



**THE CORPORATION OF THE
TOWNSHIP OF ALNWICK/HALDIMAND
SPECIAL MEETING MINUTES OF MONDAY
MAY 10TH, 2010 – 10:30 A.M.
MUNICIPAL ADMINISTRATION OFFICE, (GRAFTON, ONTARIO)**

Council met in Special Session on Monday, May 10th, 2010 at 10:30 a.m. in the Council Chambers in Grafton with Mayor William Finley presiding.

Members Present: Mayor William Finley
Deputy Mayor Dalton McDonald
Councillors: Raymond Bennis
Bill Holmes
Cathie Ritchie
Rosemarie Robins

Absent with Notification: Councillor Art Jeninga

Staff Present: Terry Korotki, Clerk/Administrator & Planning Coordinator
Beth Vosbough, Municipal Treasurer

Others Present: Bob Fisher, Auditor, Firm: Collins, Barrow

I. CALL TO ORDER

Mayor Finley called the meeting to order at 10:40 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

III. APPROVAL OF AGENDA AS CIRCULATED – 10:41 A.M.:

Moved by Councillor Holmes, seconded by Councillor Bennis;

“Be it resolved that the Agenda for the Special Session of the Council of the Township of Alnwick/Haldimand of Monday, May 10th, 2010, be approved as circulated. CARRIED.”

IV. DELEGATION – Mr. Robert Keene, (Manager, Business Development, Infrastructure Ontario)

Mr. Keene reviewed in detail the 12-page pamphlet entitled, “Infrastructure Ontario, Making Things Happen.”

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In summary:

- The municipality can finance a project for up to forty (40) years and set a rate.
- A rate will be set for up to forty (40) years.
- The difference between Infrastructure Ontario loans and Canadian chartered bank loans is that the Canadian chartered bank rates fluctuate every 5 to 10 years. Presently the Infrastructure Ontario construction loan rate for borrowing as of today is .84%.
- Recommendation of Mr. Keene is that the municipality apply for a loan for all the projects they are interested in completing as the repayment of the full loan will be at no cost to the municipality.
- Mr. Keene advised that two (2) Municipal By-Laws need to be enacted in order to initiate this process, those being 1) a Short-Term Borrowing By-Law and a 2) Long Term Debenture Program By-Law.

The Clerk/Administrator and the Municipal Treasurer outlined the estimated projected costs to complete the following capital projects for the Township of Alnwick/Haldimand for the fiscal year 2010:

Reconstruction of Shelter Valley Road	\$ 502,000.00
Proposed Roseneath Fire-Hall (Land Acquisition)	\$ 100,000.00
Accessibility Upgrades (Haldimand Memorial Arena and Alnwick Civic Centre)	\$ 115,000.00
Centreton Library (new)	\$ 305,000.00
TOTAL:	\$1,022,000.00

Moved by Councillor Ritchie, seconded by Councillor Holmes;

“Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Municipal Treasurer Beth Vosbough to work with Mr. Robert Keene, (Manager, Business Development – Client Solutions, Eastern Region, Infrastructure Ontario) to prepare the necessary documents to assist the municipality in the submission of an application for a Short-Term financial loan for the capital costs as specified, those being:

Reconstruction of Shelter Valley Road	\$ 502,000.00
Proposed Roseneath Fire-Hall (Land Acquisition)	\$ 100,000.00
Accessibility Upgrades (Haldimand Memorial Arena and Alnwick Civic Centre)	\$ 115,000.00
Centreton Library (new)	\$ 305,000.00
TOTAL:	\$1,022,000.00

Councillor Robins requested a recorded vote in respect to this resolution.

	<u>Yeas</u>	<u>Nays</u>
Mayor William Finley	x	
Deputy Mayor Dalton McDonald	x	
Councillors: Raymond Bennis	x	
Bill Holmes	x	
Cathie Ritchie	x	
Rosemarie Robins	x	

The motion was carried by a vote of 6 to 0.

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V. CAO REPORT/UPDATES – 12:20 P.M.:

Public Meeting Date for Presentation of the 2010 Municipal Operating Budget

It was the consensus of Council to meet the statutory requirement for a Public Meeting to present the 2010 Municipal Operating Budget illustrating expenditures and revenues for services for the municipality by scheduling a meeting to be held on Monday, May 25th, 2010 in the Grafton Council Chambers commencing at 7:00 p.m.

VI. APPROVAL OF CONFIRMING BY-LAW – 82 -2010 – 12:23 P.M.

By-Law No. 82-2010 - Being a by-law to confirm the proceedings of the Special Council Session held on Monday, May 10th, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Ritchie, seconded by Councillor Bennis;

“Be it resolved that **By-Law No. 82-2010**, being a by-law to confirm the proceedings of the Special Council session held on Monday, May 10th, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 10TH day of May, 2010. CARRIED.”

VII. ADJOURNMENT – 12:25 P.M.:

Moved by Councillor Robins, seconded by Councillor Ritchie;

“Be it resolved that the Special Council Session held on Monday, May 10th, 2010, be adjourned at 12:25 p.m. CARRIED.”

Mayor, William Finley

Clerk/Administrator, Terry Korotki