



**THE CORPORATION OF THE  
TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING OF MINUTES OF  
THURSDAY, MARCH 3RD, 2011 - 1:00 P.M.**

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Council met in Regular Session on Thursday, March 3rd, 2011 at 1:00 p.m. in the Council Chambers with Mayor Dalton McDonald presiding.

**Members Present:** Mayor Dalton McDonald  
Deputy Mayor Raymond Bennis  
Councillors: James Fell  
Sandra Jaynes  
John Logel  
Joan Stover

**Members Absent with Notification:** Councillor Bill Holmes

**Staff Present:** Terry Korotki, Chief Administrative Officer  
Robin van de Moosdyk, Clerk  
David Wright, Fire Chief  
Arryn McNichol, Treasurer  
Cameron Ward, Public Works Superintendent

**Others Present:** Mia Frankl, County of Northumberland  
Betty Carruthers

**CALL TO ORDER**

Mayor McDonald to call the meeting to order at 1:02 p.m.

**II. MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS AND CITIZENS**

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

There were no disclosures of pecuniary interest at this time.

**IV. APPROVAL OF AGENDA AS CIRCULATED**

**March 3rd, 2011 Agenda**

Moved by Councillor Logel, seconded by Councillor Jaynes;

"Be it resolved that the Agenda for the Regular Council session of March 3rd, 2011, be approved. CARRIED."

**V. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT**

Alnwick/Haldimand Fire & Rescue Monthly Report and Senior Officers Meeting Minutes Feb 2011.

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**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
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Moved by Councillor Jaynes, seconded by Councillor Fell;

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report and Senior Officers Meeting Minutes of February 2011 as submitted by Fire Chief David Wright, be received and filed. CARRIED."

Letter from the County of Northumberland dated November 17, 2010  
RE: Request for Prescribed Burn Permit for 2011.

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**MOTION TO ADJOURN TO A PUBLIC MEETING:**

Moved by Councillor Logel, seconded by Councillor Jaynes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to a public meeting session in order to converse with Ms. Mia Frankl, County of Northumberland with respect to the prescribed burn request. CARRIED."

Councillor Logel asked if they had a data base for species that were existing prior to the burns and the assessment process being used. Ms. Frankl advised that they using the 2004 Assessment Base of information and are presently accumulating data on the assessment of wildlife for the area.

Councillor Stover questioned if there was a process to ensure that no wildlife was left suffering. Ms. Frankl advised that they are using methods in order to flush out the wildlife from the area prior to the burn with checks after the burn to ensure animal mortality.

Deputy Mayor Bennis asked if the two blocks of land as outlines were one parcel or two. Ms. Frankl advised that this is one parcel of land split into two sections..

Councillor Fell noted that the whole principle of the burn was to rejuvenate the black oak savanna and tall grass prairie. Ms. Frankl noted that historically these lands were a combination of woodland and tall grass prairie.

**MOTION TO RECONVENE TO REGULAR SESSION**

Moved by Councillor Stover, seconded by Councillor Fell;

"Be it resolved that Council reconvene to Regular Session at 1:26 p.m. CARRIED."

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Moved by Councillor Logel, seconded by Councillor Stover;

"Be it resolved that the Township of Alnwick/Haldimand approve the issuance of a Fire Permit to the County of Northumberland to initiate a controlled burn in Concession 7, Part Lots 10 and 11 on two parcels of land described as 19.0 hectares (46.0 acres) and 16 hectares (39.0 acres) depending upon weather conditions applicable to create/conduct a controlled burn; and further that the Municipal Fire Chief, or alternate in his absence, be contacted and advised in writing prior to commencement of the actual controlled burn with respect to the two parcels of land; and further that the applicant obtain and supply proof of indemnification of the municipality with respect to liability issues/claims.

Mayor McDonald called for a recorded vote:

Deputy Mayor Bennis – Yea  
Councillor Holmes – Absent  
Councillor Fell – Nay  
Councillor Jaynes – Nay  
Councillor Logel – Yea  
Councillor Stover – Nay  
Mayor McDonald – Nay

MOTION LOST BY A VOTE OF FOUR TO TWO."

Alnwick/Haldimand Fire & Rescue Report on Fire Protection Services for the Municipality dated 2010.

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Moved by Councillor Jaynes, seconded by Councillor Stover;

"Be it resolved that the Annual Fire Protection Services Report for the Municipality as prepared and submitted by Mr. David Wright, Fire Chief, be received and filed. CARRIED."

Monthly Fire Reports as prepared and submitted by Dianne Nichols, Administrative Assistant dated February 18, 2011.

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Moved by Deputy Mayor Bennis, seconded by Councillor Fell;

"Be it resolved that the monthly Fire Reports as prepared and submitted by Dianne Nichols, Administrative Assistant dated February 18, 2011, be received and filed. CARRIED."

**VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT 1:30**

**Public Works Department Monthly Report:**

Moved by Councillor Jaynes, seconded by Deputy Mayor Bennis;

"Be it resolved that the Public Works Department Report dated January 2011 as submitted by Cam Ward, Public Works Superintendent, be received and filed. CARRIED."

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Letter from G. D. Jewell Engineering Inc. dated February 10, 2011 RE:  
OSIM Inspections 2011.

Moved by Councillor Logel, seconded by Councillor Fell:

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the quotation submitted by Wills Consulting Engineers, (D.M. Wills Associates Limited), in the amount of \$ **9,500.00, plus applicable taxes** for the provision of engineering services and deliverables in respect to the visual inspections and updating/verification of previous OSIM inspection reports for the municipality. CARRIED."

**VII. TREASURY – 1:45**

**Financial Accounts:**

Moved by Councillor Stover, seconded by Councillor Jaynes;

"Be it resolved that the Financial Accounts - Voucher #5, be approved as follows:

CORPORATION & TAXES - 8,156.42	
ADMINISTRATION - 28,283.60	
FIRE OPERATION AND CAPITAL - 4,251.39	
OPP - 78,980.00	
EMO - 202.76	
PWS - 14,701.32	
ENV2 - 130.64	
HAH - 250.00	
GCC - 356.16	
RECREATION - 418.23	
LIBRARY - 20,259.53	
OPP - <u>61.05</u>	
TOTAL – V# 5 - <b>\$156,051.10</b>	CARRIED."

**VIII. COMMITTEE REPORTS – 1:50 P.M.**

Alnwick/Haldimand Community Policing Committee Minutes of January 17, 2011;  
Heritage Cemeteries Board Minutes of February 8, 2011;  
Animal Control Board of Management Minutes of January 4, 2011 and Financial Statements;  
Alnwick/Haldimand Public Library Board Minutes of January 10, 2011;  
Police Services Board Minutes of July 20th, 2010 and January 25, 2011;  
Grafton Horticultural Society Minutes of February 8, 2011.

Moved by joan  
seconded by james

"Be it resolved that the following Committee and Board meeting Minutes be approved as listed:

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[ANIMAL CONTROL MINUTES Jan 4, 2011.doc](#)  
[ANIMAL CONTROL 2010 Budget to Jan 29,2011.xls](#)  
[ANIMAL CONTROL 2011 Budget Proposal Draft 8.xls](#)  
[Grafton Horticultural Minutes of Feb 8 2011.pdf](#)  
[Minutes of A-H Community Policing Committee Mtg, Feb. 21, 2011.pdf](#)  
[Minutes of February 8, 2011 Heritage Board Mtg.pdf](#)  
[Police Service Brd July 20 2010 Minutes.pdf](#)  
[Police Service Brd. Jan 25 2011.pdf](#)  
[AH Library Minutes Jan 10 2011.pdf](#)

**IX. COMMUNICATIONS – 1:51 P.M.**

**Letter from the Township of Cramahe dated February 14, 2011  
RE: Haul Route Design Shelter Valley Aggregates Ltd.**

**Letter from Sandra Jaynes dated February 14, 2011 RE:  
Resignation as Liaison/Supervisor for the Grafton Summer Fun Program.**

**Letter from the Waterfront Regeneration Trust dated February 9, 2011.**

Moved by john  
seconded by james

"Be it resolved that the Communications as listed, be received and filed:  
Letter from the Township of Cramahe dated February 14, 2011 RE: Haul Route Design Shelter Valley Aggregates Ltd.

Letter from Sandra Jaynes dated February 14, 2011 RE: Resignation as Liaison/Supervisor for the Grafton Summer Fun Program.

Letter from the Waterfront Regeneration Trust dated February 9, 2011.

[Letter from Cramahe February 14 2011.pdf](#)  
[Letter from Sandra Jaynes February 14 2011.pdf](#)  
[WATERFRONT TRUST INVITATION 2011.pdf](#)

Moved by sandra  
Seconded by james  
Letter to all three schools

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Ray/james – accept and send letter and ask that she be back up

**X. C.A.O. REPORT/UPDATES - 2:03 P.M.**

Put in terry's email in  
Jamie carol to attend on Tuesday  
Joan/Sandra receive terry's email

jigsaw  
joan/Sandra

ross poole drive – moved by sandra seconded by joan  
add in confirmation with checking with waldies

update on furnace – blower motor ceased

batawa workshop:  
moved by  
seconded by

dimestore  
ray/john  
telephone not interested at this time to participate in this program.

**XI. BUSINESS FROM COUNCILLORS - 2:41 P.M.**

joan – closing on Saturday's for the libraries – 4 sat now want to close 4  
sat again joan cannot support  
Have the centreon hall to be cleaned – contact Shirley – what is  
happening with stove –  
Ray- grca april 9  
Jim: fines to cty – acronyms  
Sandra – planning orientation little bit more info  
- brighton – asking to reevaluate the province to omif grant  
Heritage an/hald – walking tour pamphlets – creating postcards – update  
council chambers – pictures framed and put up –  
Sandra to update the council

Dalton: no passed

**XII. QUESTIONS FROM THE RATEPAYERS- 3:09 P.M.**

Betty – committee of the whole and budget – is there a target date of  
the final budget – not

Betty- march 26 opening – hall dirty from construction – is the kitchen  
inspection from the health unit – after every event –

Follow up to the newspaper article for conducting meetings – hearing of  
the individuals to hear and then fred dean and negil bellchangers

3:15 – 3:25

**XIII. MOTION TO ADJOURN TO IN CAMERA SESSION FOR HUMAN RESOURCE ISSUES – 3:27 P.M.**

**In Camera Session to discuss outstanding Human Resource Issues:**

Moved by john  
seconded by sandra

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session at 3:27 p.m. in accordance with Section 239(2)(d) of the Municipal Act 2001, as amended.

**XIV. MOTION TO RECONVENE TO REGULAR SESSION - 4:20 P.M.**

**Reconvene to Regular Session:**

Moved by  
seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 4:20 p.m.

**XV. APPROVAL OF CONFIRMING BY-LAW**

**By-Law No. 29-2011 - Being a by-law to approve the proceedings of the Regular Council Session of the Township of Alnwick/Haldimand held on March 3rd, 2011.**

Moved by  
seconded by

"Be it resolved that By-Law No. 29-2011, being a by-law to approve the proceedings of the Regular Council Session of the Township of Alnwick/Haldimand held on March 3rd, 2011, be read and deemed to be PASSED this 3rd day of March, 2011.

[MARCH 3 2011.pdf](#)

**XVI. ADJOURNMENT - 4:30 P.M.**

**Motion to adjourn the Regular Council Session of March 3, 2011.**

Moved by  
seconded by

"Be it resolved that the Regular Council Session of March 3, 2011, be adjourned at 4:30 p.m.