

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, MARCH 19TH, 2008 – 7:00 P.M.**

Council met in Regular Session on Wednesday, March 19th, 2008 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 7:04 p.m.
Councillors: Raymond Bennis
Walter Broegelmann
Bill Holmes
Art Jeninga
Cathie Ritchie

Staff Present: Robin van de Moosdyk, Deputy Clerk
Cam Ward, Public Works Superintendent
Mike Godin, Chief Building Official/By-Law Enforcement Officer

Others Present: Betty and Don Carruthers, residents
Lynda Gowling, resident
Judy Rahme, Chair, Roseneath Revitalization Committee
Ross Poole, Chief Fire Prevention Officer, Fire Department

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:01 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest at this time.

III. APPROVAL OF AGENDA AS CIRCULATED – 7:02 P.M.:

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-226

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of March 19th, 2008, be approved with addendums. CARRIED.”

IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 7:03 P.M.

Discussion pertaining to Canning Factory Road – Upgrade as per Condition of Consents – Hircock Agent: Lynda Gowling

Mrs. Lynda Cowling provided a brief review of the requirements necessary for the Conditions of Consent files for Mr. Roy Hircock, in which she is the Agent, with respect to the upgrades to Canning Factory Road. Mrs. Gowling was of the opinion that she should not have to upgrade the whole road as she only needs to complete the frontage for the severed lots, that being 350 feet. Mrs. Gowling also mentioned the possibility of a hammer head, if the municipality was not willing to complete the remaining portion.

Mayor Finley noted that there are some environmental issues that would need to be addressed prior to the full length of this road being upgraded.

Mrs. Gowling also mentioned that she had contacted received a quote from an Engineer to complete the required study requested by the Lower Trent Conservation Authority and they estimate a cost of \$8,500.00, prior to any construction.

Councillor Bennis was of the opinion discussions should take place with Lower Trent Conservation Authority representatives to determine what the requirements would be in order to construct this road and to obtain preliminary costs that would be incurred.

Moved by Councillor Bennis, seconded by Councillor Jeninga;
Resolution #2008-27

"Be it resolved that Mr. Cam Ward, Public Works Superintendent, contact the Lower Trent Conservation Authority to determine the process/documentation needed to fulfill the requirements/conditions of the Authority; and further the Clerk/Administrator/Planning Co-Ordinator, Terrence Korotki contact Lower Trent Representatives with respect to any future planning applications being submitted for this location. CARRIED."

Municipal Health & Safety Association 3rd Annual Health and Safety Conference to be held on October 27-29, 2008 at the Doubletree International Plaza Hotel, Etobicoke (Note: This is the Conference Mr. Calnan attended in 2007)

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-28

"Be it resolved that the Municipal Health & Safety Association 3rd Annual Health and Safety Conference to be held on October 27-29, 2008 at the Doubletree International Plaza Hotel, Etobicoke, be deferred to the June 5, 2008 Regular Council Session for discussion; and further that the respective registration and accommodation costs be obtained for this meeting. CARRIED."

Mr. Ward inquired as to the status of the Municipal Budget and the proposed finalization date.

BUDGET MEETING:

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;
Resolution #2008-29

"Be it resolved that the Council of the Township of Alnwick/Haldimand schedule a Special Meeting on Thursday, April 3rd, 2008 at 9:30 a.m. to review the 2008 Budget Allocations, prior to final approval. CARRIED."

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:34 P.M.

Memo from Mr. Godin dated March 4, 2008 Status Update pertaining to Pinnacle Park and Campground.

At this time, no contact has been made with the Township solicitor, therefore inspection tours of the Park have been limited to a couple per month in order to keep costs down. These infrequent tours have been performed in an effort to maintain confirmation of previous observations.

From November '07 to February '08 there have been a total of 9 drive-thru tours. I have been unable, thus far, to locate a sign in book. The waste management operation has been operating in a positive manner, in that the containers are in an orderly manner and no one seems to be just dumping. For the most part, the roads are being maintained in a manner that I, in my opinion, is satisfactory for most emergency services vehicles to navigate their way thru the park. The main water service has been disconnected for the winter season and washroom facilities are maintained through the winter at the recreation centre.

Snow helps a great deal to identify activity of sites but does not guarantee occupancy. Some sites have foot traffic but that is from individuals checking on sites for insurance purposes. A light on and smoke from chimneys is another indication of possible occupancy, but again still no guarantee. I have identified a potential of 7 sites that could be permanently occupied.

Until such time as the Solicitor is contacted for detailed requirements for litigation I will continue with sporadic visits. When I have received the solicitors' required info, and then I can estimate the cost of gathering that data so that council can then decide their course of action.

On March 10/08 I received a list from the Park indicating whom the Board feels are living year round. Two current board members and three former board members are on that list.

On March 12 I received an updated list of the Board of Directors, as well as, a listing of lot owners with their corresponding site number.

Mr. Godin advised that the Annual General Meeting of the Board of Directors for the Park is on May 17, 2008 and stated that he has agreed to attend.

It was suggested that an amendment be made to Section 6.02 – Period of Operation, which would define that all parks would be closed for the winter months, making the municipal by-law enforceable.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-30

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Chief Building Official/By-Law Enforcement Office, Michael Godin to prepare a draft letter requesting comments/concerns from all Campground and Park Owners with respect to the proposed amendment to Section 6.02 – Period of Operation of By-Law No. 53-2001 for the closure of all parks from December 1 to March 31 of each year; and further that the Campground/Park Owners be requested to submit their opinions and ideas should the suggested closing period not be satisfactory to their operations/establishment. CARRIED."

VI. FINANCIAL ACCOUNTS –8:05 P.M.:

Financial Accounts Voucher #13:

Moved by Councillor Bennis, seconded by Councillor Jeninga;
Resolution #2008-31

"Be it resolved that the Financial Accounts – Voucher #13, be approved as follows:

General	in the amount	\$ 85,671.18
Public Works	in the amount	\$ 69,518.06
Fire Dept	in the amount	\$ 6,672.95
TOTAL		<u>\$ 161,862.19</u>

CARRIED."

Financial Accounts Voucher #14 (post dated):

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-32

"Be it resolved that the Financial Accounts – Voucher #14, be approved as follows:

General	in the amount	<u>\$ 1,315,180.81</u>
TOTAL		<u>\$ 1,315,180.81</u>

CARRIED."

Financial Accounts Voucher #15:

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-33

"Be it resolved that the Financial Accounts – Voucher #15, be approved as follows:

General	in the amount	\$14,770.46
Public Works	in the amount	\$ 1,052.59
Fire Dept	in the amount	<u>\$ 1,148.89</u>
TOTAL		<u>\$16,971.94</u>

CARRIED."

VII. DELEGATIONS – 8:08 P.M.:

Judy Rahme Roseneath Revitalization Committee **Update** on Ontario Trillium Grant Funding Re-Application.

Mrs. Rahme was present to provide a brief update to Council with respect to the activities and events held and proposed by the Roseneath Revitalization Committee.

Mrs. Rahme and Mayor Finley concurred that they would schedule a meeting to review the various items that may be eligible for funding through the Trans Canada Pipeline Program.

Mrs. Rahme advised that the Committee will be seeking all avenues for additional funding for their proposed projects.

Mrs. Rahme advised that the Banner Program is still on going and doing very well.

Mrs. Rahme noted that the Roseneath Revitalization Committee meets the second Wednesday of each month at the Civic Centre in Roseneath at 7:00 p.m. should members of Council wish to attend.

8:27 p.m. Email from Daniel and Faith Osmond, on behalf of the Roseneath Revitalization Committee dated March 9, 2008 RE: Preliminary Schedule of Events for the Spring Festival on Saturday, May 24, 2008 from 10:00 a.m. to 5:00 p.m.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-34

"Be it resolved that the Council of the Township of Alnwick/Haldimand support and approve the Roseneath Revitalization Committee to conduct and operate a Wine Tasting Event at the Alnwick Civic Centre on Saturday, May 24, 2008 during the Roseneath Spring Festival, subject to the Committee obtaining all necessary approvals and permits required by the L.C.B.O. (Liquor Control Board of Ontario).
CARRIED."

Roseneath Revitalization Volunteer Committee meeting Minutes of January 9, 2008 and February 13, 2008.

Moved by Councillor Broegelmann, seconded by Deputy Mayor McDonald;
Resolution #2008-35

"Be it resolved that the Minutes of the Roseneath Revitalization Volunteer Committee meetings of January 9, 2008 and February 13, 2008, be received and filed.
CARRIED."

Break at 8:27 p.m. to 8:38 p.m.

8:38 P.M. PROPOSED REQUEST FOR PRICE FOR ANNUAL FIRE INSPECTIONS

Mr. Ross Poole, Chief Fire Prevention, was present to review and provide answers pertaining to the proposed Annual Fire Inspection Request for Price for the Municipality.

The Deputy Clerk, Robin van de Moosdyk advised that there are two minor additions to the wording to the Request for Proposal prior to distribution and invitations to bid being sent.

VIII. APPROVAL OF MINUTES- 8:52 P.M.:

Regular Council Meeting Minutes of March 6th, 2008:

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-36

"Be it resolved that the Minutes of the Regular Council Session held on March 6th, 2008, be adopted. CARRIED."

Special Council Meeting Minutes of March 11th, 2008:

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-37

"Be it resolved that the Minutes of the Regular Council Session held on March 11, 2008, be adopted. CARRIED."

IX. BUSINESS ARISING FROM PREVIOUS MINUTES – 8:58 P.M.:

Councillor Jeninga requested that a review of the Council appointments be made with respect to the 2008 Personnel Reviews of Senior Staff Members.

Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann;
Resolution #2008-38

"Be it resolved that Councillor Jeninga and Councillor Ritchie be provided with a copy of the Personnel Review Booklet for their perusal and reference; and further that Councillor Jeninga and Councillor Ritchie participate in the 2008 Personnel Review for either the Clerk/Administrator, Public Works Superintendent or the Arena Manager; and further that a copy of the final 2007 Personnel Review of the Clerk/Administrator be provided to each Member of Council for their perusal. CARRIED."

Letter from the County of Northumberland addressed to the Honourable Minister Jim Watson, Ministry of Municipal Affairs and Housing regarding the uses of the Northumberland Forest and compliance with the provisions of the Oak Ridges Moraine Conservation Plan Act and regulations.

Moved by Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2008-39

"Be it resolved that the letter from the County of Northumberland addressed to the Honourable Minister Jim Watson, Ministry of Municipal Affairs and Housing regarding the uses of the Northumberland Forest and compliance with the provisions of the Oak Ridges Moraine Conservation Plan Act and regulations, be received and filed; refer to the ATV Public Meeting; and to ATV Committee CARRIED."

X. COMMITTEE REPORTS – 9:12 P.M.:

Grafton Horticultural Society meeting Minutes of February 12, 2008.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-40

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting of February 12, 2008, be received and filed. CARRIED."

XI. COMMUNICATION (COUNCIL ACTION) –9:13 P.M.:

Notice of the Joint Annual Conference & Trade Show and 2008 Preliminary Conference Program, to be held at the London Convention Centre on April 27-30, 2008 RE: "Only Tap Water Delivers".

Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann;
Resolution #2008-41

"Be it resolved that the notice of the Joint Annual Conference & Trade Show and 2008 Preliminary Conference Program, to be held at the London Convention Centre on April 27-30, 2008, Theme - "Only Tap Water Delivers", be referred to the Public Liaison Committee for the Grafton Communal Water System. CARRIED."

Letter from the City of St. Catharines dated November 26, 2007 RE: Requesting support of their resolution pertaining to the proposed changes by the Federal Government in Bill C-22 will still leave the Province of Ontario underrepresented.

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-42

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the City of St. Catharines pertaining to the Federal Government's proposed changes to Bill C-22, which will still leave the Province of Ontario underrepresented; and further that a copy of this resolution be forwarded to the Prime Minister Stephen Harper, Premier of Ontario Dalton McQuinty, Rick Norlock, M.P., Northumberland and Lou Rinaldi, M.P.P., Northumberland. CARRIED."

Email from Ms. Pat Yardy, Pine Ridge Municipal Planning Agency dated March 12, 2008 RE: Training Session – Subdivisions and discussions relating to the Growth Plan for the Greater Golden Horseshoe on March 31, 2008 at 1:00 p.m. County of Northumberland Administration Building.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2008-43

"Be it resolved that the Clerk/Administrator, Terrence Korotki and Mayor Finley attend the Pine Ridge Municipal Planning Agency Training Session on March 31, 2008 at 1:00 p.m. at the County of Northumberland Administration. CARRIED."

Response letter from the Honourable Minister Chuck Strahl, Indian Affairs and Northern Development and Federal Interlocutor for Metis and Non-Status Indians dated March 5, 2008 RE: Taxation of lands.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-44

"Be it resolved that the response received from the Provincial Ministry regarding this matter be copied for Council's reference; and further that Council Members prepare a list of their questions and/or concerns pertaining to this taxation issue with respect to First Nation Land Claims; and further that a meeting be scheduled with the Federal Minister, Chuck Strahl through Mr. Norlock, M.P., Northumberland representative Mr. Tom Rittwage in order to discuss this matter in greater detail. CARRIED."

Letter from the Oak Ridges Moraine Foundation dated February 20, 2008 RE: Update on the progress of the Oak Ridges Moraine Foundation and Request for meeting with Council.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-45

"Be it resolved that the Deputy Clerk, Robin van de Moosdyk author a letter of invitation to the Oak Ridges Moraine Foundation to attend the Regular Council Session on May 3, 2008. CARRIED."

Letter from the Celebration of Trails dated February 29, 2008 RE: Information with respect to their Plans for the 2008 Celebration of Trails and request of Council's participation as a Platinum, Gold, Silver, Bronze or Friend of the Celebration Partnership.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-46

"Be it resolved that the Letter from the Celebration of Trails dated February 29, 2008 informing Council of their Plans for the 2008 Celebration of Trails and request of Council's participation as a Platinum, Gold, Silver, Bronze or Friend of the Celebration Partnership, be received and filed. CARRIED."

Letter from the Ministry of Municipal Affairs and Housing dated February 21, 2008 RE: Growing the Greenbelt – Consultation 2008.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;
Resolution #2008-47

"Be it resolved that Council Members be requested to submit their written comments/concerns to the Clerk/Administrator, Terrence Korotki by the Regular Council Session of April 16, 2008 in order to comply a written response to the Ministry of Municipal Affairs and Housing with respect to the "Growing the Greenbelt-Consultation 2008" process. CARRIED."

Letter from the Ganaraska Region Conservation Authority dated February 25, 2008 RE: General Levy for 2008 in the amount of **\$8,481.54** and the 2007 Annual Report.

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;
Resolution #2008-48

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept and approve the 2008 Municipal General Levy for the Ganaraska Region Conservation Authority in the total amount **\$8,481.54** and the 2007 Annual Report be received and filed. CARRIED."

Letter from the Ministry of the Environment dated February 21, 2008 RE: Reporting requirements under Ontario Regulation 450/07 for Industrial and Commercial Water Users reports.

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-49

"Be it resolved that the letter from the Ministry of the Environment dated February 21, 2008 regarding the Reporting requirements under Ontario Regulation 450/07 for Industrial and Commercial Water Users, be forwarded to Mr. Jim MacFarlane for his review and necessary action on behalf of the Alnwick/Haldimand Grafton Communal Water System. CARRIED."

Response letter from the Ministry of the Environment dated February 25, 2008
RE: Lead Testing for Communal Drinking Water Systems.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-50

"Be it resolved that the response letter from the Ministry of the Environment dated February 25, 2008 regarding Council's resolution pertaining to the new Lead Testing requirements for Communal Drinking Water Systems, be received and filed; and further that a copy of this letter be forwarded to the Public Liaison Committee for the Grafton Communal Water System. CARRIED."

Pamphlet from TVMS RE: "The B.E.S.T. Formula for Recruiting Volunteers" One-Day Workshop on Friday, June 6, 2008 in Oshawa.

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;
Resolution #2008-51

"Be it resolved that the Pamphlet from TVMS regarding "The B.E.S.T. Formula for Recruiting Volunteers" One-Day Workshop on Friday, June 6, 2008 in Oshawa, be received and filed. CARRIED."

Letter from the Children's Aid Society of Northumberland dated March 4, 2008
RE: Invitation to attend the 112th Annual Meeting on May 27, 2008 at the Best Western Cobourg Inn and Convention Centre at 5:30 p.m.

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-52

"Be it resolved that the letter from the Children's Aid Society of Northumberland dated March 4, 2008 regarding an invitation to attend the 112th Annual Meeting on May 27, 2008 at the Best Western Cobourg Inn and Convention Centre at 5:30 p.m., be received and filed. CARRIED."

Letter from the Ministry of Public Infrastructure Renewal dated February 28, 2008
RE: Expression of concerns regarding the recent Federal decisions that impact the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF).

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-53

"Be it resolved that the Letter from the Ministry of Public Infrastructure Renewal dated February 28, 2008 expressing his concerns regarding the recent Federal decisions that impact the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF), be received and filed. CARRIED."

XII. COMMUNICATION (RECEIVE AND FILE – LISTED) – 9:34 P.M.:

Member Communication from the Association of Municipalities of Ontario dated March 10, 2008 RE: MOHLTC Survey on the Development of Regulations under the Long Term Care Homes Act, 2007.

Member Communication from the Association of Municipalities of Ontario dated March 12, 2008 RE: Proposed Bill would Direct 2007/08 Provincial Budget Surplus to Municipal Infrastructure.

Email from Honourable Minister Jim Watson, Ministry of Municipal Affairs and Housing dated March 12, 2008 RE: Proposed designation of provincial surplus to municipalities for infrastructure needs if passed.

Newsletter from Willms & Shier dated February 2008 Environment, Energy and Resources Law.

CEO's Report dated February 28, 2008 for the Northumberland Hills Hospital.

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-54

"Be it resolved that the Communications as Listed for the March 19, 2008, Regular Council Session be received and filed. CARRIED."

XIII. BY-LAWS – 9:35 P.M.:

There are no by-laws at this time.

XIV. NEW BUSINESS – 9:35 P.M.:

Issue brought forward to staff by Mrs. Eva Martyn RE: Crosswalk in Grafton.

Moved by Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-55

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Deputy Clerk, Robin van de Moosdyk to author a letter to advise Mrs. Martyn that the Council has not at this time allocated funding for this initiative in the Hamlet of Grafton; and further that the estimated cost to install the proper pedestrian crosswalk is \$50,000.00 to \$60,000.00 and the cost for a complete set of traffic signals is estimated at a cost of \$100,000.00 to \$125,000.00 of which the County of Northumberland has indicated that they would not be participating in the funding for either one of these initiatives as they do not meet the warrants with respect to the roadways within their jurisdiction. CARRIED."

Letter from the Ministry of Municipal Affairs and Housing dated March 17, 2008 RE: Earth Hour.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-56

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the Earth Hour initiative; and further that the Link for additional information pertaining to this initiative be added to the Municipal Website. CARRIED."

Reserves

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-57

"Be it resolved that Council of The Corporation of the Township of Alnwick/Haldimand hereby approve the transfer of funds to reserves:

<u>Description</u>	<u>GL Reserve Account</u>	<u>From Current by Budget</u>	<u>Amount</u>
Working funds from current budget	3116-00-0	\$ 5,213.00	
Immel Wing – windows (capital)	3206-00-0		\$ 10,000.00
Comprehensive Zoning By-law	3209-00-0		\$ 17,800.00
Library (capital)	3210-00-0	\$ 10,000.00	
Administration (capital)	3217-00-0		\$ 36,310.34
Police Services Board (crime)	3218-01-0		\$ 3,970.00

Haldimand Memorial Arena	3219-00-0	\$ 10,000.00	
HAH – Save the Curtain Project	3220-00-0		\$ 394.37
Roseneath Recreation	3213-00-0		\$ 2,164.00
Human Resources	3226-00-0		\$ 14,666.00
Council Accessibility	3670-00-1		\$ 6,200.00
Administration Accessibility	3670-00-2		\$ 1,000.00
AH Community Pol Accessibility	3670-00-3		\$ 500.00
Grafton CC Accessibility	3670-00-4		\$ 975.00
Alnwick CC Accessibility	3670-00-5		\$ 2,000.00
Centreton CC Accessibility	3670-00-6		\$ 500.00
Vernonville CC Accessibility	3670-00-7		\$ 1,000.00
Nawautin Sanctuary Accessibility	3670-00-8		\$ 1,000.00
Arena Accessibility	3670-00-9		\$ 5,000.00
Street Lights: Burnley Hamlet	3330-00-1		\$ 1,310.91
Centreton Hamlet	3330-00-2		\$ 1,746.09
Vernonville Hamlet	3330-00-3		\$ 1,310.09
Grafton Hamlet	3330-00-4		\$ 3,058.93
Total Transferred to Reserves		\$ 25,213.00	\$110,905.73
		=====	=====

And further that One thousand dollars (\$1,000.00) be transferred from the Proceeds from Crime – GL Reserve Account #3218-01-0 to the Alnwick/Haldimand Community Policing Committee – GL Account 5550-07-0 for the D.A.R.E. project. CARRIED."

XV. BUSINESS FROM COUNCILLORS – 9:42 P.M.:

Councillor Jeninga:

Councillor Jeninga was of the opinion that Council should be giving consideration of the future use and status of the unopened road allowance adjacent to Clouston Road in which access is being obtained to a residential dwelling unit owned by Ms. Kennedy.

Councillor Broegelmann:

Councillor Broegelmann advised that Councillor Jody Holmes of Alderville First Nation was in attendance at the Joint Animal Control Board of Management meeting and has obtained a Partnership Agreement for Animal Control for the First Nation lands for execution.

Councillor Bennis:

Councillor Bennis noted that the Ganaraska Region Conservation Authority Annual Dinner and Auction is scheduled for Saturday, April 12, 2008 at the Lion’s Centre in Cobourg and was requesting Council’s support.

Moved by Councillor Broegelmann, seconded by Councillor Bennis;
Resolution #2008-58

“Be it resolved that the request by Councillor Bennis for support by Council for Members of Council and Staff to attend the 19th Annual Ganaraska Region Conservation Authority Dinner and Auction be deferred to the April 3rd, 2008 Regular Council Session. CARRIED."

It was noted that there was an advertisement in the local newspaper inviting individuals to submit resumes for the new Ice Springs Water Operation forming known as C.J.C. Bottling Plant. It was suggested that a meeting be scheduled with the new proprietors of the organization. Mayor Finley commented that an Agreement for road maintenance had been entered into with previous owners of this establishment and questioned whether or not this Agreement had been registered on title at the Registry Office. The Deputy Clerk, Robin van de Moosdyk was requested to investigate this matter.

Councillor Holmes:

Councillor Holmes asked Mayor Finley if Northumberland County Council had given consideration to the County Wide Transportation System. Mayor Finley stated that he was not aware of this item on the 2008 County of Northumberland Budget allocations.

Mayor Finley provided a brief overview of the approved 2008 Northumberland County Budget.

Mayor Finley:

Mayor Finley advised a property owner has been having problems with a stray dog and was advised by Animal Control that he had to catch and contain the animal in order for it to be picked up by the Animal Control Officer. It was requested that the Animal Control Officer Contract and Animal Control By-law be reviewed for clarification regarding this matter.

XVI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 9:59 P.M.

Mrs. Carruthers asked if the municipal office had received any calls with respect to the work being done on the Hydro Poles all along Lyle Street. She was advised that no calls with respect to this matter have been received by the Township office.

CONFIRMING BY-LAW – 10:00 P.M.:

By-Law No. 32-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, March 19th, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;

“Be it resolved that **By-Law No. 32-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, March 29, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 19th day of March, 2008.

CARRIED.”

XIV. ADJOURNMENT – 10:00 P.M.:

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;
Resolution #2008-59

“Be it resolved that the Regular Council Session held on Wednesday, March 19th, 2008, be adjourned at 10:00 p.m.

CARRIED.”

MAYOR, WILLIAM FINLEY

DEPUTY CLERK, ROBIN VAN DE MOOSDYK