

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF THURSDAY, MARCH 5TH, 2009 – 1:00 P.M.**

Council is to meet in Regular Session on Thursday, March 5th, 2009 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

Members Present:

Members Absent with Notification:

Staff Present:

Others Present:

I. CALL TO ORDER

Mayor Finley called the meeting to order at p.m.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, March 5th, 2009, be approved. CARRIED."

IV. BY-LAWS – APPOINTMENT TO FILL VACANCY ON COUNCIL:

By-Law No. 23-2009 - Being a By-Law to declare a vacancy of office in Ward II (former Township of Alnwick) now in the Township of Alnwick/Haldimand, nominate an individual and confirm appointment in order to fill the vacancy on the Municipal Council of the Township of Alnwick/Haldimand – Rosemarie Robins, Councillor, Ward II (former Township of Alnwick) now in the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that **By-Law No. 23-2009**, being a by-law to declare a vacancy of office in Ward II (former Township of Alnwick) now in the Township of Alnwick/Haldimand, nominate an individual(s) and confirm appointment in order to fill the vacancy on the Municipal Council of the Township of Alnwick/Haldimand that being Rosemarie Robins, Councillor, Ward II (former Township of Alnwick) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of March, 2009. CARRIED."

DECLARATION OF OFFICE:

The Clerk/Administrator, Terrence Korotki shall conduct and have authorized the Declaration of Office for the Councillor position, which had been declared vacant in Ward II of the Township of Alnwick/Haldimand, filled and completed by Mrs. Rosemarie Robins.

V. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:10 P.M.

Alnwick/Haldimand Fire & Rescue Report dated February, 2009

- Chiefs' Meeting Agenda for February 24th, 2009.
- Dianne Nicholls is now completing the motor vehicle collisions reports for all three stations.
- The roof leak in Station # 2 has been repaired and painted.
- A committee has been struck to proceed with finding a suitable location to build a future fire station in the Roseneath area. Reports from this committee will be forwarded to the Chief Officers' meetings and then on to Council.
- Goals that need to be completed or started for the department:

Project	% complete
a) Comprehensive emergency plans for high risks	30
b) Risk Assessment for the Municipality	100
c) Master Plan for the development of the department	10
d) M.I.F.P.I.S.S. for the O.F.M. Office	100
e) Bench Marking as legislated	25
f) Building audits for all non-residential buildings	10
g) Public Relations seminars and education	on-going
h) Reaching N.F.P.A. standards for hose, ladders, pumps, etc.	8
i) Proper documentation of secured training records	100
j) Fire inspections all of public assemblies/properties	95
k) Recruit training program	on-going

To date we have responded to 30 calls compared to 29 calls in the same time period in 2008; this is even with last year.

The responses this month were to: (3) Motor Vehicle Collisions
(9) Ambulance Assists
(3) Fire and Alarms
(1) Power Lines down and Alarms

The fire apparatus arrived first on scene for five (5) of the medical assist ahead of the ambulance.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated February, 2009, as submitted by Fire Chief David Wright, be received and filed.

CARRIED."

Letter from Ministry of Community Safety and Correctional Services RE:
"Essentials of Municipal Fire Protection – A Decision Maker's Guide" – Seminar on
Wednesday, April 22nd, 2009 at Cobourg Fire Department, Cobourg

Moved by
Seconded
Resolution #2009-

"Be it resolved that (Council direction required)

Letter from Ontario Association of Fire Chiefs received February 17th, 2009 RE:
"Municipal Politicians Seminar: Firefighting 101" - 2 Day Seminar – Sunday, May
3rd and Monday, May 4th, 2009 – Toronto, Ontario

Moved by
Seconded by
Resolution #2009-

"Be it resolved that (Council direction required)

VI. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:30 P.M.

Mr. Godin provided a verbal update to Council as time was limited due to his attendance for the past week at a training course.

VII. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:00 P.M.

Mr. Ward will be distributing his Public Works Department Report at the meeting as time was limited due to his attendance at the Good Roads Conference.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Public Works Department Report dated February 2009, as submitted by Cam Ward, Public Works Superintendent, be received and filed.
CARRIED."

Email from Colin Turnpenney, Nawautin Sanctuary Committee dated February
12th, 2009 RE: Flooding in Area of Nawautin Sanctuary

Moved by
Seconded by
Resolution #2009-

"Be it resolved that (Council direction required/receive and file)

Letter from L. Aronson dated February 17, 2009 RE: Requesting repaving of Benlock Road in 2009.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the letter from L. Aronson dated February 17, 2009 requesting the repaving of Benlock Road in it's entirety in 2009, be referred to the 2009 Municipal Budget deliberations for consideration. CARRIED."

MOTION TO OPEN TENDERS:

Tandem Truck Tender – Delivery 2010:

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the opening of the tenders which have been received in accordance with the Tender specifications for the Tandem Truck 2010. CARRIED."

Results:

MOTION TO AWARD TANDEM TRUCK TENDER:

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve and accept the tender submission received from _____ in the amount of \$ _____, for the Tandem Truck Plow and Sand combination for delivery on January 2, 2010; subject to the submissions being reviewed by the Public Works Superintendent to ensure the Tender specifications have been met. CARRIED."

VIII. BETH VOSBOURGH, TREASURER-2:30 P.M.:

Financial Accounts – Voucher #4:

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Financial Accounts – Voucher #4, be approved as follows:

Voucher # 4

General, Public Works and Fire in the amount - **\$84,064.46**

TOTAL **\$84,064.46.** CARRIED."

IX. DELEGATIONS – 2:45 – 3:30 P.M.:

2:45 p.m.- 3:15 p.m. - Christine Burden, Municipal Property Assessment Corporation – Assessment Interpretation and Assessment Update.

(NOTE: Ms. Burden's attendance at this meeting was by Council's directive of December 17th, 2008 Regular Session.)

3:15 – 3:30 p.m. – Inspector Doug Borton, Ontario Provincial Police RE: Civilian Data Entry System.

X. BUSINESS ARISING FROM PREVIOUS MINUTES – 3:31 P.M.:

XI. COMMITTEE REPORTS- 3:35 P.M.:

Alnwick/Haldimand Police Services Board Meeting Minutes of January 27th, 2009

Moved by
seconded by
Resolution #2009-

"Be it resolved that Minutes of the Alnwick/Haldimand Police Services Board Meeting of January 27th, 2009, be received and filed. CARRIED."

Alnwick/Haldimand Community Police Committee agenda for February 16, 2009 meeting and Meeting Minutes of January 19th, 2009

Moved by
seconded by
Resolution #2009-

"Be it resolved that Minutes of the Alnwick/Haldimand Community Police Committee of January 19th, 2009, be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of January 12th, 2009

Moved by
seconded by
Resolution #2009-

"Be it resolved that Minutes of the Alnwick/Haldimand Public Library Board meeting of January 12th, 2009, be received and filed. CARRIED."

Source Protection Committee of the Lower Trent Source Protection Municipal Working Group RE: Notice of Approval of the Terms of Reference by the Ministry of Environment for the Trent Conservation Coalition Source Water Protection Region dated February 24th, 2009

Moved by
seconded by
Resolution #2009-

"Be it resolved that the Notice of Approval of the Terms of Reference by the Ministry of Environment for the Trent Conservation Coalition Source Water Protection Region dated February 24th, 2009, be received and filed. CARRIED."

Source Water Protection Committee, Meeting No. 14 Minutes of February 11, 2009.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Minutes of Meeting No. 14 of the Source Protection Committee of the Trent Conservation Coalition, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of February 19th, 2009.

Moved by
Seconded by
Resolution #2009-

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board meeting of February 19, 2009, be received and filed. CARRIED."

XII. COMMUNICATION (COUNCIL ACTION) – 3:40 P.M.:

Roseneath Agricultural Society RE: Request for Letter of Permission from Municipality to Hold a Fundraiser for Roseneath Agricultural Fair 2009

Moved by
seconded by
Resolution #2009-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the Roseneath Agricultural Society's request for permission to hold a fundraising dance at the Alnwick Civic Centre on May 2nd, 2009 from 9:00 p.m. to 1 a.m.; and further that it is understand that profits from this event will go towards the operational expenses of the upcoming Roseneath Agricultural Fair to be held on October 3rd and 4th, 2009; and further that it is understood that Smart Serve Bartenders will be working at this event; and further that Directors from the Agricultural Society; and further that members of the Ontario Provincial Police will be monitoring this event; and further that the Municipal Building Official and the Municipal Fire Chief have also been advised of the pending use of this facility. CARRIED."

Letter from Doris Law Office dated February 13th, 2009 RE: "Eastern Ontario Economic Showcase" – September 24th, 2009

Moved by
Seconded by
Resolution #2009-

"Be it resolved that (Council direction required)

"Municipal Alert" dated February 13th, 2009 from Association of Municipalities of Ontario Regarding RE: Building Canada Fund – Communities Component II (BCF-CC)

Moved by
Seconded by
Resolution #2009-

"Be it resolved that (Council direction required)

Letter from Municipality of Brighton dated February 19th, 2009 RE: Resolution concerning County of Northumberland Bulky Waste Voucher Program

Moved by
seconded by
Resolution #2009-

"Be it resolved that (Council direction required)

XIII. BY-LAWS – 3:55 P.M.:

By-Law No. 26-2009 - Being a by-law to authorize the signing and Execution of a Pre-Development/Cost Recovery Agreement and Letter of Credit between the Corporation of the Township of Alnwick/Haldimand and 1185553 Ontario Limited – Grafton Condominium Planning proposal, Agent: Mark King, owner John Jeronimus, Part Lot 23, Concession 1, (former Haldimand Township) now in the Township of Alnwick/Haldimand.

Moved by
Seconded by

"Be it resolved that **By-Law No. 26-2009**, being a by-law to authorize the signing and Execution of a Pre-Development/Cost Recovery Agreement and Letter of Credit between the Corporation of the Township of Alnwick/Haldimand and 1185553 Ontario Limited – Grafton Condominium Planning proposal, Agent: Mark King, owner John Jeronimus, Part Lot 23, Concession 1, (former Haldimand Township) now in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of March, 2009.
CARRIED."

XIV. NEW BUSINESS – 4:00 P.M.:

XV. BUSINESS FROM COUNCILLORS 4:05 P.M.:

XVI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 4:15 P.M.:

MOTION TO ADJOURN TO IN CAMERA SESSION – 4:25 P.M.:

Moved by
seconded by
Resolution #2009-

"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, at 4:25 p.m.
CARRIED."

MOTION TO RECONVENE TO REGULAR SESSION – 4:30 P.M.

Moved by
seconded by
Resolution #2009-

“Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 4:30 p.m. CARRIED.”

CONFIRMING BY-LAW 4:30 P.M.:

By-Law No. 25-2009 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, March 5th, 2009 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

“Be it resolved that **By-Law No. 25-2009**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, March 5th, 2009 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 5th day of March, 2009.

CARRIED.”

XIV. ADJOURNMENT – 4:30 P.M.:

Moved by
Seconded by
Resolution #2009-

“Be it resolved that the Regular Council Session held on Thursday, March 5th, 2009, be adjourned at 4:30 p.m. CARRIED.”