



**THE CORPORATION OF THE
TOWNSHIP OF ALWICK/HALDIMAND
REGULAR COUNCIL MEETING MINUTES OF
WEDNESDAY, MARCH 16TH, 2011 - 7:00 P.M.**

Council met in Regular Session on Wednesday, March 16th, 2011 at 7:00 p.m. in the Council Chambers with Mayor Dalton McDonald presiding.

Members Present: Mayor Dalton McDonald
Deputy Mayor Raymond Bennis
Councillors: Jim Fell
Bill Holmes
Sandra Jaynes
John Logel
Joan Stover

Staff Present: Terry Korotki, CAO/Planner
Robin van de Moosdyk, Clerk
Michael Godin, CBO/MBEO

Others Present: Betty Carruthers
David Roberts
Ernie Koehl
Lou Rinaldi, M.P.P., Northumberland
Corina Brdar, Ontario Parks Representatives

I. CALL TO ORDER

Mayor McDonald to call the meeting to order at 7:00 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

III. APPROVAL OF AGENDA AS CIRCULATED

Approval of Agenda for Regular Council session of March 16, 2011.

Moved by Councillor Stover, seconded by Deputy Mayor Bennis;

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alwicks/Haldimand of Wednesday, March 16, 2011, be approved. CARRIED."

IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT

Mr. Ward was not in attendance as he is on vacation.

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT

Building Department Report:

Moved by Councillor Logel, seconded by Councillor Stover;

"Be it resolved that the Building Department Report as prepared and submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer dated March 16, 2011, be received and filed. CARRIED."

Review of the Special Events By-law was completed with various questions asked and clarification given with respect to several sections and clauses of the proposed by-law.

Amendments to various sections shall be completed by Mr. Godin. Notification will be posted within ten days to the Public of the proposed passing of this by-law at the Regular Council Session to be held on April 7th, 2011.

A brief explanation was given by Mr. Godin with respect to the four Fire Doors to have fire rated windows installed in specific doors at the Grafton Municipal Office.

Councillor Holmes inquired as why the occupancy permit column has not been included and updated on the submitted report. Mr. Godin advised that there is another report which has not been updated and brought forward for 2011.

Letter from the Ministry of Municipal Affairs and Housing dated February 23, 2011 RE: Full review of the Building Code Act.

Moved by Councillor Holmes, seconded by Councillor Logel;

"Be it resolved that the letter from the Ministry of Municipal Affairs and Housing dated February 23, 2011 regarding the Public Consultation process for the pending full review of the Building Code Act and final printed text to take effect in 2012, be received and filed. CARRIED."

Proposed ATV Information Meeting - April 14, 2011 Fenella Community Centre.

Moved by Councillor Holmes, seconded by Councillor Jaynes;

"Be it resolved that Mayor McDonald, Deputy Mayor Benns and Councillors Holmes, Fell and Logel would be attending the ATV Information meeting to be held on April 14, 2011 at the Fenella Community Centre.

CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, MARCH 16TH, 2011 - 7:00 P.M.**

VI. FINANCIAL ACCOUNTS

Financial Accounts - Voucher Numbers 6, 7 and 8:

Moved by Councillor Logel, seconded by Councillor Stover;

"Be it resolved that the Financial Accounts - Voucher Numbers 6, 7, and 8, be approved follows:

Voucher #6:

CORPORATION & TAXES - 4,575.11
COUNCIL - 2,771.61
ADMINISTRATION - 4,852.87
FIRE OPERATION AND CAPITAL - 1,546.65
CBO2 - 234.85
LIVESTOCK - 542.50
OPP - 6,172.71
PWS - 9,719.01
GCC - 180.10
RECREATION - 1,535.67
LIBRARY - 23,593.01
ARENA - 234.85
PLANNING - 5,707.00
TOTAL " V #6 - \$61,665.94

Voucher #7:

CORPORATION & TAXES - 7,113.92
COUNCIL - 1,996.21
ADMINISTRATION - 11,908.59
FIRE OPERATION AND CAPITAL - 4,344.23
CBO2 - 585.25
EMO - 165.19
PWS - 24,691.99
EN2 - 5,615.20
WATER - 115.19
GCC - 811.45
FCC - 315.46
RECREATION - 552.65
LIBRARY - 4,064.28
ARENA - 537.51
OPP - 623.41
RECREATION - 143.75
GRAFTON COMMUNAL WATER - 23,366.31
TOTAL " V # 7 \$ 86,950.59

Voucher #8:

CONSERVATION - 23,449.35
COUNTY AND SCHOOL BOARDS - 1,352,503.14
TOTAL " V # 8 - \$1,375,952.49

CARRIED."

Grafton Communal Water Facility Financial Accounts:

Moved by Councillor Jaynes, seconded by Councillor Logel;

"Be it resolved that the Financial Accounts for the Grafton Communal Water Facility in the total amount of \$14,139.68, be approved.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, MARCH 16TH, 2011 - 7:00 P.M.**

CARRIED."

VII. DELEGATIONS - 7:45 p.m.

7:45 p.m. - Lou Rinaldi, M.P.P., Northumberland - Provincial Update.

Mr. Rinaldi provided a list of updates and initiatives that were taken in 2010 for Council's perusal.

Various questions from Council Members included Solar Energy with respect to some installation requiring a building permit and some do not with no jurisdiction being given to the municipalities, Ontario Provincial Police costs in respect to the resolution passed by the Town of Brighton requesting that the costs be supplemented by the OMIF program and clarification as to the status of the new Hydro Lines which pending due to the Caladonia incident in which the Natives have restricted access to the lands in which the lines are situated.

The Chief Administrative Officer, Terry Korotki inquired if there would be any funding that the municipality would be eligible to apply for to assist in the building of the new Fire Hall and Mr. Rinaldi noted that there should be an announcement within the next month or two regarding possible funding opportunities.

Mr. Rinaldi stated that he would be in attendance at the Ganaraska Region Conservation Annual Dinner and Auction. He also noted that he would be seeking re-election.

8:15 p.m. - Email from Corina Brdar, M.Sc. Zone Ecologist, Ontario Parks, SE Zone dated March 9, 2011 RE: Request for Prescribed Burn on Pratt Road, south and west of the Hamlet of Burnley, Part Lot 9, Concession 8. Also in attendance Mr. Don Tyerman, Biodiversity Specialist, Presquile Provincial Park and Mr. Todd Farrell, Science & Stewardship Coordinator, Central Ontario of Nature Conservancy Canada.

Mr. Tyerman provided an extensive review of the proposed burn and past burns in this area. Information was circulated to members of Council for their review. Mr. Tyerman noted that some areas will never be burnt. However, some areas do need to have a burn to be sustainable. Mr. Tyerman stated that there is activity on the site all day and night. The timing of this burn is when the ground is just dry enough to allow the burn.

Mr. Tyerman stated that there are no costs to the municipality relating to this burn, it is all pre-allocated in the Ontario Parks Budgeting process.

Mr. Todd Farrell noted that he would provide a copy of previous correspondence provided with respect to the burn for distribution to members of Council prior to next Tuesday.

Moved by Councillor Jaynes, seconded by Deputy Mayor Benne;

"Be it resolved that the email from Corina Brdar, M.Sc. Zone Ecologist, Ontario Parks, SE Zone dated March 9, 2011 RE: Request for Prescribed Burn on Pratt Road, south and west of the Hamlet of Burnley, Part Lot 9, Concession 8. Also in attendance Mr. Don Tyerman, Biodiversity Specialist, Presquile Provincial Park and Mr. Todd Farrell, Science & Stewardship Coordinator, Central Ontario of Nature Conservancy Canada, be deferred to the Committee of Council meeting of Tuesday, March 22,

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, MARCH 16TH, 2011 - 7:00 P.M.**

2011 for a decision of Council.

CARRIED."

Break 8:55 p.m. – 9:05 p.m.

Letters from Ross Poole, Deputy Fire Chief and Mr. Eric Childs with respect to Prescribed Burns and Controlled Burns dated February 21, 2011 and February 28, 2011 respectively.

Moved by Deputy Mayor Bennis, seconded by Councillor Logel;

"Be it resolved that the letters from Mr. Ross Poole and Mr. Eric Childs be acknowledged and further that the correspondence be received and filed.

CARRIED."

VIII. APPROVAL OF MINUTES -9:05 p.m.

Regular Council Minutes of February 8, 2011.

Moved by Councillor Fell, seconded by Councillor Jaynes;

"Be it resolved that the Minutes of the Regular Council Session held on February 8, 2011, be adopted.

CARRIED."

Regular Council meeting Minutes of February 16, 2011.

Moved by Councillor Jaynes, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Regular Council Session of February 16, 2011, be approved.

CARRIED."

IX. BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

X. COMMITTEE REPORTS

Heritage Alnwick Haldimand Committee - Council Chambers Proposal:

Moved by Councillor Logel, seconded by Deputy Mayor Bennis;

"Be it resolved that Council approve all items listed by the Heritage Alnwick Haldimand Committee on their proposed updates for the Council Chambers that have no costs involved; and further that all cost items be deferred.

CARRIED."

Heritage Alnwick Haldimand Meeting Minutes of January 11, 2011 and February 7, 2011.

Moved by Councillor Jaynes, seconded by Councillor Logel;

"Be it resolved that the Minutes of the Heritage Alnwick Haldimand Committee of January 11, 2011 and February 7, 2011, be approved.

CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, MARCH 16TH, 2011 - 7:00 P.M.**

Letter from Amy Quinn dated March 3, 2011 - Saving the Sugar Maple and our National Emblem "the Maple Leaf", together with research data collected by Bernadette Murray, Admin. Asst. relative to this matter.

Moved by Councillor Jaynes, seconded by Councillor Stover;

"Be it resolved that the Clerk prepare a letter to advise Ms. Quinn that Council has reviewed her correspondence and further request that she bring her proposal forward to Grafton Horticultural Society for their consideration and possible lead and overseers of the program.

CARRIED."

- Source Protection Committee Meeting No. 36 of the Trent Conservation Coalition dated January 14, 2011.
- Lower Trent Conservation Authority meeting Minutes of February 10, 2011 and 2011 General Municipal Levy.
- Grafton Horticultural Society meeting Minutes of March 1, 2011 and Financial Statements for January and February.
- Haldimand Memorial Arena and Park Board dated February 17, 2011.

Moved by Deputy Mayor Bennis, seconded by Councillor Stover;

"Be it resolved that the minutes of the Committee and Board meetings be approved:

- Source Protection Committee Meeting No. 36 of the Trent Conservation Coalition dated January 14, 2011.
- Lower Trent Conservation Authority meeting Minutes of February 10, 2011 and 2011 General Municipal Levy; received for information;
- Grafton Horticultural Society meeting Minutes of March 1, 2011 and Financial Statements for January and February.
- Haldimand Memorial Arena and Park Board dated February 17, 2011; be approved.

CARRIED."

XI. COMMUNICATIONS – 9:50

Letter from the Ministry of Community Safety and Correction Services dated February 25, 2011;
Letter from the Ministry of Natural Resources dated February 7, 2011;
Letter from the Ministry of Municipal Affairs and Housing dated February 18, 2011 - 2011 Ontario East Municipal Conference;
Letter from the Ministry of Citizenship and Immigration dated March 2011 - Newcomer Champion Awards;
Letter from the Municipality of Clarington dated March 8, 2011 - Solar Energy Projects in Urban Valleylands;
Letter from the Municipality of Brighton dated March 4, 2011 - Increased Cost of OPP Services to be included in OMPF Formula.

Moved by Councillor Jaynes, seconded by Councillor Fell;

"Be it resolved that the Communications as listed, be received and filed:
Letter from the Ministry of Community Safety and Correction Services dated February 25, 2011;
Letter from the Ministry of Natural Resources dated February 7, 2011;
Letter from the Ministry of Municipal Affairs and Housing dated February 18, 2011 - 2011 Ontario East Municipal Conference;
Letter from the Ministry of Citizenship and Immigration dated March 2011 - Newcomer Champion Awards;
Letter from the Municipality of Clarington dated March 8, 2011 - Solar Energy Projects in Urban Valleylands;

CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, MARCH 16TH, 2011 - 7:00 P.M.**

Letter from the Municipality of Brighton dated March 4, 2011 -Increased Cost of OPP Services to be included in OMPF Formula.

Moved by Deputy Mayor Bennis, seconded by Councillor Jaynes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the Municipality of Brighton with respect to the increased cost of OPP Services and for their inclusion into the OMPF Formula. CARRIED."

Ontario East Conference – September 2011

Moved by Deputy Mayor Bennis, seconded by Councillor Jaynes;

"Be it resolved that Council approve Councillor Logel and Councilor Fell to attend the Ontario East Conference to be held in Kingston in the month of September 2011 in accordance with Council Conference Expense Policy and Procedure. CARRIED."

XII. BY-LAWS – 9:50 P.M.:

By-Law No. 33-2011 - Being a by-law to Authorize the Signing and execution of an Agreement with the Town of Cobourg for Fire Dispatch Services for the Fiscal Year 2011.

Moved by Councillor Logel, seconded by Councillor Jaynes;

"Be it resolved that **By-Law No. 33-2011**, being a by-law to Authorize the Signing and execution of an Agreement between the Corporation of the Township of Alnwick/Haldimand and the Town of Cobourg for the provisions of Fire Dispatch Services for the Fiscal Year 2011. CARRIED."

By-Law No. 37-2011 - Being a by-law to appoint a Chief Administrative Officer/Planner for the Township of Alnwick/Haldimand.

Moved by Councillor Jaynes, seconded by Councillor Logel;

"Be it resolved that **By-Law No. 37-2011** being a by-law to appoint a Chief Administrative Officer/Planner for the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 16th day of March, 2011, subject to the "working condition" portion of the Job Description being sent to the County of Northumberland Human Resources Staff for review and comment as to the legitimacy of the context. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, MARCH 16TH, 2011 - 7:00 P.M.**

By-Law No. 38-2011 - Being a by-law to appoint a Clerk for the Township of Alnwick/Haldimand Robin van de Moosdyk.

Moved by Councillor Logel, seconded by Deputy Mayor Bennis;

"Be it resolved that **By-Law No. 38-2011**, being a by-law to appoint a Clerk for the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 16th day of March, 2011 subject to the "working condition" portion of the Job Description being sent to the County of Northumberland Human Resources Staff for review and comment as to the legitimacy of the context; and further that the "Rolls and Responsibilities" section be amended accordingly on June 30, 2011 to depict the elimination of the Planning Functions. CARRIED."

By-Law No. 39-2011 - Being a by-law to Appoint a Treasurer for the Township of Alnwick/Haldimand - Arryn McNichol.

Moved by Councillor Jaynes, seconded by Councillor Stover;

"Be it resolved that **By-Law No. 39-2011**, being a by-law to Appoint a Treasurer for the Township of Alnwick/Haldimand - Arryn McNichol, be read and deemed to be PASSED this 16th day of March, 2011, subject to the words, "Salaried Position" be deleted from the Job Description and subject to the "working condition" portion of the Job Description being sent to the County of Northumberland Human Resources Staff for review and comment as to the legitimacy of the context. CARRIED."

XIII. CAO REPORT/UPDATES – 10:12

The Chief Administrator Officer, Terry Korotki noted that he did not have any further reports or updates at this time.

XIV. BUSINESS FROM COUNCILLORS – 10:12

Councillor Fell requested direction with respect to an issue on Brook Road and was advised to contact Mr. Ward.

Deputy Mayor Bennis requested clarification as to Council support for the Ganaraska Region Conservation Authority Dinner and Auction.

Moved by Councillor Fell, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the purchase of tickets for the attendance of Council members and their Spouses, the CAO and Guest, Municipal Clerk and Guest and Municipal Treasurer and Guest to go to the Ganaraska Region Conservation Authority Dinner and Auction. CARRIED."

Councillor Holmes noted that he would not be attending the above noted function.

Councillor Logel referenced the procedures or lack of at the Joint Meeting of the Councils on Friday, March 11, 2011 at the First Nation.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, MARCH 16TH, 2011 - 7:00 P.M.**

Councillor Jaynes provided the following notes with respect to her attendance at the Centreton Hall Committee meeting:

1. Library grand opening invites were distributed by Debbie Jeninga - as per Carol Dempsey's request.
2. Centreton ladies would like clarification on who cleans the front hall and accessible washroom areas.
3. I passed along the information received from Carol Dempsey with respect to all the building windows being cleaned (professionally) and costs will be covered by the library as they feel construction caused the problem.
4. Centreton ladies would like contact from the library ladies to confirm that the hall is available for the flea market days, the Friday afternoon set-up times and that the coffee urns may be borrowed for March 26's grand opening refreshments.
5. I passed along information from Carol Dempsey about the library cleaning up the basement as soon as possible and keeping a few decent metal shelves for storage and recycling the remainder of the shelves.
6. Centreton ladies wish to donate the two white stoves to Habitat for Humanity or to the Cemetery Board to be sold for profit.
7. The hall washrooms require three (3) new toilets.
8. Centreton Hall ladies would like a copy of the electrical panel showing the detailing in case they have a specific power outage and need to deal with the electrical panel downstairs.
9. Centreton Hall ladies would like to receive copies of the Library Board minutes in order to facilitate better communications between them and that they are fully aware of the activities of the library.
10. Centreton Hall ladies had concerns with respect to the ice forming on the walkway between the library and the hall buildings - I explained that this was a concern which had already been discussed at a council meeting and had been directed to Mike Godin, Building Inspector and he was going to approach the builder to rectify this situation. The ladies further advised that they didn't feel the accessibility ramp was placed in the most desirable place.
11. Hall ladies advised that they will be putting the kitchen back in place with the help of high school students - this is being looked into.
12. Centreton Ladies advised that they had thought that council was to replace the hall windows??
13. Centreton Ladies were frustrated in that the library had used the hall during the renovation time period without having to pay the hall rental fee but that they (the Hall ladies) had to pay the cleaner notwithstanding the lack of income being generated during that time period.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, MARCH 16TH, 2011 - 7:00 P.M.**

14. Centreton Ladies have some concerns with respect to the waste of hydro at the hall/library - the hall's back door hallway light has no apparent on/off switch and remains on 24/7; as well, they feel that too many lights remain on in the foyer area as well outside the library 24/7 and is a great waste of hydro, especially in times when so much importance is being focused on green energy and conservation.

15. Centreton Ladies further advised that they may be planning a Summer BBQ for the purposes of community fund-raising in late August.

16. Centreton Ladies were happy to hear about the opportunity to be able to access and update their page on the website - they look forward to this opportunity in order to be able to advertise upcoming events, etc..

XV. QUESTIONS FROM THE RATEPAYERS – 10:55 P.M.:

Mrs. Carruthers requested an update with respect to the Training for Councillors by Fred Dean and the establishment of the Committee for review of the Council "remuneration", as well as, to note the spelling.

XVI. APPROVAL OF CONFIRMING BY-LAW – 10:59 P.M.:

By-Law No. 36- 2011 - Being a bylaw to confirm the proceedings of the Regular Council Session held on Wednesday, March 16, 2011 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Jaynes, seconded by Councillor Stover;

"Be it resolved the **By-Law No.36-2011**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, March 16, 2011 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 16th day of March, 2011. CARRIED."

XVII. ADJOURNMENT – 11:00 P.M.:

Moved by Councillor Jaynes, seconded by Councillor Holmes;

"Be it resolved that the Regular Council Session held on Wednesday, March 16th, 2011, be adjourned at 11:00 p.m. CARRIED."

MAYOR, DALTON MCDONALD

CLERK, ROBIN VAN DE MOOSDYK