month extension for the Rice Lake Estates Subdivision (formerly Shearer Point Subdivision), be received and filed.

CARRIED.”

Letter from the City of Kingston dated May 21, 2008 RE: The Great Waterfront Trail Adventure.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (support/receive and file)

Letter from the Premier of Ontario, Dalton McGuinty dated May 27, 2008 RE: Response to Council's resolution pertaining to the Educational Taxes.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that Letter from the Premier of Ontario, Dalton McGuinty dated May 27, 2008 responding to Council's resolution pertaining to the Educational Taxes, be received and filed. CARRIED."

XIII. BY-LAWS – 3:47 P.M.:

By-Law No. 49-2008 - Being a by-law to Appoint Members to the Roseneath Recreation Committee.

Moved by
seconded by

"Be it resolved that **By-Law No. 49-2008**, being a by-law to appoint members to the Roseneath Recreation Committee, namely Brent Fisk, Muriel Darlington and Ruth Keary, this by-law given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of June, 2008. CARRIED."

XIV. NEW BUSINESS – 3:50 P.M.:

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

XVI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 4:15 P.M.:

CONFIRMING BY-LAW:

By-Law No. 55-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, June 5th, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 55-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, June 5th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 5th day of June, 2008. CARRIED."

XIV. ADJOURNMENT – 4:30 P.M.:

Moved by
Seconded by

"Be it resolved that the Regular Council Session held on Thursday, June 5th, 2008, be adjourned at 4:30 p.m. CARRIED."