

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF THURSDAY, MARCH 6, 2008 – 1:00 P.M.**

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Council met in Regular Session on Thursday, March 6, 2008 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

**Members Present:** Mayor William Finley  
Deputy Mayor Dalton McDonald  
Councillors: Raymond Bennis  
Walter Broegelmann  
Bill Holmes  
Art Jeninga  
Cathie Ritchie

**Staff Present:** Terrence Korotki, Clerk/Administrator  
Robin van de Moosdyk

**Others Present:** Betty Carruthers, resident  
Nick Vanderknokke and Gretchen Harris

**A MOMENT OF SILENCE WAS CONDUCTED FOR OUR FALLEN SOLDIERS**

**I. CALL TO ORDER – 1:07 P.M.**

Mayor Finley called the meeting to order at 1:07 p.m.

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

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Deputy Mayor McDonald advised that he had a pecuniary interest pertaining to Mr. John Maguire applications for Motorcycle/Motor Vehicle Permits, due to an existing business arrangement.

**III. APPROVAL OF AGENDA AS CIRCULATED**

Moved by Councillor Broegelmann, seconded by Councillor Jeninga;  
Resolution #2008-165

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, March 6, 2008, be approved. CARRIED."

**IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:03 P.M.**

**Submission from Mike Jarvis, Captain, Station #3 – Request for Funding Proposal of New Water/Ice Rescue Equipment.**

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This submission was given to Council for their review and consideration. Mayor Finley stated that this request would most likely be referred to the 2008 Budget deliberations.

**Alnwick/Haldimand Fire and Rescue Report February 2008**

1. A report pertaining to the roll and responsibility for all fire stations will be available to Council prior to the March 6<sup>th</sup> meeting (not in this package). I would like to request a Special meeting to be scheduled for further discussion on this matter.

Fire Chief Wright advised that this matter would be brought forward on the Regular Council Session of April 3, 2008.

2. The District Chief's position for Station #1 has been filled by Rick Nelson and a letter to that affect has been given to him.

3. At the Chief's meeting we discussed the hiring practices that we would like to see, when they are completed we will forward them to Council for review.
4. The invoices for agreements to Northumberland County Forest and Alderville First Nations are under consideration of Council.
5. The budget has been presented to Council for ratification.
6. 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 29 calls compared to 28 calls in the same time period in 2007, this is an increase of 1 percent from last year.

The responses this month were to: (2) Motor Vehicle Collisions  
(6) Ambulance Assists  
(2) Fire and Alarms  
(1) Power Lines down and Alarms

The fire apparatus arrived first on scene for three (3) of the medical assist ahead of the ambulance.

Mayor Finley provided a brief overview of the County of Northumberland budget considerations with respect to the Broadband application for funding.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-166

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated February 2008, as submitted by Fire Chief David Wright, be received and filed.

CARRIED."

Alnwick/Haldimand Fire & Rescue 401 Calls 2008 Report from Dianne Nicholls,  
Administrative Assistant.

Moved by Councillor Bennis, seconded by Councillor Ritchie;  
Resolution #2008-167

"Be it resolved that the 2008 Fire & Rescue 401 Calls Report dated February 7, 2008 as submitted by Dianne Nicholls, Administrative Assistant, be received and filed.

CARRIED."

Letter from the Ministry of Natural Resources dated February 21, 2008 RE: Request for Prescribed Burn in former Haldimand Township on Lot 9, Concession 8; Lot 11, Concession 8 and Lot 14, Concession 8, previously burned in 2006 and one delayed from 2007 due to poor weather conditions.

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Moved by Councillor Broegelmann, seconded by Councillor Bennis;  
Resolution #2008-168

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the issuance of a Burn Permit for The Ministry of Government Services on behalf of Her Majesty the Queen in Right of the Province of Ontario Risk Management and Insurance Services to conduct prescribed burns at the following locations in the County of Northumberland, in the former Township of Haldimand now in the Township of Alnwick/Haldimand, namely, Lot 9, Concession 8, Lot 11, Concession 8, and Lot 14, Concession 8, between April 1<sup>st</sup> to May 15<sup>th</sup>, 2008, acknowledging the Certificate of Liability Coverage to be issued by the Ministry of Government Services; and further that representatives of the Ministry of Natural Resources advise the Fire Chief David Wright, forty-eight (48) hours prior to the day of the prescribed burns in respect to the above referenced locations.

CARRIED."

**V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:22 P.M.**

**Building Department Report dated February 2008:**

Six working days since last update, evening of February 20/08 ~ 1 1/2 days away sick.

1. Permit report to February 28, 2008.
2. With respect to 365 Lakeshore Road. In my opinion there has been more progress and I will continue to monitor and encourage the clean up.
3. Snow blockers at Centreton fire hall have been installed.
4. Tender packages for windows, furnace and eave trough/snow blockers have been let and all will be returned for this meeting.
5. I am attempting to set up a meeting with the Pinnacle Park executive for March 19/08.

Mayor Finley provided a brief review of existing issues at the Rice Lake Estates Subdivision and some of the concerns with the winter maintenance and waste collection.

Moved by Councillor Jeninga, seconded by Councillor Holmes;  
Resolution #2008-169

"Be it resolved that the Building Department Report dated February 2008, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed.

CARRIED."

Councillor Holmes asked if there had been a response received from Mr. Jeff Paine, Municipal Solicitor regarding Pinnacle Park and Campground with respect to the municipal options with regards to existing outstanding issues at this location.

**MOTION TO OPEN TENDER PACKAGES – 1:31 P.M.:**

Windows:

Moved by Councillor Broegelmann, seconded by Councillor Holmes;  
Resolution #2008-170

"Be it resolved that the Tenders as submitted for the Window Replacement for the Immel Wing of the Grafton Municipal Office, be opened. CARRIED."

**Results:**

	<u>Cost</u>	<u>GST</u>	<u>PST</u>	<u>Total</u>
Facility Services	\$8,107.68	\$415.38	\$648.61	<b>\$ 9,171.65</b>
Linton Windows & Siding	\$9,577.00	\$478.85	Inc.	<b>\$10,055.00</b>
Broomfield Construction	\$13,150.00	\$657.50	Inc.	<b>\$13,807.50</b>

**Awarded to:**

Moved by Councillor Bennis, seconded by Councillor Broegelmann;  
Resolution #2008-171

"Be it resolved that the Tender for the Window Replacement for the Immel Wing of the Grafton Municipal Office as submitted by Facility Services in the amount of \$8,107.68 plus applicable taxes of G.S.T. of \$415.38 and P.S.T. of \$648.61 for a Total of **\$9,171.65**, be accepted, subject to review of the Chief Building Official/By-Law Enforcement Officer to ensure the submission meets all the specifications and provisions of the tender. CARRIED."

**Furnace Replacement – Grafton Community Centre:**

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;  
Resolution #2008-172

"Be it resolved that the Tenders as submitted for the Furnace Replacement at the Grafton Community Centre, be opened. CARRIED."

**Results:**

	<u>Cost</u>	<u>GST</u>	<u>PST</u>	<u>Total</u>
Northumberland Heating	\$3,360.00	\$168.00	Inc.	<b>\$3,528.00</b>
Darke Heating	\$4,095.00	\$204.75	Inc.	<b>\$4,299.75</b>
Superior Heating	\$3,350.00	\$167.50	Inc.	<b>\$3,517.50</b>

**Awarded to:**

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-173

"Be it resolved that the Tender for the Furnace Replacement at the Grafton Community Centre, be deferred to the Special Council meeting of Tuesday, March 11, 2008, in order to permit the Chief Building Official/By-Law Enforcement Officer to obtain clarification pertaining to the efficiency rating of the units being quoted. CARRIED."

Snow Blockers/Eave Troughs:

Moved by Councillor Ritchie, seconded by Councillor Broegelmann;  
Resolution #2008-174

"Be it resolved that the Tenders as submitted for the installation of Snow Blockers/Eave troughs at the Grafton Municipal Office, be opened. CARRIED."

Results:

Facility Services: **\$2,046.20** taxes included  
Broomfield Construction Services: **\$4,250.00** taxes included

Awarded to:

Moved by Councillor Broegelmann, seconded by Councillor Holmes;  
Resolution #2008-175

"Be it resolved that the Tender for the installation of Snow Blockers/Eave Troughs for the Grafton Municipal Office as submitted by Facility Services in the total amount of **\$2,046.20** (taxes included) be accepted, subject to review of the Chief Building Official/By-Law Enforcement Officer to ensure the submission meets all the specifications and provisions of the tender. CARRIED."

Deputy Mayor McDonald advised that he had a pecuniary interest pertaining to Mr. John Maguire applications for Motorcycle/Motor Vehicle Permits, due to an existing business arrangement and departed from the Regular Council Session at 1:51 p.m.

Memorandum from Mike Godin, CBO/MBEO dated February 26, 2008 RE: Submission of Applications for Motor Vehicle/Motorcycle Event Permits from Mr. John Maguire.

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Moved by Councillor Jeninga, seconded by Councillor Holmes;  
Resolution #2008-176

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the Motor Vehicle/Motorcycle Permit Applications as submitted by Mr. John Maguire to be held on May , 2008, June 2008 and September 2008, and to be operated on lands located in Lot 17, Concession 6; subject to Mr. Maguire being advised to post notice of each event at the Centreton General Store, Centreton Library and the Scenery Drive Restaurant fourteen (14) days prior to each event; and further that Mr. Maguire be advised that he shall have each motor vehicle/motor cycle at the event tested to ensure that the applicable noise level of the manufacturer is not exceeded; and further that Mr. Maguire be advised that an admission fee is not permitted for any of these said events in accordance with the existing Restricted Area Zoning By-Law No. 619 (former Haldimand Township) now in the Township of Alnwick/Haldimand; and further that Mr. Michael Godin, Chief Building Official/By-Law Enforcement Officer attend each of the said events to ensure that compliance is obtained. CARRIED."

Mrs. Gretchen Harris suggested that the applicant be requested to conduct an Environmental Impact Study of this property, due to it's location within the Natural Core Area and within a vulnerable aquifer area of the Oak Ridges Moraine Conservation Plan, in order to ensure that the events taken place on the said lands are not in anyway detrimental to the Environment characteristics of this property.

Mayor Finley stated that this matter would be brought forward at the next Municipal Planning Meeting and discussed with the Municipal Planner, Peter A. Josephs.

It was suggested that Mr. Godin investigate the possibility of obtaining a Noise Level Metre from the Trans Canada Pipelines, Trans Northern Pipeline, the Ministry of the Environment or the Haliburton Kawartha Pine Ridge District Health Unit.

**VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:10 P.M.**

**Municipal Monthly Road Report for February 2008**

- Bill Harris Construction partially filled sand dome in Centreton on February 27<sup>th</sup>, 2008.
- Public Works Department partially filled sand dome in Roseneath on February 4<sup>th</sup>, 2008 and again on February 25<sup>th</sup>, 2008. We should have enough sand to finish out the winter.
- Most of February was spent snowplowing and sanding.
- To date we haven't had any water, ice or frozen culvert problems.
- Load restrictions in effect from March 1<sup>st</sup>, 2008 to April 30<sup>th</sup>, 2008.
- Rail crossing report attached.

Moved by Councillor Jeninga, seconded by Councillor Holmes;  
Resolution #2008-177

"Be it resolved that the Public Works Department Report dated February 2008, as submitted by Cam Ward, Public Works Superintendent, be received and filed.  
CARRIED."

**VII. BETH VOSBOURGH, TREASURER-2:17 P.M.:**

**Financial Accounts – Voucher No. 9**

Moved by Councillor Jeninga, seconded by Councillor Holmes;  
Resolution #2008-178

"Be it resolved that the Financial Accounts – Voucher #9, be approved as follows:

General	in the amount of	\$104,312.80
Public Works	in the amount of	\$ 46,786.07
Fire Department	in the amount of	<u>\$ 10,704.16</u>
Total		<b>\$161,803.03</b>

CARRIED."

**Financial Accounts – Voucher No. 10**

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;  
Resolution #2008-179

"Be it resolved that the Financial Accounts – Voucher #10, be approved as follows:

General	in the amount of	\$4,345.02
Public Works	in the amount of	\$1,879.36
Fire Department	in the amount of	<u>\$ 20.00</u>
Total		<b>\$6,244.38</b>

CARRIED."

**Financial Accounts – Voucher No. 11**

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-180

"Be it resolved that the Financial Accounts – Voucher #11, be approved as follows:

General	in the amount of	<u>\$10,043.09</u>
Total		<b>\$10,043.09</b>

CARRIED."

**Financial Accounts – Voucher No. 12**

Moved by Councillor Broegelmann, seconded by Deputy Mayor McDonald;  
Resolution #2008-181

"Be it resolved that the Financial Accounts – Voucher #12, be approved as follows:

General	in the amount of	\$5,147.74
Public Works	in the amount of	<u>\$3,153.19</u>
Total		<b>\$8,300.93</b>

CARRIED."

**Grafton Communal Water System Financial Accounts:**

Moved by Councillor Holmes, seconded by Councillor Bennis;  
Resolution #2008-182

"Be it resolved that the Financial Accounts for the Grafton Communal Water System as presented in the total amount of **\$11,195.50**, be approved.

CARRIED."

**MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA**

Moved by Councillor Broegelmann, seconded by Councillor Bennis;  
Resolution #2008-183

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to Committee of the Whole In Camera Session in accordance with Section 239(2)(d) of the Municipal Act, at 2:00 p.m. CARRIED."

The purpose of the In Camera Session is to meet with the Road Department Personnel to review and discuss any questions or concerns with respect to personnel issues.

**MOTION TO RECONVENE TO REGULAR SESSION**

Moved by Councillor Broegelmann, seconded by Councillor Bennis;  
Resolution #2008-184

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 2:30 p.m. CARRIED."

**Council Break at 2:30 p.m. to 2:40 p.m.**

**VIII. APPROVAL OF MINUTES – 2:44 P.M.:**

Regular Council Minutes of December 19, 2007.

Moved by Councillor Bennis, seconded by Councillor Ritchie;  
Resolution #2008-185

"Be it resolved that the Minutes of the Regular Council Session held on December 19, 2007, be adopted. CARRIED."

Regular Council Minutes of February 7, 2008.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;  
Resolution #2008-186

"Be it resolved that the Minutes of the Regular Council Session held on February 7, 2008, be adopted. CARRIED."

Special Council Minutes of February 14, 2008.

Moved by Councillor Broegelmann, seconded by Councillor Benns;  
Resolution #2008-187

"Be it resolved that the Minutes of the Regular Council Session held on February 14, 2008, be adopted. CARRIED."

**IX. BUSINESS ARISING FROM PREVIOUS MINUTES - 2:56 P.M.:**

It was requested that the Draft All Terrain Vehicle By-Law for the Municipality as proposed by the ATV Committee, be brought forward on this agenda to schedule a Public Meeting date and time for this matter.

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Moved by Councillor Ritchie, seconded by Deputy Mayor McDonald;  
Resolution #2008-188

"Be it resolved that the Public Meeting for the proposed Draft All Terrain Vehicle By-Law for the Township of Alnwick/Haldimand shall be held on Monday, April 14, 2008 at the Fenella Community Centre, Fenella commencing at 7:00 p.m. CARRIED."

Email from Mrs. Gretchen Harris dated March 5, 2008 RE: ATV Meeting

Mrs. Harris referenced a letter that she had received which was authored by the Warden of the County of Northumberland dated March 4, 2008 directed to the Minister of Municipal Affairs with respect to the use of motor vehicles on the Oak Ridges Moraine

Moved by Councillor Jeninga, seconded by Councillor Ritchie;  
Resolution #2008-189

"Be it resolved that the email from Mrs. Gretchen Harris dated March 5, 2008 regarding the ATV Meeting, be received and filed. CARRIED."

**X. COMMITTEE REPORTS – 3:27 P.M.:**

Trent Conservation Coalition Source Protection Working Group Meeting Minutes of February 7, 2008.

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Moved by Councillor Holmes, seconded by Councillor Ritchie;  
Resolution #2008-190

"Be it resolved that the Minutes of the Trent Conservation Coalition Source Protection Working Group Meeting of February 7, 2008, be received and filed. CARRIED."

Trent Conservation Coalition Source Protection Committee Meeting Minutes of Meeting #3 on February 13, 2008.

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Moved by Councillor Holmes, seconded by Councillor Ritchie;  
Resolution #2008-191

"Be it resolved that the Minutes of Meeting #3 of the Trent Conservation Coalition Source Protection Committee of February 13, 2008, be received and filed. CARRIED."

Alnwick/Haldimand Community Policing Committee meeting Minutes of January 21, 2008.

Moved by Councillor Broegelmann, seconded by Councillor Ritchie;  
Resolution #2008-192

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of January 21, 2008, be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of January 14, 2008.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-193

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of January 14, 2008, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of February 21, 2008.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;  
Resolution #2008-194

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board meeting of February 21, 2008, be received and filed. CARRIED."

Memorandum submitted by David Roberts, Vice Chair, Accessibility Committee originally submitted on February 13, 2007 and submitted on February 27, 2008 for Council's review and consideration.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;  
Resolution #2008-195

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve to have Mr. John Eagleson, in conjunction with Mr. David Roberts, order the correct number of Accessibility signs required for all Municipally owned buildings within the municipality; and further that Mr. Eagleson and Mr. Robert confirm with the representatives of each building ie. Community Centre Chairperson, Arena Manager, etc. as to the location and number required for their facility; and further that Mr. Eagleson proceed with the installation of the said Accessibility signs. CARRIED."

Councillor Ritchie advised that the Fenella Community requires an additional two Accessibility signs within the hall.

Minutes from the Accessibility Advisory Committee dated March 4, 2008 RE: Removal of Accessibility Barriers Accomplished in 2006/2007.

Moved by Councillor Holmes, seconded by Councillor Ritchie;  
Resolution #2008-195

"Be it resolved that the Accessibility Advisory Committee meeting Minutes of March 4, 2008 regarding the removal of Accessibility Barriers Accomplished in 2006/07, be deferred to the Special Council meeting on March 11, 2008 at the Alnwick Civic Centre. CARRIED."

Alnwick/Haldimand Police Services Board meeting Minutes of September 25<sup>th</sup>, 2007; October 30, 2007; November 27, 2007; December 18, 2007 and January 22<sup>nd</sup>, 2008.

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Moved by Councillor Holmes, seconded by Councillor Ritchie;  
Resolution #2008-196

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Service Board meetings of September 25<sup>th</sup>, 2007; October 30, 2007; November 27, 2007; December 18, 2007 and January 22<sup>nd</sup>, 2008, be received and filed. CARRIED."

Mayor Finley noted that a copy of the Police Services Board meeting Minutes should be forwarded to the Community Policing Committee for their information.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;  
Resolution #2008-197

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Clerk/Administrator, Terrence Korotki and Secretary/Treasurer to the Police Services Board, author a letter to the Ministry of Transportation, Ontario Provincial Police, County of Northumberland, Emergency Services, Fire Departments, Rick Norlock and Lou Rinaldi, requesting that additional turn-a-rounds be considered during the preliminary stages for the reconstruction of Highway 401 as it is imperative that emergency services be able to utilize these additional turn-a-rounds to ensure their response time to an incident on Highway 401 is as quick as possible, as seconds count. CARRIED."

**XI. COMMUNICATION (COUNCIL ACTION) – 3:44 P.M.:**

Member Communication from the Association of Municipalities of Ontario dated February 20, 2008 RE: Province Reviewing More than 450 Applications for MIII Funding.

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Moved by Councillor Jeninga, seconded by Councillor Bennis;  
Resolution #2008-198

"Be it resolved that the Member Communication from the Association of Municipalities of Ontario dated February 20, 2008 advising that the Province is reviewing more than 450 Applications for MIII Funding, be received and filed. CARRIED."

Letter from the Lower Trent Conservation Authority dated February 19, 2008 RE: Collection of the 2008 Municipal General Levy, in the total amount of **\$65,448.00.**

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Moved by Councillor Holmes, seconded by Councillor Broegelmann;  
Resolution #2008-199

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the correspondence from the Lower Trent Conservation Authority dated February 19, 2008 regarding the Collection of the 2008 Municipal General Levy in the total amount of **\$65,448.00;** and further that this correspondence be received and filed. CARRIED."

Moved by Councillor Holmes, seconded by Councillor Broegelmann;  
Resolution #2008-200

"Be it resolved that the Clerk/Administrator, Terrence Korotki author a letter to the Lower Trent Conservation Authority to express Council's concerns with respect to the General Levy and the every increasing budgetary requirements; and further that the Lower Trent Conservation Authority be required to reduce their budgetary requests from their overall budget, but by also eliminating the huge percentage increases in Salaries and Benefits of which was 13 percent, Environmental Service of which was another 13 percent and especially in Conservation Lands of which was 25 percent this year; and further that the Weighted Vote process, for approval of these budgetary requirements be reviewed prior to the next Annual Budget; and further that it be noted that the services received for the amount of taxation dollars spent is definitely not justified nor evident in this municipality. CARRIED."

Letter from the Ministry of Culture dated February 20, 2008 RE: Heritage Planning Workshops – Ministry of Culture Information and Municipal Heritage Committee.

Moved by Councillor Bennis, seconded by Councillor Jeninga;  
Resolution #2008-201

"Be it resolved that the letter from the Ministry of Culture dated February 20, 2008 regarding the Heritage Planning Workshops – Ministry of Culture Information and Municipal Heritage Committee, be referred to Heritage Alnwick Haldimand. CARRIED."

8<sup>th</sup> Annual Health and Safety Conference "Safety: Not just Compliance" on May 28 – 30, 2008 at the Sheraton Centre Toronto Hotel 123 Queen Street West.

Moved by Councillor Bennis, seconded by Councillor Holmes;  
Resolution #2008-202

"Be it resolved that the 8<sup>th</sup> Annual Health and Safety Conference "Safety: Not just Compliance" to be held on May 28 – 30, 2008 at the Sheraton Centre Toronto Hotel 123 Queen Street West, be referred to Arena Manager, Fire Department, and Community Centres; and further that the Clerk/Administrator and Deputy Clerk review consideration of administrative staff attendance. CARRIED."

Member Communication from the Association of Municipalities of Ontario dated February 26, 2008 RE: Federal Budget Makes Gas Tax Permanent.

Moved by Councillor Holmes, seconded by Councillor Ritchie;  
Resolution #2008-203

"Be it resolved that the Member Communication from the Association of Municipalities of Ontario dated February 26, 2008 advising that the Federal Budget Makes Gas Tax Permanent, be received and filed. CARRIED."

Tool Kit from the Association of Municipalities dated February 20, 2008 RE: To aid in the promotion of projects that are funded by the Federal Gas Tax Fund.

Moved by Councillor Bennis, seconded by Councillor Holmes;  
Resolution #2008-204

"Be it resolved that the Tool Kit from the Association of Municipalities dated February 20, 2008 with respect to aiding in the promotion of projects that are funded by the Federal Gas Tax Fund; and further that clarification be obtained with respect to funding of the dredging of the Wicklow Boat Launch. CARRIED."

Letter from the Municipality of Trent Hills dated February 21, 2008 RE: Invitation to attend a Heritage Preservation Workshop on May 8, 2008 at the Warkworth Town Hall.

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Moved by Councillor Jeninga, seconded by Councillor Bennis;  
Resolution #2008-205

"Be it resolved that the letter from the Municipality of Trent Hills dated February 21, 2008 extending an invitation to attend a Heritage Preservation Workshop on May 8, 2008 at the Warkworth Town Hall, be referred to Heritage Alnwick Haldimand and the Roseneath Revitalization Committee. CARRIED."

Letter from the Northumberland Poverty Reduction Action Committee dated February 22, 2008 RE: Call to Action on April 4, 2008 at the Columbus Centre from 9:30 a.m. to 4:00 p.m.

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Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;  
Resolution #2008-206

"Be it resolved that the letter from the Northumberland Poverty Reduction Action Committee dated February 22, 2008 regarding the "Call to Action" on April 4, 2008 at the Columbus Centre from 9:30 a.m. to 4:00 p.m.; and further that Mayor Finley is attending on behalf of the County of Northumberland and the Township of Alnwick/Haldimand. CARRIED."

Letter from Mr. Rick Norlock, M.P., Northumberland dated February 25, 2008 RE: Response to Council inquiry pertaining to the taxation regulations of lands purchased by First Nations organizations.

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Moved by Councillor Jeninga, seconded by Councillor Bennis;  
Resolution #2008-207

"Be it resolved that the letter from Mr. Rick Norlock, M.P., Northumberland dated February 25, 2008 responding to Council inquiry pertaining to the taxation regulations of lands purchased by First Nations organizations, be received and filed. CARRIED."

Letter from the City of Woodstock dated February 19, 2008 RE: Requesting support of their resolution pertaining to Taxation Matters.

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Moved by Councillor Holmes, seconded by Councillor Broegelmann;  
Resolution #2008-208

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the City of Woodstock dated February 19, 2008 pertaining to Taxation matters; and further that a copy of this resolution be forwarded to the Minister of Finance, Mr. Lou Rinaldi, M.P.P., Northumberland and the City of Woodstock. CARRIED."

Letter from the Town of Amherstburg dated January 26, 2008 RE: Requesting support of their resolution pertaining to Mandatory Lead Testing for Municipal Drinking Water Systems.

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Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-209

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the Town of Amherstburg requesting that the Provincial Government provide the necessary funding required to finance the costs of the mandated Lead Testing for Municipal Drinking Water systems; and further that a copy of this resolution be forwarded to the Premier of Ontario, M.P.P. Northumberland and the Town of Amherstburg. CARRIED."

Letter from the Town of Northeastern Manitoulin and the Islands dated February 5, 2008 RE: Requesting support of their resolution requesting that the Province of Ontario take over all responsibility of Municipal Drinking Water Systems in the province.

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Moved by Councillor Broegelmann, seconded by Councillor Holmes;  
Resolution #2008-210

"Be it resolved that the Letter from the Town of Northeastern Manitoulin and the Islands dated February 5, 2008 requesting support of their resolution requesting that the Province of Ontario take over all responsibility of Municipal Drinking Water Systems in the province, be received and filed. CARRIED."

Letter from the City of Waterloo dated January 14, 2008 RE: Requesting support of their resolution requesting that the Federal Government and the Heritage Minister to include sustainable funding to ensure the Waterloo Region CBC Radio Station service can be provided as well as other regional stations.

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Moved by Councillor Holmes, seconded by Councillor Jeninga;  
Resolution #2008-211

"Be it resolved that the letter from the City of Waterloo dated January 14, 2008 requesting support of their resolution requesting that the Federal Government and the Heritage Minister to include sustainable funding to ensure the Waterloo Region CBC Radio Station service can be provided as well as other regional stations, be received and filed. CARRIED."

Letter from the Township of Greater Madawaska dated January 24, 2008 RE: Requesting support of their resolution pertaining to Logging on Crown Lands.

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;  
Resolution #2008-212

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the Township of Greater Madawaska dated January 24, 2008 requesting that the Provincial Government establish a system whereby the stumpage fees paid to the province by the logging companies be used to compensate municipalities for damages sustained to municipal roads as a result of the logging companies use of municipal roads and that the province establish the same system for compensating municipalities per tonne of logs in the same manner as currently occurs with aggregate extraction in municipalities; and further that a copy of this resolution be forwarded to the Premier of Ontario, M.P.P. Northumberland the Township of Greater Madawaska. CARRIED."

Letter from the Town of Newmarket dated February 11, 2008 RE: Requesting support of their resolution pertaining to accessible parking spaces for disabled persons.

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Moved by Councillor Holmes, seconded by Councillor Ritchie;  
Resolution #2008-213

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the Town of Newmarket requesting that the Premier of Ontario take action to eliminate the misuse of disabled parking permits and parking spaces; and further that a copy of this resolution be forwarded to the Premier of Ontario, M.P.P. Northumberland and the Town of Newmarket. CARRIED."

Letter from the Town of Milton dated February 28, 2008 RE: Request for support of their resolution requesting the Ministry of Natural Resources to improving the status of rehabilitation provisions of pits/quarries within the Aggregate Resources Act.

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Moved by Councillor Holmes, seconded by Councillor Broegelmann;  
Resolution #2008-214

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the Town of Milton requesting that the Ministry of Natural Resources to improve the status of rehabilitation provisions of pits/quarries with the Aggregates Resources Act; and further that a copy of this resolution be forwarded to Premier of Ontario, Minister of Natural Resources, M.P.P. Northumberland and the Town of Milton. CARRIED."

Letter from the Niagara Region dated December 20, 2007 RE: Requesting endorsement of their resolution to amend Bill C-22 to provide Ontarians with their fair share of seats in the House of Commons.

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Moved by Councillor Jeninga, seconded by Councillor Holmes;  
Resolution #2008-215

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the endorse the resolution passed by the Niagara Region requesting the Federal Government to amend Bill C-22 to provide Ontarians with their fair share of seats in the House of Commons while maintaining the constitutionally protected seat guarantees of smaller provinces; and further that a copy of this resolution be forwarded to Prime Minister Stephen Harper, Ontario Premier Dalton McGuinty, M.P. Northumberland Rick Norlock and M.P.P. Northumberland Lou Rinaldi. CARRIED."

Letter from the Ministry of Government and Consumer Services dated February 20, 2008 addressed to Mr. Bill Pyatt, CAO, County of Northumberland RE: Broadband availability.

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Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;  
Resolution #2008-216

"Be it resolved that the letter from the Ministry of Government and Consumer Services dated February 20, 2008 addressed to Mr. Bill Pyatt, CAO, County of Northumberland regarding Broadband availability to the County of Northumberland, be received and filed. CARRIED."

Letter from the Northumberland Services for Women dated February 11, 2008 RE: Requesting financial contribution of \$5,000.00 for the 2008 Fiscal Year.

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Moved by Councillor Bennis, seconded by Councillor Ritchie;  
Resolution #2008-217

"Be it resolved that the request from the Northumberland Services for Women dated February 11, 2008 for a 2008 Fiscal Year financial contribution of \$5,000.00, be referred to the 2008 Budget deliberations for consideration. CARRIED."

Letter and resolution from the Western Ontario Warden's Caucus dated February 21, 2008 RE: Farm Tax Rebate.

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Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;  
Resolution #2008-218

"Be it resolved that the Council of the Township of Alnwick/Haldimand supports and endorses the actions being taken by the Western Ontario Warden's Caucus in conjunction with the Association of Municipalities of Ontario in communicating the importance of the negative effects and impact the transition from the farm tax rebate program as created for the agricultural municipalities in Ontario to the Provincial Government; and further that a copy of this resolution be forwarded to the Western Ontario Warden's Caucus, M.P.P. Northumberland, the Association of Municipalities of Ontario. CARRIED."

Letter from the Ministry of Community Safety and Correctional Services dated February 12, 2008 RE: Acknowledge that the Municipality has fulfilled the requirements of the Emergency Management and Civil Protection Act and Ontario Regulation 308/04.

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Moved by Councillor Holmes, seconded by Councillor Broegelmann;  
Resolution #2008-219

"Be it resolved that the letter from the Ministry of Community Safety and Correctional Services dated February 12, 2008 RE: Acknowledge that the Municipality has fulfilled the requirements of the Emergency Management and Civil Protection Act and Ontario Regulation 308/04, be received and filed. CARRIED."

Letter from the Community Physician Recruitment and Retention Committee of the Northumberland Hills Hospital dated February 13, 2008 RE: Thank you for financial support.

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Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;  
Resolution #2008-220

"Be it resolved that the letter from the Community Physician Recruitment and Retention Committee of the Northumberland Hills Hospital dated February 13, 2008 thanking Council for their previous financial support, be received and filed. CARRIED."

Email from Colleen Parnell dated February 27, 2008 RE: Promotional Advertisement for "Canadian Agriculture Safety Week" from the Colborne Chronicle and the Request from Northumberland News Farm Section

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Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann;  
Resolution #2008-221

"Be it resolved that the email from Colleen Parnell dated February 27, 2008 regarding the promotional advertisement for the "Canadian Agriculture Safety Week" from the Colborne Chronicle and request from the Northumberland News Farm Section, be received and filed. CARRIED."

**XII. BY-LAWS – 4:11 P.M.:**

There were no By-Laws at this time.

**XIII. NEW BUSINESS – 4:11 P.M.:**

Follow up with respect to the Toastmasters and Parliamentary Procedures. Please note that Mr. James Thomas, Chair, Cobourg Toastmasters has referred Mr. Robert Owens of Core Consulting to us for further assistance. Mr. Robert Owen has provided an overview of his consulting firm, an evaluation sheet, together with a Workshop Notification for information purposes.

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;  
Resolution #2008-222

“Be it resolved that the information provided by Mr. James Thomas, Chair, Cobourg Toastmasters and Mr. Robert Owen of Core Consulting regarding consulting services available to assess the procedures currently being used by Council, workshops available pertaining to Parliamentary Procedures and how to effectively run a meeting, be received and filed. CARRIED.”

Councillor Jeninga requested a recorded vote.

Councillor Bennis questioned the motion to stay as Carried.

**RECORDED VOTE:**

Councillor Bennis	Yea	
Councillor Broegelmann	Yea	
Councillor Holmes	Yea	
Councillor Jeninga		Nay
Deputy Mayor McDonald	Yea	
Councillor Ritchie		Nay
Mayor Finley	Yea	

MOTION CARRIED BY VOTE OF FIVE TO TWO.”

**XIV. BUSINESS FROM COUNCILLORS – 4:25 P.M.:**

Councillor Ritchie:

Councillor Ritchie requested clarification with respect to the approval of Minutes of January and was advised that the January Minutes had been approved and distributed.

Councillor Ritchie inquired as to what member of staff attended the Accessibility Workshop in February. The Clerk/Administrator, Terrence Korotki advised that we were too late in registering and that the workshop was full.

**Grafton Heritage Park Invoice:**

Moved by Councillor Ritchie, seconded by Councillor Bennis  
Resolution #2008-223

“Be it resolved that the costs incurred to relocate the cairn to the parkette area located at the corner of County Road No. 2 and Old Danforth Road, as specified in the invoice received from Lakeland Mechanical, shall be paid from the Municipal General Fund in the fiscal year of 2008. CARRIED.”

Councillor Holmes:

Councillor Holmes inquired as to the date of the next meeting with Alderville First Nation and was advised that this meeting is scheduled for Friday, March 14, 2008 at 10:00 a.m. in Grafton.

Councillor Bennis:

Councillor Bennis apologized to Councillor Ritchie and members of Council for being unable to attend the Northumberland Art Gallery Gala Fund Raising event of Friday, February 29, 2008.

Councillor Bennis noted that the Ganaraska Region Conservation Authority's Dinner and Auction Fund Raising Event is being held on Saturday, April 12, 2008 at the Cobourg Lion's Centre.

Mayor Finley:

Mayor Finley stated he would provide an update on Highway 401 closures at the next meeting.

Mayor Finley stated that the County of Northumberland have attained a Consultant to review the rehabilitation of the Old Eagleson Landfill.

Mayor Finley noted that the municipality should forward a letter to the County of Northumberland requesting a copy of the Certificate of Approval with respect to the materials that can be brought into the Material Recovery Facility in Grafton due to concerns raised by area residents.

Mayor Finley noted that he has been approached by members of the United Church to obtain Council's approval, along with the County of Northumberland, to have directional signs to the Church installed on hydro poles in close proximity of the Church in the Hamlet of Grafton.

Councillor Jeninga:

Councillor Jeninga suggested that Council send flowers for Mr. Ronald Heffernon who was a past municipal employee.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;  
Resolution #2008-224

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve that a \$75.00 Flower Arrangement be purchased for the Funeral of Mr. Ronald Heffernon, a former employee of the Municipality. CARRIED."

**XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 4:35 P.M.:**

Mrs. Carruthers requested clarification with respect to the Lower Trent Source Protection Public Meeting which is to be held on March 18, 2008. The Clerk/Administrator, Terrence Korotki advised that it is to be held at the Keeler Centre in Colborne at 6:30 p.m. to 8:30 p.m. and that Mr. Jim MacFarlane would be there to represent the municipality. Mrs. Carruthers asked if Mr. MacFarlane would also be representing Cramahe Township and was advised that he would.

Mrs. Carruthers inquired as to when the Final Budget would be passed and if the Council would be holding a Public Meeting. The Clerk/Administrator advised that it is a requirement of the Municipal Act 2001, as amended, to conduct a Public Meeting prior to the final passing of the Municipal Budget.

**CONFIRMING BY-LAW – 4:40 P.M.:**

**By-Law No. 23-2008** - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, March 6<sup>th</sup>, 2008 of the Council of the Township of Alnwick/Haldimand.

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Moved by Councillor Bennis, seconded by Councillor Holmes;

“Be it resolved that **By-Law No. 23-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, March 6<sup>th</sup>, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 6<sup>th</sup> day of March, 2008. CARRIED.”

**XIV. ADJOURNMENT – 4:41 P.M.:**

Moved by Councillor Jeninga, seconded by Councillor Ritchie;  
Resolution #2008-225

“Be it resolved that the Regular Council Session held on Thursday, March 6<sup>th</sup>, 2008, be adjourned at 4:41 p.m. CARRIED.”

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MAYOR, WILLIAM FINLEY

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CLERK/ADMINISTRATOR,  
TERRENCE KOROTKI