

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
SPECIAL AND REGULAR MEETING OF MAY 1, 2008 – 12:00 NOON**

Special Session shall begin at **12:00 NOON** for presentations of the proposed Treasury Software Package. Mrs. Kathy Moran, PSAB Clerk and Mrs. Beth Vosbourgh, Municipal Treasurer to be in attendance and lunch will be provided at 11:45 a.m.

Members Present:

Members Absent with Notification:

Staff Present:

Others Present:

I. CALL TO ORDER

Mayor Finley called the Special Session to order at 12:00 noon.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

Presentations:

12:01 p.m. – 12:25 p.m. – Valtech

12:30 p.m.- 12:55 p.m. – Diamond/Great Plains

MOTION TO ADJOURN SPECIAL SESSION AND CONVENE TO REGULAR

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Special Session of the Council of the Township of Alnwick/Haldimand of Thursday, May 1, 2008 for presentations of proposed treasury software packages, be adjourned at 12:59 p.m.; and further that the Council convene to Regular Session at 1:00 p.m. CARRIED."

Council is to meet in Regular Session on May 1, 2008 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

Members Present:

Members Absent with Notification:

Staff Present:

Others Present:

II. CALL TO ORDER

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

III. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

IV. APPROVAL OF AGENDA AS CIRCULATED

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, May 1, 2008, be approved. CARRIED."

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

Alnwick/Haldimand Fire and Rescue Report dated April 2008

Moved by
Seconded by
Resolution #2008-

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

Letter and Expired Fire Dispatching Agreement from the Town of Cobourg.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Alnwick/Haldimand Fire and Rescue Report as prepared by Mrs. Dianne Nicholls, Administrative Assistant dated April 8, 2008 RE: 401 Calls, Individual Station Calls, MVA's and Alderville First Nation.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Alnwick/Haldimand Fire and Rescue Report as prepared by Mrs. Dianne Nicholls, Administrative Assistant dated April 8, 2008 regarding the 401 Calls, Individual Station Calls, MVA's and Alderville First Nation, be received and filed. CARRIED."

Email notice from Kay Agelakos, EM, Funding Programs Coordinator, Joint Emergency Preparedness Program (JEPP) Guidelines and Application for 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

VI. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:35 P.M.

2008 Building Permit Summary and Monthly Report:

Moved by
Seconded by
Resolution #2008-

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

VII. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 1:40 P.M.

Public Works Monthly Report dated April 2008:

- Only a few washouts were encountered during the spring run-off resulting in some minor damage. Only a few roads have shown signs of breaking up or being soft as the frost came out. In general the roads are in good shape.
- Public Works Department started on summer hours on April 7th, 2008.
- All our roads have been patched and graded (where needed) the first ½ of the month.
- Sweeping operations started April 21st, 2008.
- Blackburn Brush Cutters have been brushing in the south end of the Township (Archers, Lakeshore, Station, Brimley S., Orchard Grove, Wicklow, Skyview, Shelter Valley, King Roads, etc.).
- Plow equipment has been removed from all our trucks.
- Public Works employees and some of our office staff participated in emergency first aid and CPR training in Cobourg on April 23rd, 2008.
- Rail crossing report attached.

Moved by
Seconded by
Resolution #2008-

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

Letter from Mr. B. W. Langley dated April 11, 2008 RE: Deteriorization of the Road Surface on Wideview Avenue, Roseneath.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand include this location as a point of interest for the Annual Spring Road Tour on May 8, 2008 for a visual inspection of this road. CARRIED."

VIII. BETH VOSBOURGH, TREASURER-2:00 P.M.:

Financial Accounts:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Financial Accounts – Voucher #21, be approved as follows:

General Accounts	in the amount of	\$130,791.15
Public Works	in the amount of	\$ 42,868.07
Fire Department	in the amount of	<u>\$ 1,785.57</u>
Total		\$175,444.79

CARRIED."

IX. APPROVAL OF MINUTES – 2:05 P.M.:

Regular Council Minutes of April 3, 2008

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Regular Council Session held on April 3, 2008, be adopted. CARRIED."

Regular Council Minutes of April 16, 2008

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Regular Council Session held on April 16, 2008, be adopted. CARRIED."

X. BUSINESS ARISING FROM PREVIOUS MINUTES-2:06 P.M.:

Investigation into Mr. Lou Rinaldi's, M.P.P., Northumberland, correspondence of April 10, 2008 RE: The Municipal Eco Challenge Fund (MECF). Attached is a copy of the Guidelines as requested by Council at the Regular Council Session of April 16, 2008.

Moved by
Seconded by
Resolution #2008 –

"Be it resolved that (Council direction required)

XI. COMMITTEE REPORTS – 2:10 P.M.:

Lower Trent Conservation Authority meeting Minutes of April 10, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Lower Trent Conservation Authority meeting of April 10, 2008, be received and filed. CARRIED."

Lower Trent Source Protection Authority meeting Minutes of April 10, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Lower Trent Source Protection Authority Meeting of April 10, 2008, be received and filed. CARRIED."

Alnwick/Haldimand Public Library Board meeting Minutes of March 17, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of March 17, 2008, be received and filed. CARRIED."

Grafton Communal Water System Operating Budget for 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the 2008 Operating Budget for the Grafton Communal Water System, as presented, be approved. CARRIED."

XII. COMMUNICATION (COUNCIL ACTION) – 2:20 P.M.:

Letters received after the Draft ATV Public Meeting held on Monday, April 14, 2008 for Information.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the following various correspondence as received pertaining to the Draft ATV By-Law, be received and filed; and further that this correspondence be referred to the ATV Committee for their review:

Email from Samantha MacDonald dated April 14, 2008;
Letter from Alan Wilson, dated April 16, 2008;
Email from Brenda Russell, dated April 18, 2008;
Letter from Alasdair Gillespie, dated April 16, 2008;
Email from Mariana Borsuk, dated April 18, 2008;
Email from Marta Boszko, dated April 18, 2008;
Email from Andriy Kolos, dated April 18, 2008;
Emails from Vivian VandenHazel, dated April 17th and 18th, 2008;
Email from Brett Throop, dated April 18, 2008;
Email from Mike Ainsworth, dated April 22, 2008 Prince Edward County passes By-Law. CARRIED."

Letter from the County of Northumberland dated April 14, 2008 RE: Premier – Ranked Tourist Destination Project being undertaken by the County of Northumberland.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Township of Tay Valley dated April 14, 2008 RE: Requesting support of their resolution pertaining to Provincial Funding – Evaluation & Approval Process.

Moved by
seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Email from the Ministry of Culture Information for Municipal Heritage Committee dated April 16, 2008 RE: Waiving of Fees at Land Registry Offices.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Email from the Ministry of Culture Information for Municipal Heritage Committee dated April 16, 2008 regarding the Waiving of Fees at Land Registry Offices, received and filed. CARRIED."

Letter from the Monitoring the Moraine Storm Coalition dated April 8, 2008 RE: A Look at the New Infrastructure Projects.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that letter from the Monitoring the Moraine Storm Coalition dated April 8, 2008 advising the New Infrastructure Projects, be received and filed. CARRIED."

Letter from Ontario's Chief Energy Conservation Officer dated April 9, 2008 RE: Requesting participation in the First Energy Conservation Week – May 25th to May 30th, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from Northumberland United Way dated April 16, 2008 RE: Annual General Meeting and 2007 Annual Report.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Letter from Northumberland United Way dated April 16, 2008 regarding the Annual General Meeting and 2007 Annual Report, be received and filed. CARRIED."

Invitation from the Nature Conservancy dated April 18, 2008 RE: 2nd Annual Rice Lake Grassland Birds Workshop to be held on Saturday, May 10, 2008 at the Alderville First Nation.

Moved by
seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Northumberland County and Nature Conservancy dated April 14, 2008 RE: Prescribed Burns this spring will continue to realize rare tallgrass prairie and savanna habitats in the Rice Lake Plains.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Letter from the Northumberland County and Nature Conservancy dated April 14, 2008 regarding the prescribed burns this spring will continue to realize rare tallgrass prairie and savanna habitats in the Rice Lake Plains, be received and filed. CARRIED."

Alert from the Association of Municipalities of Ontario dated April 16, 2008 RE: AMO Report to Members on March 2008 Board Meeting.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Alert from the Association of Municipalities of Ontario dated April 16, 2008 regarding the AMO Report to Members on March 2008 Board Meeting, be received and filed. CARRIED."

Letter from the Wigwamen Non-Profit Residential Corp. dated March 19, 2008 RE: Rural and Native Housing Program.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Press Releases from Lou Rinaldi, M.P.P., Northumberland dated April 11, 2008 and April 14, 2008 RE: Ontario Invests in Protecting Drinking Water and Funding Boost for Ontario Hospitals.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Press Releases from Lou Rinaldi, M.P.P., Northumberland dated April 11, 2008 and April 14, 2008 advising that Ontario Invests in Protecting Drinking Water and Funding Boost for Ontario Hospitals, be received and filed. CARRIED."

Letters received from the Premier of Ontario's Office dated April 10th and 14th, 2008 RE: Responding to Council's correspondence sent to him regarding the Aggregate Resources Act, Stumpage Fees and proposed changes to the Federal legislation.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the letters received from the Premier of Ontario's Office dated April 10th and 14th, 2008 responding to Council's correspondence sent to him regarding the Aggregate Resources Act, Stumpage Fees and proposed changes to the Federal legislation, be received and filed. CARRIED."

Letter from Waste Diversion Ontario, Stewardship Ontario and Association of Municipalities of Ontario dated April 24, 2008 RE: Announcement – Appointment of Andy Campbell as the Managing Director of the Blue Box Continuous Improvement Fund.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the letter from Waste Diversion Ontario, Stewardship Ontario and Association of Municipalities of Ontario dated April 24, 2008 announcing the appointment of Andy Campbell as the Managing Director of the Blue Box Continuous Improvement Fund, be received and filed. CARRIED.”

Letter from the Northumberland County Land Stewardship Council dated April 14, 2008 RE: 2007 Annual Report – Northumberland Stewardship Council.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that Letter from the Northumberland County Land Stewardship Council dated April 14, 2008 regarding the 2007 Annual Report – Northumberland Stewardship Council, be received and filed. CARRIED.”

Letter from the Association of Municipalities of Ontario dated April 18, 2008 RE: Request for Nominations for the 2008-2009 AMO Board of Directors.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from Mrs. Eva Martyn dated April 17, 2008 RE: Response to correspondence sent to her pertaining to Council's resolution with respect to her request for a Crosswalk in the Hamlet of Grafton in order to get across County Road No. 2.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Letter from Mrs. Eva Martyn dated April 17, 2008 responding to correspondence sent to her pertaining to Council's resolution with respect to her request for a Crosswalk in the Hamlet of Grafton in order to get across County Road No. 2, be received and filed. CARRIED.”

XIII. BY-LAWS - 2:45 P.M.:

- By-Law No. 46-2008** - Being a by-law to Authorize the Signing and Execution of a Road Improvement Agreement Between the Corporation of the Township of Alnwick/Haldimand and Mr. Roy Albert Hircock, Agent: Lynda Gowling to fulfill condition of Consent Application.
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Moved by
Seconded by
Resolution #2008-

"Be it resolved that **By-Law No. 46-2008**, being a by-law to Authorize the Signing and Execution of a Road Improvement Agreement between the Corporation of the Township of Alnwick/Haldimand and Mr. Roy Albert Hircock, Agent: Lynda Gowling to fulfill condition of Consent Application, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 1st day of May, 2008. CARRIED."

BREAK 2:50 P.M. TO 3:00 P.M.

XIV. DELEGATIONS – 3:00 P.M.:

3:00 p.m. – 3:15 p.m. - Ms. Femma Norton, The Forgotten Hamlet of Lakeport.

3:15 p.m. – 3:30 p.m. – Fred Johnston and Harold Sellers Executive Director
ORM Trail Presentation of Preferred Trail in Alnwick/Haldimand.

XV. NEW BUSINESS – 3:35 P.M.:

XVI. BUSINESS FROM COUNCILLORS – 3:45 P.M.:

XVII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY - 4:00 P.M.:

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA

Moved by
Seconded by
Resolution #2008 –

"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)(c) of the Municipal Act 2001, as amended at 4:10 p.m. CARRIED."

MOTION TO RECONVENE TO REGULAR SESSION

Moved by
Seconded by
Resolution #2008-

"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 – 4:31 P.M.:

By-Law No. 47-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, May 1, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

“Be it resolved that **By-Law No. 47-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, May 1, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 1st day of May, 2008. CARRIED.”

XIV. ADJOURNMENT – 4:32 P.M.:

Moved by
Seconded by

“Be it resolved that the Regular Council Session held on Thursday, May 1st, 2008, be adjourned at 4:32 p.m. CARRIED.”