

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

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Council met in Regular Session on Thursday, June 5<sup>th</sup>, 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:** Robin van de Moosdyk, Deputy Clerk  
David Wright, Fire Chief  
Ross Poole, Fire Prevention Chief  
Michael Godin, CBO/MBEO  
Cam Ward, Public Works Superintendent

**Others Present:** Betty Carruthers, resident  
Gretchen Harris, resident  
Mike Browning, resident  
Rosemarie Robins, resident

**I. CALL TO ORDER**

Mayor Finley called the meeting to order at 1:04 p.m.

**A MOMENT OF SILENCE WAS CONDUCTED FOR OUR FALLEN SOLDIERS**

**II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

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Mayor Finley noted that his son was listed on the May 2008 Building Department Report with respect to his Building Permit for his new home and stated that he has no pecuniary interest in this matter.

**III. APPROVAL OF AGENDA AS CIRCULATED – 1:02 P.M.:**

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;  
Resolution #2008-277

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, June 5<sup>th</sup>, 2008, be approved, with addenda and inclusion of Committee of the Whole In Camera Session in accordance with Section 239(2)(b) of the Municipal Act 2001, as amended. CARRIED.”

**IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:06 P.M.**

**Alnwick/Haldimand Fire & Rescue for May 2008:**

- Attached is a report that was prepared by County Fire Coordinator to request Councils in Northumberland County to consider having a communication study done. I ask that Council review this report prior to the meeting of June 5<sup>th</sup>, 2008, if there are additional questions to this request for a study, Chief Mann could be contacted to address Council. If Council accepts this proposal a resolution would be in order to proceed with the study.

Fire Chief Wright was requested to invite Fire Chief Mann to the Regular Council Session to be held on June 18, 2008 at 8:00 p.m. to discuss this proposal in greater detail.

- Station #2 and the DPW building are still having problems with the excessive amounts of sand in the well, we are asking Council to review this and consider raising the pump in the well. It was noted that this matter is being investigated by Mr. Cam Ward and District Area Chief Gourd.
- Pump #492 needs to be repaired or replaced – quotation of both options attached.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;  
Resolution #2008-278

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve that Fire Chief Wright proceed with the repair of Pump #492 with a new pump, which will include a full warranty, subject to ensuring that the estimated repair cost from Asphodel Fire Truck in the amount of \$9,000.00 is comparable with other Fire Equipment Service facilities. CARRIED.”

- Council was provided a report with respect to a “false alarm” controlled burn call that turned out to be small camp fire in a back yard on Northshore Drive.
- A report on a call to a fire on North Burns Road where the prescribed burn was for the County of Northumberland – Judy Snider has requested an invoice for this call, recommendation would be \$350.00 x 2 trucks x 3 hours = **\$2,100.00**

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-279

“Be it resolved that the Treasurer, Beth Vosbough be directed to prepare an Invoice to the County of Northumberland and to illustrate on such invoice the following costs incurred by the Alnwick/Haldimand Fire Department for a call out subsequent to the County of Northumberland prescribed burn which occurred on North Burns Road: \$350.00 x two trucks x three hours equals **\$2,100.00**, as requested by Ms. Judy Snider, Risk Manager, County of Northumberland. CARRIED.”

**Determination/Analysis are Prescribed Burns Justifiable:**

Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann;  
Resolution 2008-280

“Be it resolved that the Council of the Township of Alnwick/Haldimand request that the County of Northumberland provide documentation to illustrate the justification and beneficial reasons and analysis of the results, for participating and conducting prescribed burns within the County Forest; and further that a copy of this resolution be forwarded to the Northumberland County Forest User Advisory Committee. CARRIED.”

- The County will soon be installing signs around the County Forest to alert residents and visitors of the “risk factor of burning” our department will be responsible to change the signs. We will keep track of the time and cost for this particular project to reflect these costs in our annual agreement costs.

Moved by Deputy Mayor McDonald, seconded by Councillor Jeninga;  
Resolution #2008-281

“Be it resolved that the Deputy Clerk, Robin van de Moosdyk prepare and forward a letter to Ms. Judy Snider, County of Northumberland to request that the Fire Risk Sign that is to be installed in the Hamlet of Centreton, be relocated onto McDonald Road closer to the perimeter of the forest and that the sign that is to be installed on County Road 29 be relocated on to McDonald Road in the vicinity of Peter’s Woods and in close proximity to the perimeter of the forest. CARRIED.”

Moved by Councillor Broegelmann, seconded by Councillor Holmes;  
Resolution #2008-282

"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 Councillor Ritchie, seconded by Deputy Mayor McDonald;  
Resolution #2008 – 283

"Be it resolved that the Request for Quotations for Fire Servicing Equipment for the Township of Alnwick/Haldimand, be opened as submitted. CARRIED."

**MOTION TO AWARD REQUEST FOR QUOTATION:**

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-284

"Be it resolved that the following Request for Quotations for Fire Equipment Servicing for the Township of Alnwick/Haldimand were received:

Edward's Sprinkler	\$1,984.50
Redi Fire Prevention	\$2,047.50
Mallory's Fire Service	\$2,433.00;

And further that the lowest Quotation received from Edward's Sprinkler, be accepted, subject to the review by the Fire Prevention Chief, Ross Poole to ensure and confirm that the specifications of the Request for Quotation have been met. CARRIED."

**Resolution – Remuneration to commence – Probationary period complete:**

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;  
Resolution #2008-285

"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.

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Moved by Councillor Bennis, seconded by Councillor Holmes;  
Resolution #2008-286

"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."

**MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA:**

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;  
Resolution #2008-287

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to a Committee of the Whole In Camera Session in accordance with Section 239(2)(b)(e) of the Municipal Act 2001, as amended, at 1:40 p.m. CARRIED."

**MOTION TO RECONVENE TO REGULAR SESSION**

Moved by Councillor Broegelmann, seconded by Councillor Bennis;  
Resolution #2008-288

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 1:47 p.m. CARRIED."

**Correspondence Received from Scott McLeod by Fire Chief Wright:**

Moved by Councillor Bennis, seconded by Councillor Ritchie;  
Resolution #2008-289

"Be it resolved that the Deputy Clerk, Robin van de Moosdyk forward the correspondence dated June 4, 2008 as received by Fire Chief Wright from Scott McLeod, Barrister and Solicitor to McGlennon Insurance Company for confirmation of the legitimacy of its contents and request. CARRIED."

**V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:50 P.M.**

Mayor Finley noted that his son's name in on the Building Department Report and stated that he has no interest in this matter with respect to monetary issues.

**Building Department Report for the Month of May 2008:**

6 working days since last update, evening of May 21/08.

1. Permit report to May 29, 2008. (copy attached)
2. I have requested Facility Services to investigate the Alnwick Civic Centre Roof over the community room to confirm whether or not a leak condition exists, and if yes then a recommended repair. As of the writing of this memo I have no report on that inspection.

Deputy Mayor McDonald departed from the Regular Council Session during the discussion pertaining to Item #3.

3. The letter to Mrs. Schell complete with fax and email regarding the dirt bike track has been sent as directed by council. (copy attached)

Deputy Mayor McDonald returned to the meeting at this time.

4. Further clean up of the property on Lakeshore has occurred and the lot condition is in much better shape than last reported in April.
5. Complaint regarding an accumulation of vehicles in the front of a commercial repair garage. I have spoken to owner who has emailed a clean up schedule to me. So far he has completed the dated tasks and assures me that he will continue to stay on top of the condition of his property.
6. Cottage on Shearer's Point Road that has been excavated. I sent owner a letter, which he responded to by calling me and explaining that he is hiring a contractor to move the cottage back about 30'-0". Then he will install permanent footings & foundation under it in a new location on the lot.
7. An ongoing issue with dogs at large has been brought to my attention. Two large dogs have been roaming a particular area in the township causing distress to neighbouring homeowners. These prevent their neighbours from enjoying their own yards. Calls to animal control have resulted in visits by the control officer only to discover that the animals are nowhere in sight. The neighbours are appealing to council to assist them by way of authorizing extra patrols by animal control. These, no doubt, will come with an extra cost to the municipality. The request, if approved, would be channeled through the Joint Animal Control Board of Management.
8. As of the writing of this memo there are four fire fighters who have not had their ID cards prepared because they have been available or come in for photo taking. The chief has restricted their ability to respond until such time as they have their cards produced.
9. As of the writing of this memo I was directed to take various photos of the signs located in the vicinity of Russ Cemetery. I will have copies for Council at the meeting.

**Human Resources Issue:**

Moved by Councillor Jeninga, seconded by Councillor Bennis;  
Resolution #2008-290

"Be it resolved that the Human Resources issue as brought forward by Mr. Godin, CBO/MBEO, be deferred for further discussion during the Human Resources Meeting pertaining to the overall Management and Staff.

CARRIED."

Moved by Councillor Bennis, seconded by Councillor Broegelmann;  
Resolution #2008-291

"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."

**Request for written letter to Confirm "NO" Grandfathering at Pinnacle Park:**

Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann;  
Resolution #2008-292

"Be it resolved that the Deputy Clerk, Robin van de Moosdyk and Chief Building Official/By-Law Enforcement Office prepare a draft letter of confirmation that the previous and existing provisions of any by-law pertaining to Campgrounds and Trailer Parks within the Municipal Boundaries of the Township of Alnwick/Haldimand have not included, mentioned, defined or specified any "Grandfathering" clause or section.

CARRIED."

**VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:12 P.M.**

**Municipal Monthly Road Report for May 2008**

- Load Restrictions finished on May 1<sup>st</sup>.
- Shawn McBride and Francis Calnan attended Road School in Guelph on May 5<sup>th</sup>, 6<sup>th</sup> & 7<sup>th</sup>.
- Summer students Darryl Cooney started on May 5<sup>th</sup> and Casey Groves started May 20<sup>th</sup>.
- Most of our seasonal roads have been checked and graded first part of May.
- Finished sweeping up winter sand on May 15<sup>th</sup>.
- Started grading and applying calcium to our gravel roads May 20<sup>th</sup>.
- 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.

Mr. Ward, Public Works Superintendent noted that the costs for surface treating are not determined or confirmed from the County of Northumberland until the end of the year. Mayor Finley noted that this is not acceptable and advised that he would contact the Treasury Department personnel at the County of Northumberland offices in order for the municipality to obtain monthly invoices for surface treating projects.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;  
Resolution #2008-293

“Be it resolved that Mayor Finley and the Municipal Treasurer, Beth Vosbough contact Treasury personnel of the County of Northumberland to request that monthly invoices or specific job invoices be forwarded to the Township of Alnwick/Haldimand with respect to surface treating projects with the municipality. CARRIED.”

Moved by Councillor Jeninga, seconded by Councillor Holmes;  
Resolution #2008-294

“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 Councillor Ritchie, seconded by Councillor Bennis;  
Resolution #2008-295

“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; and advise the individuals of this action. CARRIED.”

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

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Moved by Councillor Bennis, seconded by Councillor Ritchie;  
Resolution #2008-296

"Be it resolved that the notice advising of the 3<sup>RD</sup> Annual Health and Safety Conference on October 27, 28 and 29, 2008 at the Doubletree International Plaza Hotel Etobicoke, be received and filed. CARRIED."

**MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA**

Moved by Councillor Broegelmann, seconded by Councillor Holmes;  
Resolution #2008-297

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to a Committee of the Whole In Camera Session, in accordance with Section 239(2)(b) of the Municipal Act 2001, as amended, at 2:24 p.m. CARRIED."

Moved by Councillor Bennis, seconded by Councillor Ritchie;  
Resolution #2008-298

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct staff to obtain the Policies and Procedures of the County of Northumberland and as many municipalities in the County, as possible with respect to the Seasonal Public Works Personnel and applicable benefits; and further that written confirmation be obtained from personnel of the Ontario Municipal Employees Retirement (OMERS) organization pertaining to OMERS Benefits and Seasonal Employees participation in the plan. CARRIED."

**MOTION TO RECONVENE TO REGULAR SESSION**

Moved by Councillor Jeninga, seconded by Councillor Ritchie;  
Resolution #2008-299

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 2:38 p.m. CARRIED."

**REQUEST TO PURCHASE ONE HALF TON TRUCK:**

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes  
Resolution #2008-300

"Be it resolved that the Public Works Superintendent, Cam Ward be directed to prepare a written report to provide additional detailed information on the new half-ton pick up truck of which he has asked to purchase with the unused portion of funds from the purchase of the new one-ton truck for the next Regular Session for review and consideration. CARRIED."

**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.

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Mr. Garry Woods, Councillor, Hamilton Township, Mr. Ross Barth, Animal Control Officer and Ms. Elizabeth McKinley, Shelter of Hope were present to review the process and procedures of the Animal Control Officer and the Shelter of Hope.

Mayor Finley provided a brief overview of the some of the concerns and issues that have arose in the municipality over the past month or two, and requested clarification of the services, processes and procedures followed by the Animal Control Services.

Councillor Holmes expressed concerns of residents in his area of the Municipality with respect to a vicious dog in the vicinity of Bethesda Road North, as this dog has attacked a woman walking her dog, a woman riding her horse on two different occasions. Mr. Barth advised that he did attend the resident of the dog owner, at which time the owner was not at home. Mr. Barth advised that the did leave a written notice in his mail box requesting that he contact him regarding this matter in order to meet and discuss the issue further. Mr. Barth has not heard from the owner as of this date.

Mr. Barth noted that if the Municipality passed the proposed Animals at Large By-law which includes provisions for issuing Orders to muzzle animals, of which he states would provide him an additional tool to control this type of animal.

Councillor Ritchie noted that the current Contract of Employment has now expired. Councillor Wood advised that this matter is presently being addressed by legal counsel.

Councillor Benns requested clarification with respect to calls pertaining to wild animals. Mr. Barth advised that he would access the situation with respect to the health and safety of individuals and only proceed if such an incident was of this nature.

Mayor Finley thanked Mr. Wood, Mr. Barth and Ms. McKinley for attending the meeting and updating Council of the services provided by Animal Control.

3:11 p.m. – Ms Sandy Gott, Executive Vice President, Ice River Springs.

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Mrs. Sandy Gott, Mr. Colin Duncan, Plant Manager, Grafton site and Ms. Crystal Gott, Project Manager, Grafton site were in attendance as requested by Council.

Mrs. Gott provided Council with a brief history of her and her husband Jamie's present positions, which all started as a hobby, as well as, the present status of their company, Ice Water Springs. Mrs. Gott advised that they are the largest privately held Canadian Water Company at this time.

Mrs. Gott advised that there is still presently six employment opportunities out of 32 employment positions available for the Grafton operation. Mrs. Gott advised that all the old equipment has been removed and replaced with all new bottling manufacturing equipment. At the present time there in one production line in operation. She noted that they are not requesting to increase the amount of water that can be taken as noted on the existing Permit-to-take-water.

Councillor Bennis thanked Mrs. Gott, Mr. Duncan and Ms. Gott for attending today and requested clarification on their interest in bulk water haulage. Mrs. Gott advised that they are not making bulk water shipments. Councillor Bennis noted that the previous owners had made contribution for the upgrading of Academy Hill Road, which has just recently been reconstructed and upgraded and asked if they would be open for discussion with respect to this issue. Mrs. Gott stated that they had been advised by the previous owner of this agreement and noted that they would be using the private road for their shipments and not Academy Hill Road. However, they would note this matter for future discussions.

Councillor Jeninga welcomed them to the community. Councillor Jeninga noted that they may want to consider some Public Relations or advertisements to introduce their business to residents of this area and surrounding areas.

Mayor Finley also welcome the attendees to the community.

Mrs. Gott stated that their intentions were to hold an open house once the plant was up and running more smoothly and will ensure that an invitation of this open house is extended to the municipal Council.

Break 3:28 p.m. – 3:40 p.m.

3:40 p.m. – Angelos Bacopoulos, P. Eng., Director of Transportation and Waste County of Northumberland RE: Rehabilitation Works at the Eagleson Landfill Site.

Mr. Bacopoulos presented the attached power point presentation to Members of Council and those individuals in attendance.

Mr. Bacopoulos noted that the he would like to schedule an open house or information session at the Grafton Municipal Office in order to permit individuals to come and obtain answers to any questions or concerns they may have regarding this matter. It was suggested that the first part of September be considered for this open house/information session.

It was also suggested that Hamilton Township also be advised of this matter as their have been some concerns expressed by residents of their municipality. Mr. Bacopoulos noted that he would ensure they were notified. Mr. Bacopoulos also noted that they would be conducting a direct mailing, as well as, advertising in the local newspapers. It was also suggested to have the information posted on the websites.

Mayor Finley noted that he had to depart from the Regular Council session at this time due to another commitment.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-301

“Be it resolved that Deputy Mayor McDonald proceed to Chair the remainder of the Regular Council Session of June 5, 2008. CARRIED.”

Councillor Ritchie requested clarification with respect to the Creek and its origin point. Mr. Bacopoulos was unsure and noted that he would have the Consultant contact her directly to discuss this issue.

Councillor Bennis noted that he has walked this stream and stated that there is not aquatic life, insects or ecology. However, just to the north of this there is a healthy vibrant stream.

Councillor Bennis asked if there are any plans to mine this area in the future. Mr. Bacopoulos noted that this is one of the options which will be addressed during the rehabilitation consultant process. However, it would be the ultimate remediation plan.

Councillor Holmes asked for clarification with respect to the time frame of this rehabilitation work. Mr. Bacopoulos noted that they hope to have something in place within the next twelve months. Councillor Holmes asked how this work would be financed. Mr. Bacopoulos noted that it would be included in the operating budget, debentured or grant funded, if any are available, of which will be investigated by the Consultants.

Deputy Mayor McDonald thanked Mr. Bacopoulos for attending the meeting and noted that a future public meeting could be arranged with staff at a later date.

**VIII. BETH VOSBOURGH, TREASURER-4:07 P.M.:**

**Financial Accounts – Voucher #27:**

Moved by Councillor Art Jeninga, seconded by Councillor Holmes;  
Resolution #2008-302

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

General	in the amount	\$ 91,393.39
Public Works	in the amount	\$ 23,323.66
Fire Dept	in the amount	\$ 1,255.19
		<b>\$ 115,972.24</b>

CARRIED.”

**Financial Accounts - Voucher #28:**

Moved by Councillor Holmes, seconded by Councillor Ritchie;  
Resolution #2008-303

“Be it resolved that the Financial Accounts – Voucher #28, be approved as follows:

General	in the amount	\$ 1,281.30
Public Works	in the amount	\$ 680.57
Fire Dept	in the amount	\$ 203.10
<b>TOTAL</b>		<b>\$ 2,164.97</b>

CARRIED.”

**IX. APPROVAL OF MINUTES – 4:08 P.M.:**

**Regular Council meeting Minutes of May 21, 2008.**

Moved by Councillor Jeninga, seconded by Councillor Ritchie;  
Resolution #2008-304

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

**X. COMMITTEE REPORTS – 4:10 P.M.:**

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

Moved by Councillor Jeninga, seconded by Councillor Holmes;  
Resolution #2008-305

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

Haldimand Memorial Arena and Park Board meeting Minutes of May 15<sup>th</sup>, 2008.

Moved by Councillor Holmes, seconded by Councillor Ritchie;  
Resolution #2008-306

"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 8<sup>th</sup>, 2008.

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;  
Resolution #2008-307

"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 21<sup>st</sup>, 2008.

Moved by Councillor Ritchie, seconded by Councillor Holmes;  
Resolution #2008-308

"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 Councillor Ritchie, seconded by Councillor Jeninga;  
Resolution #2008-309

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

Moved by Councillor Bennis, seconded by Councillor Holmes;  
Resolution #2008-310

"Be it resolved that Resolution #2008-309 be amended to state that the 2008 Accessibility Plan be returned to the Accessibility Committee for amendments to include the additional works that have been completed, more specifically at the Alnwick Civic Centre; and further that the amended 2008 Accessibility Plan Report be brought forward on a future Session Agenda for consideration.  
CARRIED."

Roseneath Recreation Committee meeting Minutes of May 20, 2008.

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;  
Resolution #2008-311

"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 Councillor Holmes, seconded by Councillor Ritchie;  
Resolution #2008-312

"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 Councillor Holmes, seconded by Councillor Ritchie;  
Resolution #2008-313

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

**4:16 P.M. - TREASURY DEPARTMENT SOFTWARE PURCHASE:**

Mrs. Rosie Cromlish, Tax Collector and Mrs. Kathy Moran, PSAB Clerk, were present with respect to this matter.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-314

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the purchase, installation and implementation of the new Treasury Department Software from Diamond Municipal Solutions for an estimated projected cost of **\$116,621.00**, with the understanding that there are multiple individual components to the Complete Software Package and payment shall be in the specific Month/Year that a component or components are implemented and activated;

And further that activation of the Fixed Assets component of the Diamond Municipal Solutions Software commence on or before June 30, 2008 and that the Tax Department Software, General Ledger, Accounts Receivable and Payable be activated on or before October 31, 2008, subject to the limitations of the 2008 Budget allocations as approved by the Council of the Township of Alnwick/Haldimand;

And further that a new server unit be purchased from Computer Solutions, Colborne to compliment and support the new Treasury Department Software Package, at an estimated cost of **\$6,084.31**;

And further that a new Hard Drive be purchased and specific other components upgrades be completed on the computer system located at the Roseneath Satellite Office in the Hamlet of Roseneath. CARRIED."

**XI. COMMUNICATION (COUNCIL ACTION) – 4:18 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.

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Moved by Councillor Ritchie, seconded by Councillor Jeninga;  
Resolution #2008-315

"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.

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Moved by Councillor Bennis, seconded by Councillor Holmes;  
Resolution #2008-316

"Be it resolved that the email from Linda Thompson, Mayor, Municipality of Port Hope, dated May 29, 2008 regarding the Mayor's Challenge – Just Do Something Day, be received and filed. CARRIED."

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

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Moved by Councillor Ritchie, seconded by Councillor Holmes;  
Resolution #2008-317

"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.

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Moved by Art  
seconded by Bill  
Resolution #2008-318

"Be it resolved that the letter from Mine Mill/CAW – Local 598 dated April 29, 2008 requesting Council's support of their resolution to amend the Ontario Health and Safety Act to include a personal safety clause that would offer protection from emotional and psychological harm, as well as, from physical harm in the workplace, be received and filed. MOTION LOST

Moved by Councillor Bennis, seconded by Councillor Broegelmann;  
Resolution #2008-318A

"Be it resolved that the Deputy Clerk, Robin van de Moosdyk, be directed to obtain additional background information pertaining to the request from Mine Mill/CAW – 598 Local, prior to making a decision regarding this matter; and further that this correspondence be deferred to the June 18, 2008 Regular Council Session for further consideration. CARRIED."

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 provided to the City of Toronto and including the opportunity to levy carbon taxes.

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Moved by Councillor Holmes, seconded by Councillor Jeninga;  
Resolution #2008-319

"Be it resolved that the letter from the City of Belleville dated May 8, 2008 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 provided to the City of Toronto and including the opportunity to levy carbon taxes, be received and filed. CARRIED."

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

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Moved by Councillor Jeninga, seconded by Councillor Holmes;  
Resolution #2008-320

"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."

It was suggested that an advertisement be placed in the local news circulars inviting individuals to sit on various committees.

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

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Moved by Councillor Jeninga, seconded by Councillor Ritchie;  
Resolution #2008-321

"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.

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Moved by Councillor Holmes, seconded by Councillor Jeninga;  
Resolution #2008-322

"Be it resolved that the Email from Ducks Unlimited dated May 26, 2008 regarding the Wetlands Municipal Extension Workshop in Belleville on June 19, 2008, be received and filed; and further that the notice be placed on the municipal website. CARRIED."

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

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Moved by Councillor Jeninga, seconded by Councillor Ritchie;  
Resolution #2008-323

"Be it resolved that the letter from Gretchen Harris dated May 27, 2008 pertaining to the Special Meeting for review of ATV issues and possible Conflict of Interest of a Member of Council, be received and filed. CARRIED."

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

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Moved by Councillor Bennis, seconded by Councillor Ritchie;  
Resolution #2008-324

"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. CARRIED."

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

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Moved by Councillor Ritchie, seconded by Councillor Jeninga;  
Resolution #2008-325

"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. CARRIED."

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

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Moved by Councillor Jeninga, seconded by Councillor Ritchie;  
Resolution #2008-326

"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. CARRIED."

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

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Moved by Councillor Ritchie, seconded by Councillor Jeninga;  
Resolution #2008-327

"Be it resolved that the email to the County of Northumberland from Gretchen Harris and Nick Vanderknokke dated May 27, 2008 regarding the County Forest/FAC subcommittee, be received and filed. CARRIED."

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.

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Moved by Councillor Bennis, seconded by Councillor Ritchie;  
Resolution #2008-328

"Be it resolved that the email from Gretchen Harris dated May 28, 2008 regarding her letter from the Ministry of Municipal Affairs and Housing addressed to Ms. Harris regarding Motorized Recreational Uses on Township Roads and Road Allowances, be received and filed; and further that a copy of this correspondence be forwarded to the County of Northumberland Forest Users Advisory Committee for their perusal. CARRIED."

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.

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Moved by Councillor Bennis, seconded by Councillor Ritchie;  
Resolution #2008-329

“Be it resolved that the Ontario Medal for Good Citizenship from the Ministry of Citizenship be placed on the Municipal Website for nominations either by area residents or submission to the Council of the Township of Alnwick/Haldimand for consideration and submission by July 3<sup>rd</sup>, 2008 in order to meet the August 17, 2008 Ministry Deadline. CARRIED.”

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 3<sup>rd</sup> top fundraiser.

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Moved by Councillor Ritchie, seconded by Councillor Jeninga;  
Resolution #2008-330

“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 3<sup>rd</sup> top fundraiser, be received and filed. CARRIED.”

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

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Moved by Councillor Bennis, seconded by Councillor Ritchie;  
Resolution #2008-331

“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.

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Moved by Councillor Ritchie, seconded by Councillor Holmes;  
Resolution #2008-332

“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.

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Moved by Councillor Ritchie, seconded by Councillor Holmes;  
Resolution #2008-333

“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.

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Moved by Councillor Holmes, seconded by Councillor Jeninga;  
Resolution #2008-334

"Be it resolved that the Pamphlet from the Ontario East Municipal Conference to be held on September 10, 11 and 12, 2008 in Kingston ON, be received and filed. CARRIED."

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).

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Moved by Councillor Ritchie, seconded by Councillor Holmes;  
Resolution #2008-335

"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.

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Moved by Councillor Bennis, seconded by Councillor Holmes;  
Resolution #2008-336

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the Great Waterfront Trail Adventure during the week of July 4<sup>th</sup> to July 11<sup>th</sup>, 2008; and further that this proclamation be posted on the Municipal Website. CARRIED."

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

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Moved by Councillor Ritchie, seconded by Councillor Bennis;  
Resolution #2008-337

"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."

**XII. BY-LAWS – 4:50 P.M.:**

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

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Moved by Councillor Jeninga, seconded by Councillor Holmes;

"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 5<sup>th</sup> day of June, 2008. CARRIED."

**By-Law No. 40-2008** - Being a by-law to Authorize the Council of the Township of Alnwick/Haldimand to enter into a 20 Year Franchise Agreement with Union Gas Limited.

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Moved by Councillor Ritchie, seconded by Councillor Broegelmann;

"Be it resolved that **By-Law No. 40-2008**, being a by-law to Authorize the Council of the Township of Alnwick/Haldimand to enter into a 20 year Franchise Agreement with Union Gas Limited, be read THIRD TIME and FINALLY PASSED this 5<sup>th</sup> day of June, 2008. CARRIED."

**XIII. NEW BUSINESS – 4:54 P.M.:**

There was no new business at this time.

**XIV. BUSINESS FROM COUNCILLORS – 4:55 P.M.:**

**Councillor Bennis:**

Councillor Bennis advised that he attending the Ground Breaking Ceremony for the New Ganaraska Forest Centre and noted that it is going to be a very impressive building.

**Councillor Ritchie:**

Councillor Ritchie requested a status update of the accessibility signage and was advised that Mr. John Eagleson will be installing them the first of next week.

Councillor Ritchie asked when the Municipal Planner, Mr. Peter Josephs would be providing written preliminary documents regarding the New Comprehensive Zoning By-Law as he was to have deliverables to Council in April/May 2008.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;  
Resolution #2008-338

"Be it resolved that the Clerk/Administrator, Terrence Korotki contact Mr. Peter Josephs, Municipal Planner and direct that written documentation pertaining to the New Comprehensive Zoning By-Law be delivered to the Municipal Office in Grafton for review at the June Municipal Planning Meeting. CARRIED."

**Deputy Mayor McDonald:**

Deputy Mayor McDonald suggested that the Municipality request to participate in the second round of discussion with the County of Northumberland pertaining to the review of the proposed County Policing Study.

Moved by Councillor Bennis, seconded by Councillor Ritchie;  
Resolution #2008-339

"Be it resolved that the Deputy Clerk, Robin van de Moosdyk, contact the Chief Administrative Officer, Mr. Bill Pyatt, of the County of Northumberland to schedule a meeting with respect to the proposed County Policing Study. CARRIED."

Councillor Jeninga departed from the Regular Council Session at 5:02 p.m.

**XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 5:02 P.M.:**

Mrs. Harris requested the appropriate Section of the Municipal Act which provides for roads in the municipality open for public use. The Deputy Clerk, Robin van de Moosdyk advised that she would forward this information to Mrs. Harris.

Mr. Browning asked for clarification with respect to notice for Special Meetings. The Deputy Clerk, Robin van de Moosdyk provided a brief explanation with respect to calling and notification of special meetings.

Mr. Browning commenced in addressing Members of Council of various items of concern had been considered with respect to the proposed ATV By-Law. Mayor Finley asked Mr. Browning if he had a specific question in relation to this matter of which Mr. Browning did not at this time.

Mr. Browning asked if Council was aware of the insert that was included in the tax billing. Mayor Finley advised that they were aware of this inclusion.

Mrs. Carruthers commented on the presentation provided by Mr. Bacopoulos in respect to the rehabilitation of the Eagleson Landfill and noted that the Ganaraska Region Conservation Authority did monitoring on a portion of the Brookside Creek and did find a substantial number of brown fish which is contrary the information provided today.

**MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA**

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;  
Resolution #2008-340

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to a Committee of the Whole In Camera Session in accordance with Section 239(2)(b) of the Municipal Act 2001, as amended, at 5:18 p.m. CARRIED."

**MOTION TO RECONVENE TO REGULAR SESSION**

Moved by Councillor Broegelmann, seconded by Councillor Bennis;  
Resolution #2008-341

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 5:27 p.m. CARRIED."

**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 5<sup>th</sup>, 2008 of the Council of the Township of Alnwick/Haldimand.

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Moved by Councillor Broegelmann, seconded by Councillor Bennis;

"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 5<sup>th</sup>, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 5<sup>th</sup> day of June, 2008. CARRIED."

**XIV. ADJOURNMENT – 5:30 P.M.:**

Moved by Councillor Holmes, seconded by Councillor Broegelmann;  
Resolution #2008-342

“Be it resolved that the Regular Council Session held on Thursday, June 5<sup>th</sup>,  
2008, be adjourned at 5:30 p.m. CARRIED.”

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Mayor, William Finley

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Deputy Clerk, Robin van de Moosdyk