

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING OF WEDNESDAY, MARCH 18<sup>TH</sup>, 2009 – 7:00 P.M.**

Council is to meet in Regular Session on Wednesday, March 18<sup>th</sup>, 2009 at 7:00 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre with Mayor William Finley presiding.

**Members Present:** Mayor William Finley  
Deputy-Mayor Dalton McDonald (arrived at 7:10 p.m.)  
Councillors: Bill Holmes  
Cathie Ritchie  
Art Jeninga  
Rosemarie Robins  
Ray Bennis

**Members Absent with Notification:** None

**Staff Present:** Terrence Korotki, Clerk/Administrator  
Cam Ward, Public Works Superintendent  
Mike Godin, Chief Building Official/By-Law Enforcement Officer  
Dianne Nicholls, Administrative Assistant

**Others Present:** Garry Jewell, Engineer, G.D. Jewell Engineering Limited  
Chris Bent, Engineer, G.D. Jewell Engineering Limited

**I. CALL TO ORDER**

Mayor Finley called the meeting to order at 7:05 p.m.

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

There were no disclosures of pecuniary interest and general nature thereof.

**III. APPROVAL OF AGENDA AS CIRCULATED – 7:05 P.M.:**

Moved by Councillor Jeninga, seconded by Councillor Robins  
Resolution #2009-150

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, March 18<sup>th</sup>, 2009, be approved. CARRIED."

**IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 7:06 P.M.**

Cam Ward reported that the Public Works Department have been grading and patching roads, brushing in Northumberland Heights Road area. All municipal roads are starting to break up from the spring thaw.

Councillor Ritchie enquired when the 2009 Road Tour is scheduled. It was the consensus of the Council that the 2009 Road Tour will be scheduled for Friday, April 17<sup>th</sup>, 2009 commencing 9:00 am in Grafton using the Fire Rescue Van. The Clerk/Administrator, Terrence Korotki recommended to Council members to provide an individual list as to areas or sites they are interested in attending and reviewing during the 2009 Municipal Road Tour.

Mayor Finley advised that a representative from commercial watering plant entitled Ice River Springs attended a County Council meeting at the County of Northumberland today (March 18<sup>th</sup>, 2009) requesting to have the opportunity to transport their product (bottled water) along County Road #22 during the half load season to access Highway 401. Mayor Finley commented that County Council are going to request that Ice River Springs make a financial contribution

towards the upgrading of County Road #22 in order to allow these tractor trailers to utilize this County Road.

Delegation: Mr. Garry Jewell, (P. Eng.), G.D. Jewell Engineering Limited RE: Status Update pertaining to Building Canada fund (BCF) – Intake One Application – Benlock Road

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Mr. Garry Jewell advised that funding couldn't be transferred to another project. Mr. Jewell commented that the installation of pipe culverts is an option for this area. Mr. Jewell advised that the existing road grade may need to be raised to install the pipe culvert and an option is to install side-by-side two pipe culverts but there is the issue of ice build up occurring at the culvert openings during the winter season.

Cam Ward advised that there is minimal winter water flow at Benlock Bridge. Councillor Jeninga recommended Mr. Jewell contact Mike Lovejoy from the Lower Trent Conservation Authority concerning this proposed project.

Councillor Robins asked if the money provided for infrastructure projects could be used for anything else other than roads. Mr. G.D. Jewell advised that the funding could be used for other aspects of infrastructure, for example a fire hall or a library project.

Moved by Councillor Holmes, seconded by Councillor Jeninga  
Resolution #2009-151

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve that the firm G.D. Jewell Engineering Limited proceed with the Municipal Class Environmental Assessment (EA) Process; Award the contract to complete the Geotechnical Investigation; Award the contract to complete the Archaeological Study to meet the Ministry of Culture requirements; Award the contract to complete the Hydraulic Analysis to determine the water flow through the existing culvert; Award the contract to complete the Topographic Survey at the existing structure and award the contract to the Land Surveyor to determine the property limits at the bridge structure for Benlock Road. Carried."

**V. MIKE GODIN, CHIEF BUILDING OFFICIAL/BY-LAW ENFORCEMENT OFFICER BUILDING DEPARTMENT- 7:40 P.M.**

1. Burn complaint memo from Mayor Finley by way of Clerk ~ requesting the Fire Chief Dave Wright or myself to look into it. The Chief and I have spoken about this and decided that all burning issues are the prevue of the Fire Department; therefore he will attend to the matter.
2. Email from the De Sousa's to the Clerk who provided me a hard copy ~ this still remains an issue between the property owner and the developer/contractor. The Municipality should not be involved until it is time to confirm compliance with the agreements and permits. With liability being an issue, we cannot act as the homeowners' strong arm.

It was the consensus of Council that Mr. Godin acknowledge receipt of their email correspondence and advise that this matter was discussed that this Council meeting.

3. Email from Tammy Cross on County Road # 2 with driveway and drainage issue ~ the Clerk responded to her original email (Nov./08) on Jan 20/09 indicating that drainage issues from County Road # 2 should be addressed by the County and the other driveway and fence issues are a civil matter between property owners. There are not any bylaw contraventions due the fence or new driveway.

4. I have attended at the Craig Road site and met with the owners. They have provided me with a letter indicating their history and what they have now as well as a wish to rezone the property to accommodate their business. I have taken photos and have attached a copy of their letter.

Mr. Mike Godin advised that he will contact the property owners (Brad and Carol Skillen) requesting they meet the Planning Co-ordinator Terrence Korotki concerning completing an application for a zoning by-law amendment.

Mr. M. Godin advised in discussing this issue with the property owners that approximately twelve (12) vehicles will be removed from this site this weekend to be transported to Taft's Auto Wreckers in Brighton, Ontario

5. Garbage at Roseneath Garage (#9171 County Road 45) ~ I have been in contact with people on site and I was told that a dumpster is coming for Friday March 20/09. I told them that was good, but if a problem occurred and the dumpster did not show then I was going to have to have delivered for Tuesday March 24/09. They assured me that it would be cleaned up this weekend.
6. Refuse at 9092 County Road #45 ~ most items at roadside have been removed. I suggested getting a dumpster on site and was told that a deposit was required. I asked that if I could get the dumpster for them would fill it up and keep area clear, they said yes. I have a resolution that that covers both properties.

Moved by Deputy Mayor McDonald, seconded by Councillor Jeninga  
Resolution #2009-152

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve payment of a deposit fee of \$120.00 for the placement of a dumpster to remove only scrap metal at 9092 County Road # 45, Roseneath for the commencement of the property standards clean up and further than an additional dumpster deposit be paid if required for 9171 County Road #45, Roseneath and that any revenue from the scrap value be paid to the Township of Alnwick/Haldimand and any net proceeds be returned to the property owners subsequent to the deduction of the deposit fee. CARRIED"

Councillor Jeninga recommended that a copy of the Open Air Burning By-Law be provided by Fire Chief Dave Wright to these property owners.

Councillor Bennis enquired if the subdivision (Glens of Antrim) across from Grafton Public School was still active. Mayor Finley commented that the developers have not fulfilled the draft plan of conditions; therefore this proposed residential subdivision has lapsed and the property owner would have to reapply and submit an application and necessary fees to initiate again this planning project.

Moved by Councillor Ritchie, seconded by Councillor Bennis  
Resolution #2009-153

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Chief Building Official Mr. Michael Godin to complete a physical assessment for energy auditing purposes of the following Municipal Administration Offices in Grafton, Ontario and the Satellite Administration Office at the Alnwick Civic Centre in Roseneath, Ontario;

**AND** also assess the Municipal Community Centres, those being: the Grafton Community Centre, the Fenella Hall Community Centre, Vernonville Community Centre, Centreton Community Centre and make note of his observations and make recommendations pertaining to the exterior and interior components of each building in respect to energy conservation;

**AND** also the Chief Building Official is to assess and provide information and make recommendations in respect to maintenance programs for each of the above noted buildings relating to the air conditioning, heating and water systems to determine if the existing maintenance programs are adequate to ensure the operations and functioning of these systems on an annual basis;

**AND**, also the Chief Building Official is to assess the merits of each above noted facilities as to requirements for upgrading these public buildings under the Accessibility Act legislation and to stipulate recommendations and cost estimates to standardize these buildings for full public access for those who have accessibility issues.

**NOW THEREFORE**, the Council of the Township of Alnwick/Haldimand is requiring a written report, based on the above mandate, which is to be submitted to the Council of the Township of Alnwick/Haldimand for information and review on June 10<sup>th</sup>, 2009 and to be discussed at the Regular Council Meeting of Wednesday, June 17<sup>th</sup>, 2009. CARRIED."

Moved by Councillor Ritchie, seconded by Councillor Holmes  
Resolution #2009-154

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Chief Building Official Mr. Michael Godin to prepare and complete the annual Accessibility Plan for the Corporation of the Township of Alnwick/Haldimand for the fiscal year 2009;

**AND** that Mr. Godin complete this initiative in consultation with the Administration Assistance Dianne Nicholls and forward this plan to the Council of the Township of Alnwick/Haldimand for their review at the Regular Council Meeting of May 7<sup>th</sup>, 2009. CARRIED."

**VI. APPROVAL OF MINUTES-8:10 P.M.:**

Regular Council meeting Minutes of February 18<sup>th</sup>, 2009

Moved by Councillor Holmes, seconded by Councillor Ritchie  
Resolution #2009-155

"Be it resolved that the Minutes of the Regular Council Session held on February 18<sup>th</sup>, 2009, be adopted. CARRIED."

Regular Council meeting Minutes of March 5<sup>th</sup>, 2009

Moved by Councillor Robins, seconded by Deputy Mayor McDonald  
Resolution #2009-156

"Be it resolved that the Minutes of the Regular Council Session held on March 5<sup>th</sup>, 2009, be adopted. CARRIED."

**VII. BUSINESS ARISING FROM PREVIOUS MINUTES**

Councillor Holmes advised that the existing accessible washroom sign has been replaced and the hand railing that was loose going down the stairs to the first floor at the Fenella Community Hall has been repaired.

Mayor Finley suggested that the invoice for the volunteer firefighter expenditures incurred due to First Nations "National Day of Action" that occurred on June 29<sup>th</sup>, 2007, be discussed at the next joint council meeting with Alderville First Nation.

Councillor Ritchie enquired if the three invoices that were wrote-off for uncollectible insurance fire claims from 2007 had been re-issued to the insurance

companies. Administrative Assistant Dianne Nicholls advised that the three invoices had been issued and mailed. Economical Mutual Insurance phoned advising they would not be paying this invoice due to their client not being at fault.

The Clerk/Administrator, Terrence Korotki advised that the prescribed burn open house is to be held at Centreton Community Centre on Tuesday, March 24<sup>th</sup>, 2009 from 6:00 p.m. to 9:00 p.m. The burns will take place within the Northumberland County Forest, the Nature Conservancy of Canada's Webber and Van Hove & Evens properties, Peter's Woods Provincial Nature Reserve – Burnley Carmel property, as well as on Alderville First Nation.

Councillor Robins suggested Council listing their concerns to be able to present at the Open House.

Moved by Councillor Robins, seconded by Deputy Mayor McDonald  
Resolution #2009-157

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve Clerk/Administrator, Terrence Korotki to author a letter to Northumberland County expressing the concerns of the Council of the Township of Alnwick/Haldimand regarding the impact on birds, wildlife and the damage to the land resulting from the prescribed burning. AND, a copy of this letter is to be sent to the Haliburton Kawartha Pine Ridge District Health Unit, Township of Cramahe, Township of Hamilton, Ducks Unlimited, Ontario Federation of Anglers and Hunters and the Honourable Lou Rinaldi, (MPP-Northumberland) requesting their support. CARRIED."

The Clerk/Administrator, Terrence Korotki advised that John Eagleson (Caretaker) is to contact Bruce Hietkamp, Hydrologist for the firm Geo Kamp Limited enquiring as to a status update concerning the chemical analysis of the water sampling pertaining to the odour in the water at the Alnwick Civic Centre.

Clerk/Administrator, Terrence Korotki advised that Administrative Assistant Bernadette Murray has registered Mayor William Finley, Councillor Ray Bennis, Deputy Fire Chief Ross Poole, District Chief Allan Sheppard and Fire Chief David Wright for the Essentials of Municipal Fire Protection – A Decision Maker's Guide seminar to be held on Wednesday, April 22<sup>nd</sup>, 2009 at the Cobourg Fire Hall.

Clerk/Administrator, Terrence Korotki advised that Administrative Assistant Bernadette Murray has sent a letter to the Roseneath Agricultural Society supporting their fundraiser dance for the Roseneath Agricultural Fair 2009.

Clerk/Administrator, Terrence Korotki advised that the signing and execution of a Pre-Development Agreement between the Corporation of the Township of Alnwick/Haldimand and 1185553 Ontario Limited, (Grafton Heights Condominium Planning proposal) has been completed and documents submitted to Mr. Mark King on March 16<sup>th</sup>, 2009 for endorsement.

Clerk/Administrator, Terrence Korotki advised that 16 individuals being Council members and municipal staff are attending the Ganaraska Conservation dinner and fundraising auction to be held on Saturday, April 4<sup>th</sup>, 2009.

**VIII. COMMITTEE REPORTS – 8:30 P.M.:**

Roseneath Recreation Committee RE: Agenda for February 17, 2009 meeting and Meeting Minutes of January 19<sup>th</sup>, 2009

Moved by Councillor Jeninga, seconded by Councillor Robins  
Resolution #2009-158

"Be it resolved that Minutes of the Roseneath Recreation Committee Meeting of January 19<sup>th</sup>, 2009, be received and filed. CARRIED."

Alnwick/Haldimand Community Policing Committee RE: Minutes of Meeting of February 26<sup>th</sup>, 2009

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Moved by Councillor Bennis, seconded by Councillor Holmes  
Resolution #2009-159

"Be it resolved that Minutes of the Alnwick/Haldimand Community Policing Committee of February 26<sup>th</sup>, 2009 be received and filed. CARRIED."

The Clerk/Administrator, Terrence Korotki is to prepare a municipal by-law concerning the installation of a stop sign at the northwest location at the intersection of Craig Road and Northumberland Heights Road.

Grafton Horticultural Society General Meeting Minutes of February 10<sup>th</sup>, 2009

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Moved by Councillor Ritchie, seconded by Councillor Robins  
Resolution #2009-160

"Be it resolved that Minutes of the Grafton Horticultural Society General Meeting of February 10<sup>th</sup>, 2009, be received and filed. CARRIED."

Roseneath Revitalization Volunteer Committee Meeting Minutes of February 11<sup>th</sup>, 2009

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Moved by Councillor Robins, seconded by Councillor Jeninga  
Resolution #2009-161

"Be it resolved that Minutes of the Roseneath Revitalization Volunteer Committee Meeting of February 11<sup>th</sup>, 2009, be received and filed. CARRIED."

Accessibility Advisory Committee Meeting Minutes of February 10<sup>th</sup>, 2009

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Moved by Councillor Ritchie, seconded by Councillor Robins  
Resolution #2009-162

"Be it resolved that Minutes of the Accessibility Advisory Committee Meeting of February 10<sup>th</sup>, 2009, be received and filed. CARRIED."

**IX. COMMUNICATION (COUNCIL ACTION) – 8:40 P.M.:**

Ministry Responsible for Seniors RE: Request for Nomination for Senior Awards 2009

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Moved by Councillor Jeninga, seconded by Councillor Ritchie  
Resolution #2009-163

"Be it resolved that the Council of the Township of Alnwick/Haldimand defer the request for nomination for Senior Awards to the next Regular Council Meeting with the list of nominations from last year. CARRIED."

Alnwick/Haldimand Fire and Rescue Reports as submitted by Dianne Nicholls, Administrative Assistant March 9<sup>th</sup>, 2009, RE: Municipally Owned Road and 401 MVC Calls, Year to Date Totals

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Moved by Councillor Jeninga, seconded by Councillor Holmes  
Resolution #2009-164

"Be it resolved that the Alnwick/Haldimand Fire & Rescue Reports as prepared and submitted by Dianne Nicholls, Administrative Assistant March 9<sup>th</sup>, 2009 be received and filed. CARRIED."

City of Greater Sudbury dated February 26<sup>th</sup>, 2009 RE: Regulation and Provision of Resources to Monitor Retirement Homes

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Moved by Councillor Holmes, seconded by Councillor Robins  
Resolution #2009-165

"Be it resolved that the letter received from the City of Greater Sudbury dated February 26<sup>th</sup>, 2009, regarding Regulation and Provision of Resources to Monitor Retirement Homes, be received and filed. CARRIED."

Township of Alnwick/Haldimand 2009 Summer JOBS Service Program (Fleming College) – Application for two (2) Summer Students

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Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald  
Resolution #2009-166

"Be it resolved that Council of The Corporation of the Township of Alnwick/Haldimand hereby authorize and approve the submission a **Summer JOBS Service** application, to the Fleming College, Cobourg campus, funded by the Ministry of Training, Colleges and Universities providing a wage subsidy of \$2.00/hour per student, between April 1<sup>st</sup>, 2009 and September 30<sup>th</sup>, 2009, for the following positions:

Public Works Department – Junior General Labourer - 2 students - 16 weeks  
At an estimated cost of \$14,752.00 CARRIED."

Councillor Ritchie advised Council members that the Registry Office will not be charging the Heritage Alnwick/Haldimand Committee for their summer students to perform title searches through their office.

**COUNCIL BREAK 8:52 PM TO 9:01 PM**

**APPOINTMENT OF COUNCIL MEMBERS TO COMMITTEES/BOARDS - 9:02 PM:**

Moved by Councillor Jeninga, seconded by Councillor Robins  
Resolution #2009-167

"Be it resolved that the Council Member Appointments to various Boards and Committees for the years 2009 and 2010 as follows;

Abandoned Cemeteries Committee	Councillor Ritchie
Accessibility Advisory Committee	Councillor Ritchie
Active Cemeteries Advisory Committee	Mayor Finley, Councillor Bennis, Alternate: Councillor Jeninga
Alnwick Civic Centre Board of Management	Councillor Holmes
Alnwick/Haldimand Fire & Rescue	Councillor Bennis
Alnwick/Haldimand Public Library Board	Deputy Mayor McDonald
Canada Day Committee	All Members of Council
Centreton Community Centre	Councillor Jeninga
Cobourg & District Safety Committee	Councillor Bennis
Community Policing Committee	Mayor Finley
Emergency Management Committee	Councillor Ritchie; Councillor Bennis
Fenella Community Centre	Councillor Bennis
Forest Management Committee	Deputy-Mayor McDonald
Ganaraska Region Conservation Auth.	Councillor Bennis
Grafton Horticultural Society	Councillor Ritchie
Haldimand Memorial Arena & Ball Park	Deputy Mayor McDonald
Heritage Alnwick/Haldimand	Councillor Robins
Joint Animal Control	Councillor Robins
Lower Trent Conservation Authority	Councillor Jeninga (2009); Councillor Robins (2010)
Nawautin Sanctuary Association	Councillor Bennis
Police Services Board	Deputy-Mayor McDonald; Mayor Finley 2010
Public Liaison Committee Grafton Comm. Water	Councillor Jeninga; Mayor Finley
Physician Recruitment & Retention Comm.	Councillor Jeninga

Roseneath Fair Board	Councillor Holmes
Roseneath Recreation Committee	Councillor Jeninga
Roseneath Revitalization Committee	Councillor Robins
Rural Advisory Committee	Councillor Jeninga
Vernonville Community Centre	Mayor Finley

**AND**, that these appointments be reviewed on or before December 31<sup>st</sup>, 2009.  
CARRIED."

**X. COMMUNICATION (RECEIVE AND FILE – LISTED) – 9:19 P.M.:**

Email Correspondence dated March 6<sup>th</sup>, 2009 Received from Mr. Dave McGlennon, McGlennon Insurance RE: Questions from December 8<sup>th</sup>, 2008 Regular Council Meeting

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Moved by Councillor Jeninga, seconded by Councillor Bennis  
Resolution #2009-168

"Be it resolved that the email correspondence dated March 6<sup>th</sup>, 2009 received from Mr. Dave McGlennon, McGlennon Insurance, be received and filed.

CARRIED."

**XI. BY-LAWS – 9:25 P.M.:**

**By-Law No. 27-2009** Being a by-law to **By-Law No. 27-2009** to authorize The Signing And Execution Of An Agreement Between The Corporation Of The Township Of Alnwick/ Haldimand and Velma Elaine Longhurst In Plan 408 Sub Lot 28, Part Lot 18, Concession 9, (Former Township Of Haldimand) In The Township Of Alnwick/Haldimand For The Upgrading Of The Extension Of Montgomery Road

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Moved by Councillor Holmes, and seconded by Councillor Robins,

"Be it resolved that **By-Law No. 27-2009**, being a by-law to authorize the signing and execution of an Agreement between The Corporation of the Township of Alnwick/Haldimand and Velma Elaine Longhurst in Plan 408 Sub Lot 28, Part Lot 18, Concession 9, (Former Township Of Haldimand) in the Township of Alnwick/Haldimand for the upgrading of the extension of Montgomery Road be given a **FIRST, SECOND and THIRD READING and FINALLY PASSED** this 18<sup>th</sup> day of March, 2009.  
CARRIED."

**XII. NEW BUSINESS – (CLERK/ADMINISTRATOR) – 9:27 P.M.:**

Clerk/Administrator, Terrence Korotki provided to each Council member a copy of the County of Northumberland Forest Management Update for their review, information and comment. It was the general consensus of Council that the Clerk/Administrator, Terrence Korotki request the attendance of Mayor Peter Delanty of the Town of Cobourg who is Chairperson of the County of Northumberland Forest Management Plan Working Committee to attend a Regular Council Meeting subsequent to May 1<sup>st</sup>, 2009 to attend the Regular Council Meeting.

Clerk/Administrator, Terrence Korotki is to include the Spring Road Tour on the April calendar for the date of April 17<sup>th</sup>, 2009 commencing 9:00 a.m. at the Grafton Municipal Administration Office.

**XIII. BUSINESS FROM COUNCILLORS – 9:30 P.M.:**

Councillor Jeninga requested a resolution be prepared for the next Regular Council Meeting requesting a letter of support from all the municipalities within Northumberland County concerning the usage of non-motorized vehicles in Northumberland forest.

Deputy Mayor McDonald had no new business at this time.

Councillor Robins requested John Eagleson inspect the broken chair in the Council Chambers at the Alwick Civic Centre, to see if it is possible to repair. Councillor Robins enquired the Clerk/Administrator, Terrence Korotki as to the property taxes were being received at the municipal offices in Grafton and Roseneath as in past years in respect to similar amounts due to these economical times.

Councillor Benns had been approached by grade 8 students from the Roseneath Centennial Public School requesting the approval of a poster being posted within the Township of Alwick/Haldimand advertising the fund raising project for their yearend trip to Camp Kawartha and graduation celebrations.

Councillor Benns advised that the Cobourg and District Safety Council have carried a resolution as a committee to provide coupons worth \$20.00 to a maximum 250 coupons to be distributed to parents/children to purchase a helmet from the Township of Alwick/Haldimand; Township of Hamilton and the Town of Cobourg. The purpose of this initiative is for health and safety targeting children to wear approved helmets when riding their bicycles.

Councillor Ritchie requested an status update concerning the proposed aggregate extraction in respect the aggregate extraction proposal of Shelter Valley Aggregates Limited. The Clerk/Administrator, Terrence Korotki advised that Mr. John Morgan, (Principal) of Shelter Valley Aggregates Limited would be attending the Municipal Planning meeting to be held on Wednesday, April 22<sup>nd</sup>, 2009 to provide Council members the status update concerning his project. It was suggested that the Council of the Township of Cramahe and a representative from the County of Northumberland should be invited to attend this Municipal Planning meeting on Wednesday April 22<sup>nd</sup>, 2009 pertaining to this matter. It was noted that this information will be posted on the Township of Alwick/Haldimand website for the general public.

Councillor Holmes advised that his neighbours would like to thank the Township of Alwick/Haldimand for their snowplowing services this past winter.

Councillor Holmes apologized to fellow Council members for not attending the Special Council Meeting of March 17<sup>th</sup>, 2009 and advised that his only comment he request to be assessed and investigated is to expand and develop areas in the Township of Alwick/Haldimand that are designated for industrial use.

Councillor Holmes enquired the status of our Tax Collector Rosie Cromlish in respect to her health with presently being on long-term disability. The Clerk/Administrator, Terrence Korotki has personally visited Mrs. Cromlish and was advised that it is her intention to return to work depending on her Physician report in respect to her health.

Mayor Finley discussed the "The Mayor's Keep The County Clean" challenge which will be held between Monday April 20<sup>th</sup>, 2009 and Saturday, April 25<sup>th</sup>, 2009. It was noted that a Bar-B-Q is being held at the County of

Northumberland Administration Office in Cobourg on Saturday, April 25<sup>th</sup>, 2009 and depending on the volume of volunteers the Township of Alwick/Haldimand has, may have a BBQ at the Centreton Public Works Yard for the volunteers who participated in the Township of Alwick/Haldimand.

**XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 10:05 P.M.**

There were no individuals present in relation to the press or general public for this Regular Council meeting of Wednesday, March 18<sup>th</sup>, 2009.

**CONFIRMING BY-LAW – 10:05 P.M.:**

**By-Law No. 28-2009** - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, March 18<sup>th</sup>, 2009 of the Council of the Township of Alnwick/Haldimand.

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Moved by Councillor Jeninga, seconded by Councillor Bennis

“Be it resolved that **By-Law No. 28-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, March 18<sup>th</sup>, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 18<sup>th</sup> day of March, 2009.

CARRIED.”

**XIV. ADJOURNMENT – 10:06 P.M.:**

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes  
Resolution #2009-169

“Be it resolved that the Regular Council Session held on Wednesday, March 18<sup>th</sup>, 2009, be adjourned at 10:06 p.m.

CARRIED.”

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MAYOR, WILLIAM FINLEY

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TERRENCE KOROTKI, CLERK/ADMINISTRATOR