

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

Special Session began at **12:00 NOON** for presentations of the proposed Treasury Software Package. Mrs. Kathy Moran, PSAB/Accounting Clerk and Mrs. Rosie Cromlish, Tax Collector to be in attendance and lunch will be provided at 11:45 a.m.

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, Deputy Clerk

Others Present: Betty Carruthers, resident

I. CALL TO ORDER

Mayor Finley called the Special Session to order at 12:01 noon.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

SOFTWARE PRESENTATIONS:

12:02 p.m. – 12:30 p.m. – Mrs. Adele Vaillancourt, President and Mrs. Susan Lamb, Vice President distributed booklets with respect to their company profile as well as the software contents and benefits of this software.

12:34 p.m.- 1:00 p.m. – Mr. Derek Lock and Dianne Diamond/Great Plains were present and provided a verbal presentation of their software package.

MOTION TO ADJOURN SPECIAL SESSION AND CONVENE TO REGULAR

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

“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 1:05 p.m. CARRIED.”

Break 1:05 p.m. to 1:15 p.m.

Council met in Regular Session on May 1, 2008 at 1:15 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, Deputy Clerk
David Wright, Chief
Cam Ward, Public Works Superintendent

Others Present: Betty Carruthers, resident

II. CALL TO ORDER

Mayor Finley called the meeting to order at 1:16 p.m.

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

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

"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, with addendums. CARRIED."

V. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:17 P.M.

Alnwick/Haldimand Fire and Rescue Report dated April 2008

- The prescribed burns have been completed by the MNR and Northumberland County.
- Station #2 and the Public Works Department is still having problems with excessive amounts of sand in the well, we are asking Council to review this and consider raising the pump in the well.
- At the Township Chief's meeting we discussed the hiring practices that currently apply to all Township employees and they are in line with the expectations of the Department.
- The invoices for agreements to Northumberland County Forest and First Nations are under consideration of Council.
- The budget has been presented to Council for ratification.
- 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 96 calls compared to 46 calls in the same time period in 2007, this is an increase of 110 percent from last year.

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

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

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

"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."

Prescribed Burns:

Fire Chief Wright advised that during the prescribed burns this year there seemed to be immensely large amount of smoke, which triggered only one call. However, even though the burn was under control by County and Ministry staff personnel, the Fire Department has to respond as they were called out. Fire Chief Wright did note that the area(s) that were burnt were very large in size and it may be of consideration by the County of Northumberland to reduce the acreage for any future burns. Mayor Finley noted that any costs incurred by the municipality during these prescribed burns should not be responsibility of the ratepayers of this municipality and should ultimately be transferred back to the County of Northumberland for reimbursement.

Water at the Centreton Station:

It was the consensus of Council, for staff to contact Mr. Herb Lang of Lang's Well Drilling to investigate the concerns with the well at the Centreton Fire Station and Garage in order to address the large amounts of sand being deposited in the reservoir. Mr. Bruce Hietkamp of Geokamp Ltd. may be a resource to contact for further corrective measures.

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

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

"Be it resolved that the Fire Dispatching Agreement with the Towns of Cobourg be entered into for a one year period only at a total cost of \$19,305.00; and further that an expiration clause be incorporated into the provisions of this Agreement. CARRIED."

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 Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-172

"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."

LETTER TO MINISTRY OF TRANSPORTATION:

Moved by Councillor Holmes, seconded by Councillor Ritchie
Resolution #2008-173

"Be it resolved that Fire Chief Wright and Administrative Assistant, Dianne Nicholls prepare and forward a letter to Mr. Lou Rinaldi, M.P.P., Northumberland and the Ministry of Transportation of Ontario to request that they amend their requirements and provisions for payments to municipalities for Fire Response Calls to Highway 401; and further that the "Call Out" Report Sheet from the Dispatching Unit be a permitted as documentation for submission to ensure payments of such call outs responses to Highway 401. CARRIED."

Fire Chief Wright noted that Fire Station No. 3 has been asked to participate in the May 24, 2008 Spring Festival being held at the Roseneath Civic Centre and Fair Grounds, of which Council had no concerns.

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

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

"Be it resolved that the email notice from Kay Agelakos, EM, Funding Programs Coordinator, Joint Emergency Preparedness Program (JEPP) Guidelines and Application for 2008, be received and filed. CARRIED."

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

2008 Building Permit Summary and Monthly Report:

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

"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."

Various items were brought forward for a status update by the Chief Building Official/By-Law Enforcement Officer:

- Concerns with missing Regular Council Sessions.
- Water Leak in Community Room at the Alnwick Civic Centre.
- Closure around the Air Conditioning Unit at the Alnwick Civic Centre.
- Trailer now located on Concession 4, Part Lot 27 - Vizsmeg property.
- Shearer Point Subdivision Concerns

Letter from Stanoulis, Stanoulis dated April 15, 2008 to the Pine Ridge Municipal Planning Agency requesting an extension of Phase II of the Rice Lake Estates Subdivision.

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

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve a six (6) month extension for the completion of Phase II of the Rice Lake Estates Subdivision. MOTION WITHDRAWN

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-177

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer forward the previous letter dated March 5th, 2008, addressed to Mr. Stanoulis outlining and specifying outstanding issues pertaining to the development of Phase II of the Subdivision Agreement for the Rice Lake Estates; and further that Mr. Stanoulis be requested to attend the May 28th, 2008 Municipal Planning Meeting and to advise him that failure to appear at this meeting may jeopardize the requested extension of this Phase of the Subdivision Agreement; and further that Mr. Stanoulis be requested to bring forward at this meeting the actions taken to date and what solutions have been determined to address the outstanding issues as noted in the correspondence sent on March 5th, 2008.

CARRIED."

VII. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:09 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 Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-178

“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 Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-179

“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.”

Councillor Ritchie advised that there is a washed out area on Massey Road that requires attention. Mr. Ward advised that he would look at this road on his way to Roseneath this afternoon

PURCHASING OPTIONS PUBLIC WORKS EQUIPMENT:

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

“Be it resolved that the Council of the Township of Alnwick/Haldimand defer discussion with respect to the various purchasing options available for Public Works equipment.
CARRIED.”

Mayor Finley requested that Council have a site visit of drainage concerns existing on Brimley Road South during Road Tour on May 8, 2008.

Mr. Ward asked if Council Members could meet at the Public Works Garage in Centreton at 8:50 a.m. on May 8, 2008 for the Road Tour.

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

Financial Accounts:

Moved by Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-181

"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."

Voucher #22

Moved by Deputy Mayor McDonald, seconded by Councillor Ritchie;
Resolution #2008-182

"Be it resolved that the Financial Accounts – Voucher #22, be approved as follows:

General Accounts	in the amount of	\$1,098.53
Public Works	in the amount of	\$1,205.79
Fire Department	in the amount of	<u>\$ 430.07</u>
Total		\$2,734.39

Grafton Communal Water System Accounts:

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

"Be it resolved that the Financial Accounts for the Grafton Communal Water System in the amount **\$14,965.71**, be approved. CARRIED."

IX. APPROVAL OF MINUTES – 2:32 P.M.:

Regular Council Minutes of April 3, 2008

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

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

Request Attendance of Animal Control Officer to Regular Session:

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2008-185

"Be it resolved that the Council of the Township of Alnwick/Haldimand request that Mr. Ross Barth, Animal Control Officer, attend the June 5, 2008 Regular Council Session to review the existing provisions of the Animal Control Agreement and policies. CARRIED."

Dog Tag Licence Forms to be included in 2009 Interim Tax Billing:

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution 2008-186

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Tax Collector, Rosie Cromlish to ensure that Dog Licence Application Forms and Chart of Fees are included in the 2009 Interim Tax Billing. CARRIED."

Regular Council Minutes of April 16, 2008

Moved by Councillor Bennis, seconded by Councillor Jeninga;
Resolution #2008-187

"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-2:52 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 Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-188

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin and Municipal Treasurer, Beth Vosbough provide an update on the activities and investigation taken to date with respect to the Energy Saving Program for the Township of Alnwick/Haldimand. CARRIED."

XI. COMMITTEE REPORTS – 2:54 P.M.:

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

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

"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 Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-190

"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 Deputy Mayor McDonald, seconded by Councillor Broegelmann;
Resolution #2008-191

"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 Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-192

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

XII. COMMUNICATION (COUNCIL ACTION) – 2:58 P.M.:

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

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2008-193

"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 Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-194

"Be it resolved that the letter from the County of Northumberland dated April 14, 2008 regarding the Premier – Ranked Tourist Destination Project being undertaken by the County of Northumberland, be received and filed. CARRIED."

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 Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-195

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the resolution passed by the Township of Tay Valley requesting a review of the Evaluation and Approval Process for Provincial Funding; and further that a copy of this resolution be forwarded to the Mr. Jim Watson, Minister of Municipal Affairs and Housing, Mr. Lou Rinaldi, M.P.P., Northumberland and Township of Tay Valley. CARRIED."

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 Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-196

"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 Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-197

"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 Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-198

"Be it resolved that the Council of the Township of Alnwick/Haldimand endorse and support the First Energy Conservation Week from May 25th to May 30, 2008; and further that this information be posted on the Municipal Website. CARRIED."

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

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

"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 Councillor Bennis, seconded by Councillor Broegelman;
Resolution #2008-200

"Be it resolved that the invitation from the Nature Conservancy dated April 18, 2008 regarding the 2nd Annual Rice Lake Grassland Birds Workshop to be held on Saturday, May 10, 2008 at the Alderville First Nation, be received and filed. CARRIED."

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 Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-201

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

"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 Councillor Broegelmann, seconded by Deputy Mayor McDonald;
Resolution #2008-203

"Be it resolved that the Letter from the Wigwamen Non-Profit Residential Corp. dated March 19, 2008 regarding the Rural and Native Housing Program, be received and filed. CARRIED."

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 Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-204

"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 Councillor Broegelmann, seconded by Councillor Ritchie;
Resolution #2008-205

"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 Councillor Ritchie, seconded by Holmes;
Resolution #2008-206

“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 Councillor Holmes, seconded by Deputy Mayor McDonald;
Resolution #2008-207

“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 Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-208

“Be it resolved that the Letter from the Association of Municipalities of Ontario dated April 18, 2008 requesting for Nominations for the 2008-2009 AMO Board of Directors, be received and filed. CARRIED.”

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 Deputy Mayor McDonald, seconded by Councillor Ritchie;
Resolution #2008-209

“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 – 3:13 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 Councillor Holmes, seconded by Councillor Broegelmann;

"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 3:13 P.M. TO 3:22 P.M.

XIV. DELEGATIONS – 3:22 P.M.:

3:22 p.m. – 3:32 p.m. - Ms. Femma Norton, The Forgotten Hamlet of Lakeport.

The Clerk/Administrator, Terrence Korotki provided an overview of the work to be completed in the Hamlet of Lakeport this summer, with respect to the reconstruction of roads and infrastructure. Ms. Norton noted that work is well past due and happy to hear that work will be in progress. It was noted that the sidewalks would be next year.

Ms. Norton expressed concerns with respect to the brushing which is being completed along the roadsides. The Clerk/Administrator, Terrence Korotki stated that these need to be completed for various safety issues, road maintenance and drainage etc.

Ms. Norton thanked Council for their time and information.

3:22 p.m. – 3: p.m. – Fred Johnston and Harold Sellers Executive Director ORM Trail Presentation of Preferred Trail in Alnwick/Haldimand.

Mr. Johnston introduced Ms. Ashley Wilson who is assisting the Oak Ridges Moraine Trail Association with land owner contacts and communications. Mr. Johnston provided a brief overview of the Association's objectives and goals.

Mr. Sellers, Executive Director of the Oak Ridges Moraine Trail Association, advised that he and Mr. Johnston were in attendance today to obtain Council's support of their goals and objectives with respect to the trail in the geographic area of the municipality of Alnwick/Haldimand.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-210

"Be it resolved that the Municipal Staff of Alnwick/Haldimand work in conjunction with or provide assistance to the Oak Ridges Moraine Trail Association in order to arrange and schedule the necessary or requested Public Meetings for review of the proposed trail system within the municipality of the Township of Alnwick/Haldimand. CARRIED."

XV. NEW BUSINESS – 4:11 P.M.:

Email from Parks and Recreation Ontario dated April 29, 2008 RE: Working with the volunteers Workshop on May 22, 2008 in Belleville.

Moved by Deputy Mayor McDonald, seconded Councillor Holmes;
Resolution #2008-211

"Be it resolved that the email from Parks and Recreation Ontario dated April 29, 2008 in regards to working with the volunteers Workshop on May 22, 2008 in Belleville, be received and filed. CARRIED."

Email from Mr. Mike Ainsworth, President, Northumberland and District ATV Riders dated April 29, 2008 RE: ATV Garbage Clean up Event in the Northumberland Forest.

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

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the request received from Mr. Mike Ainsworth, President of the Northumberland and District ATV Riders to traverse the road allowances within the Northumberland Forest area within the geographical boundaries of the Township of Alnwick/Haldimand for their Garbage Clean up Event on Saturday, June 14, 2008. CARRIED."

Draft for Trespassing By-Law:

Council Members were provided a copy of the Draft Trespassing By-Law as was requested by the Police Services Board in order to address vandalism concerns in various areas of the municipality. This By-Law shall be brought forward for formal consideration on the May 21, 2008 Regular Session Agenda. The Deputy Clerk, Robin van de Moosdyk was requested to obtain comments with respect to the contents of this draft by-law from Inspector Doug Borton, Ontario Provincial Police prior to the May 21, 2008 meeting.

XVI. BUSINESS FROM COUNCILLORS – 4:20 P.M.:

Councillor Holmes:

Councillor Holmes requested an update from Mr. Eagleson with respect to the lifting of the pump in the well at the Alnwick Civic Centre in order to assist in alleviating the strong odour in the water.

Councillor Bennis:

Councillor Bennis requested that time be allotted on an agenda for further discussions with respect to the Public Meeting held on April 14, 2008 at the Fenella Community Hall regarding the Draft ATV By-Law. The Deputy Clerk, Robin van de Moosdyk advised that the Minutes of the Public Meeting will be included on the Agenda of the May 21, 2008 Regular Session. Council may wish to consider and approve, by resolution, the recommendations made by Councillor Holmes at the Public Meeting.

Mayor Finley:

Mayor Finley suggested that a letter be forwarded to the Ministry of Government and Consumer Services requesting that an amendment be made to the Cemeteries Act to permit Board of Trustees to use Trust Funds to purchase columbariums.

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

"Be it resolved that the Deputy Clerk, Robin van de Moosdyk prepare and forward a letter to the Premier of Ontario, Dalton McQuinty, Ministry of Government and Consumer Services, and Mr. Lou Rinaldi, M.P.P., Northumberland requesting that an amendment be enacted to the existing legislation governing the use of Trust Funds as they pertain to active Cemeteries in the Province of Ontario, in order to permit the Board of Trustees to use Trust Funds not only for the purchase of lands for expansion, but also for the purchase of columbariums, of which are also expanding the capacity of the cemetery but preserving the green space at the same time. CARRIED."

XVII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY - 4:32 P.M.:

Mrs. Carruthers requested clarification with respect to the proper name of the delegation pertaining to the Oak Ridges Trail. Mrs. Carruthers was advised that the full name of the organization is the Oak Ridges Trail Association.

Mrs. Carruthers asked if the aquifers for the Grafton Communal Water System were the same of the former CJC Bottling Company operation. The Clerk/Administrator, Terrence Korotki advised that Mrs. Carruthers would have to contact the Ministry of Environment for a definite answer with respect to her inquiry.

Mrs. Carruthers asked where notification was given with respect to the Final Budget Presentation. It was noted that the advertisement was placed in the Cobourg Daily Star, Port Hope Evening Guide and the Colborne Chronicle, the date however, would have to be clarified with the Municipal Treasurer. It was also posted on the municipal website.

Mrs. Carruthers noted that the sign for the Russ Cemetery was donated by Mrs. Ethel Doz, Janice Attard's mother and also noted that the Abandoned Cemeteries Board would make a decision as to where the sign is to be posted and if further anchoring is required.

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Bennis, seconded by Councillor Jeninga;
Resolution #2008-214

"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 4:40 p.m. CARRIED."

MOTION TO RECONVENE TO REGULAR SESSION

Moved by Councillor Broegelmann, seconded by Councillor Bennis;
Resolution #2008-215

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 5:35 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 Councillor Holmes, seconded by Councillor Ritchie;

"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 – 5:37 P.M.:

Moved by Councillor Ritchie, seconded by Councillor Broegelmann;
Resolution #2008-216

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

MAYOR WILLIAM FINLEY

CLERK/ADMINISTRATOR, TERRENCE KOROTKI