



**THE CORPORATION OF THE
TOWNSHIP OF ALWICKS/HALDIMAND
REGULAR MEETING MINUTES OF
WEDNESDAY, MAY 19TH, 2010 - 7:00 P.M.**

Council met in Regular Session on Wednesday, May 19th, 2010 at 7:00 p.m. in the Council Chambers with Mayor William Finley presiding.

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

Staff Present: Robin van de Moosdyk, Deputy Clerk
Cam Ward, Public Works Superintendent
Michael Godin, CBO/MBEO

Others Present: Warden, Peter Delanty, County of Northumberland
Jennifer Moore, Treasurer/Director of Finance, County of
Northumberland

I. CALL TO ORDER - 7:07 P.M.

Mayor Finley called the meeting to order at 7:07 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - 7:07 P.M.

There were no disclosures of pecuniary interest at this time.

III. APPROVAL OF AGENDA AS CIRCULATED - 7:07 P.M.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alwicks/Haldimand of Wednesday, May 19th, 2010, be approved, with addendums. CARRIED."

IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT - 7:07 P.M.

Shearer Point Estates Subdivision – Internal Roads:

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Public Works Superintendent, Cam Ward, forward a letter to Mr. Nick Stanoulis, owner of Shearer Point Estates Subdivision to advise that funds in the amount of \$4,300.00 are required immediately to replenish the Road Maintenance Fund Account in order for the Alwicks/Haldimand Public Works Department to complete the required summer road maintenance ie. grading and calcium of the internal roads within the subdivision. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
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MOTION TO ADJOURN TO IN CAMERA SESSION -7:18 P.M.:

Moved by Councillor Bennis, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session in accordance with Section 239(2)(e) of the Municipal Act 2001, as amended, at 7:18 p.m. CARRIED."

Discussion was held with respect to options and possible cost sharing initiatives with the County of Northumberland pertaining to the required repairs of Edwardson Road.

MOTION TO RECONVENE TO REGULAR SESSION:

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 7:35 p.m. CARRIED."

Edwardson Road Project:

Moved by Deputy Mayor McDonald, seconded by Councillor Robins;

"Be it resolved that a letter of invitation be forwarded to Mr. Bill Pyatt, CAO and Mr. Peter Nielsen, Project Director of the County of Northumberland to attend the Regular Council Session on June 3rd, 2010 for further discussion pertaining to the Edwardson Road Project. CARRIED."

Letter from the Ontario Good Roads Association dated April 20, 2010 RE: OGRA to Manage \$750,000 Fund for Bridge Infrastructure Data.

Moved by Councillor Robins, seconded by Councillor Jeninga;

"Be it resolved that the letter from the Ontario Good Roads Association dated April 20, 2010 regarding the \$750,000 Fund for Bridge Infrastructure Data, be received for information. CARRIED."

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:40 P.M.

Building Department Report dated May 18, 2010:

1. Asbestos study / Report / Invoice. Small amount of asbestos found on back of flooring in central hall area. His advice is to not disturb it. Just leave it alone and cover it with appropriate new flooring.
2. Spoke with Ralph George has presented a request for a building permit to erect a sun shelter (12' x 20') and a separate storage building (24' x 40'). I am not certain but I think this may begin to verge on a full commercial operation. The lot is zoned for commercial uses.
3. 12193 County Road # 24 – fence and gate on Township land. Has been removed by deadline of May 12/10.
4. Plumbing Permit Agreement with County of Northumberland. Discussed at OBOA Meeting and there are a few additional amendments but the agreement should be forwarded to each participating municipality in July 2010.

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Centreton Library – Asbestos Testing:

Moved by Councillor Jeninga, seconded by Councillor Holmes;

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve the payment of Invoice #A/H-180510 from Your Healthy House in the amount of **\$903.00** (including Goods and Services Tax) relating to the Asbestos Survey and report for the Library Addition at the Centreton Branch of the Alnwick/Haldimand Library System. CARRIED.”

Municipal Parking Lot Line Painting – Grafton:

Moved by Councillor Robins, seconded by Councillor Bennis;

“Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin obtain cost estimates for the painting of lines in the Municipal Parking Lot in Grafton in order to identify the actual parking spaces. CARRIED.”

Moved by Councillor Holmes, seconded by Councillor Bennis;

“Be it resolved that the Building Department Report as presented by Mr. Mike Godin, Chief Building Official/By-Law Enforcement Officer, be approved. CARRIED.”

Accessibility Ramp at the Haldimand Memorial Arena:

Concerns were expressed regarding the proposed surface of the ramp and it was the consensus of Council that the surface of the ramp should be asphalt and not packed gravel.

Mayor Finley inquired as to the status of the Outstanding Building Permits/Occupancy Permits Report. The Chief Building Official/By-Law Enforcement Officer, Mike Godin advised that he is still compiling this information.

Mayor Finley suggested that a letter be forwarded to Mr. and Mrs. Tanaka regarding this attendance at the previous Council session.

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;

“Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin prepare and forward a letter to Mr. and Mrs. Tanaka to acknowledge their attendance and their concerns regarding the Special Event being conducted by Mr. Leonard; and further to advise that although the Municipality has approved Mr. Leonard’s request to hold this event this year the Special Events By-Law which is being drafted at this time, will directly address this type of event in the future. CARRIED.”

VII. DELEGATIONS - 7:53 P.M.

Warden Delanty and Treasurer/Director of Finance, Jennifer Moore of the County of Northumberland RE: 2010 County Budget Presentation.

Warden Delanty and Ms. Moore conducted the attached presentation with respect to the 2010 County of Northumberland Budget.

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VIII. FINANCIAL ACCOUNTS – 8:55 P.M.

Financial Accounts - Voucher #14:

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that Council approve the following expenditures:

CORP. & TAXES & PLN RECOVERABLES -\$2,728.94
COUNCIL - 99.26
ADMINISTRATION - 6,028.65
FIRE OPERATION & CAPITAL - 3,812.87
CBO2 - 742.41
LIVESTOCK - 170.00
EMO - 257.48
PWS - 13,602.40
ENVIRONMENTAL [2] - 1,218.73
WATER [COMM WELLS] - 100.57
GRF CC - 303.51
FENELLA CC - 32.00
ALNWICK CC - 2,953.59
LIBRARY - 726.80
RECREATION - 311.44
LIBRARY - 1,862.28
VCC - 43.90
RECREATION - 402.00
RRP - 216.00

TOTAL – V # 14 = \$35,612.83

CARRIED."

Financial Accounts - Voucher #15:

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Financial Accounts - Voucher #15 as illustrated below, be approved:

Corp. & taxes & pln Recoverables - \$5,991.89
Council - \$39.17
Administration - \$10,025.56
Fire Operation & Capital - \$216.99
Animal Control - \$847.04
PWS - \$54,948.07
GRF CC - \$150.00
Alnwick CC - \$18,849.55
Library - \$897.79
Arena - \$18,664.21
OPP - \$83.63

Total of Voucher #15 = \$110,713.90

CARRIED."

Voucher No. 5

Moved by Councillor Jeninga, seconded by Councillor Bennis;

Corporate/Taxes/Cost Recoverable \$1,085.18

CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, MAY 19TH, 2010 - 7:00 P.M.**

APPROVAL OF MINUTES – 9:06 P.M.

Special Council Session Minutes of April 6th, 2010:

Moved by Councillor Bennis, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Special Council Session held on Tuesday, April 6th, 2010, be adopted. CARRIED."

Regular Council meeting Minutes of April 21, 2010.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the Minutes of the Regular Council Session of April 21, 2010, be adopted. CARRIED."

Regular Council meeting Minutes of May 6, 2010

Moved by Councillor Robins, seconded by Councillor Ritchie;

"Be it resolved that the Minutes of the Regular Council Session of Thursday, May 6th, 2010, be adopted. CARRIED."

IX. BUSINESS ARISING FROM PREVIOUS MINUTES – 9:08 P.M.

There was no business arising from previous minutes.

X. COMMITTEE REPORTS – 9:08 P.M.

Animal Control Board of Management Meeting Minutes of February 10, 2010 and statistical reports for Jan/Feb and Feb.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Animal Control Board of Management meeting of February 10, 2010 and the Statistical Reports for Jan/Feb. 2010, be received and filed. CARRIED."

Police Services Board meeting Minutes of February 16, 2010:

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the Minutes of the Police Services Board meeting of February 16, 2010, be received and filed. CARRIED."

Grafton Communal Water Public Liaison Committee meeting Minutes of February 9, 2010

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that the Minutes of the Grafton Communal Water System Public Liaison Committee meeting of February 9, 2010, be approved. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
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Grafton Horticultural Society meeting Minutes of April 13, 2010

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting of April 13, 2010, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of April 15, 2010.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the April 15, 2010 meeting of the Haldimand Memorial Arena and Park Board, be approved. CARRIED."

Alnwick/Haldimand Community Policing Committee meeting Minutes of March 15, 2010.

Moved by Councillor Ritchie, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of March 15, 2010, be approved. CARRIED."

Grafton Community Centre meeting Minutes of March 2, 2010

Moved by Councillor Bennis, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Grafton Community Centre Board of Directors of March 2, 2010, be approved. CARRIED."

Letter from the Grafton Community Centre Board of Directors dated May 4, 2010 RE: Requesting the replacement of the flooring in the Resource Room.

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the request from the Grafton Community Centre Board of Directors dated May 4, 2010 for the replacement of rug in the Resource Room, be approved subject to ensuring it was included in the 2010 Budget. CARRIED."

Source Protection Committee Minutes of Meeting No. 28.

Moved by Councillor Jenninga, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Source Protection Committee Meeting No. 28, be received and filed. CARRIED."

Ganaraska Region Conservation Authority meeting Minutes of April 15, 2010.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority meeting of April 15, 2010, be received and filed. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
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XI. COMMUNICATIONS - 9:00 P.M.

Email from Nancy Blakely dated April 15, 2010 RE: Northumberland Hills Hospital Recommendations - brought forward from previous Council Session.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

"Be it resolved that the email from Nancy Blakely dated April 15, 2010 advising of their recommendations pertaining to the Northumberland Hills Hospital, be received and filed. CARRIED."

Letter from Mr. Ron Reyns dated April 22, 2010 RE: New Fishing Regulations for Rice Lake.

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;

"Be it resolved that the letter from Ron Reyns dated April 22, 2010 regarding the new Fishing Regulation for Rice Lake, be received and filed. CARRIED."

Letter from the JRPM (June is Recreation and Parks Month) Advisory Committee dated April 15, 2010 RE: Proclamation of June as Recreation Month.

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand proclaim the Month of June as Recreation Month in the Township of Alnwick/Haldimand. CARRIED."

Letter from Robin Wight, Northumberland Road Builders Association dated April 26, 2010 RE: Ross McKenzie Memorial Golf Tournament.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the letter from Robin Wight, Northumberland Road Builders Association dated April 26, 2010 regarding the Ross McKenzie Memorial Golf Tournament, be received and filed. CARRIED."

Invitation from the Eastern Ontario Fire Academy to the 2010 Firefighter Recruit Course Graduation on Sunday, June 27, 2010 at 10:00 a.m.

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the invitation from the Eastern Ontario Fire Academy to the 2010 Firefighter Recruit Course Graduation on Sunday, June 27, 2010 at 10:00 a.m., be received and filed. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
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Resolution for New Firefighter to commence remuneration.

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the recommendation of Fire Chief David Wright, Alnwick/Haldimand Volunteer Fire Department, to commence the remuneration for the following Volunteer Fire Fighter, as of the date noted, in accordance with By-Law No. 45-2007, as the probationary period and requirements have been fulfilled - Nathan Taylor, Station #3, start date June 1/2010; and further that the Administrative Assistance, Dianne Nicholls be forwarded a copy of this resolution in order to complete the directive of the Council of the Township of Alnwick/Haldimand pertaining to the remuneration for this Volunteer Firefighter.

CARRIED."

Invitation from the Northumberland Transportation Initiative (NTI) to attend the Launch of the New Van and Expansion of Services

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that Invitation from Northumberland Transportation Initiative (NTI) to the Launch of the New Van and Expansion of Services, be placed on the Municipal Website; and further that Mayor Finley will be attending this event on behalf of the Municipality.

CARRIED."

Letter from the Ministry of Municipal Affairs and Housing datd April 27, 2010
RE: Concerns pertaining to the Growth Plan for the Greater Golden Horseshoe
- Robins Proposed Planning Applications.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the letter from the Ministry of Municipal Affairs and Housing dated April 27, 2010, pertaining to Council's concerns with the Growth Plan for the Greater Golden Horseshoe with respect to the Robins Planning Applications, be received and filed.

CARRIED."

Email from Fur-Bearer Defenders dated May 6, 2010 RE: Concerns with the
proposed Coyote and Wolf Bounties.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that email from Fur-Bearer Defenders dated May 6, 2010 regarding their concerns with the proposed Coyote and Wolf Bounties, be received and filed.

CARRIED."

Special Alert from Frank Cowan Company dated April 2010 RE: Bill 16 -
Creating the Foundation for Jobs and Growth Act 2010 - OHIP Subrogation.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that Special Alert from Frank Cowan Company dated April 2010 regarding the possible implications of Bill 16 - Creating the Foundation for Jobs and Growth Act 2010 - OHIP Subrogation, be received and filed.

CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
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Letter from the Ontario Family Fishing Weekend Steering Committee dated May 7, 2010 RE: Requesting the Municipality to Publicize the Family Fishing Week from July 3, 2010 to July 11, 2010.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve to publicize where possible the Ontario Family Fishing Week from July 3, 2010 to July 11, 2010. CARRIED."

Letter from the Northumberland Junior Farmers dated May 10, 2010 RE: Request for Financial Contribution

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that a letter be forwarded to the Northumberland Junior Farmers to advise that their request for a financial contribution from the Municipality has been declined, as the 2010 Budget considerations have been completed; and further that should a financial contribution be sought for the year 2011 a written request should be received no later than December 1, 2010. CARRIED."

Letter from the Cobourg Highland Games dated May 10, 2010 RE: Requesting to install signage throughout the Municipality to advertise the 2010 Games

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the request from the Cobourg Highland Games Committee to place advertising signs for the 47th Annual Highland Games 2010 within the geographical boundaries of the municipality, be approved subject to the placement of the signs being four to six feet from the shoulder of the road to facilitate the cutting of road side grass; and further that the Committee shall remove all signs not more than fourteen (14) days following the completion of the 47th Annual Highland Games 2010. CARRIED."

Letter from the Ministry of Aboriginal Affairs dated May 13, 2010 RE: Response to letter dated April 19, 2010 from Derek Ground regarding the status of Township Roads on Alderville First Nation

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the staff to schedule a meeting with the representatives of the Ministry of Aboriginal Affairs to discuss the Road Status issue in greater detail. CARRIED."

Letter from Jeff May, Pharmacist dated May 13, 2010 RE: Alert - Stop the cutbacks.

Moved by Councillor Robins, seconded by Councillor Jeninga;

"Be it resolved that the letter from Jeff May, Pharmacist dated May 13, 2010 requesting support to stop the cutbacks, be received and filed. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
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XII. BY-LAWS - 9:29 P.M.

By-Law No. 44-2010 - Being a by-law to establish and set remuneration rates for elected officials for the year 2010 for the Township of Alnwick/Haldimand.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that By-Law No. 44-2010, being a by-law to establish and set remuneration rates for elected officials for the Year 2010 for the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 19th day of May, 2010. CARRIED."

By-Law No. 47-2010 - Being a by-law to amend the Schedule of Fees to be charged in accordance with the Recovery of Costs for Services provided by the Alnwick/Haldimand Volunteer Fire Department more particularly Schedule of Fees Item 4-Inspection(s) of Properties.

Moved by Councilor Benns, seconded by Councillor Holmes;

"Be it resolved that By-Law No. 47-2010, being a by-law to amend the Schedule of Fees to be charged in accordance with the Recovery of Costs for Services provided by the Alnwick/Haldimand Volunteer Fire Department more particularly Schedule of Fees Item Number 4 - "Inspection(s) of Properties", be read and deemed to be PASSED this 19th day of May, 2010. CARRIED."

By-Law No. 48-2010 - Being a by-law to Authorize the signing and execution of an application to delete instrument No. NC207661 by the Corporation of the Township of Alnwick/Haldimand with respect to those lands owned by the Canadian National Railway Company described as Part Lot 27, Concession A (former Haldimand Township) now in the Township of Alnwick/Haldimand being Part 1 on Plan 39R-12231 being Pin No. 51136-0664 and Part of Lot 26, Concession A (former Haldimand Township) now in the Township of Alnwick/Haldimand being Part 2 on Plan 39R-12231, Being Pin No. 51137-0666.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

"Be it resolved that By-Law No. 48-2010 being a by-law to Authorize the signing and execution of an application to delete instrument No. NC207661 by the Corporation of the Township of Alnwick/Haldimand with respect to those lands owned by the Canadian National Railway Company described as Part Lot 27, Concession A (former Haldimand Township) now in the Township of Alnwick/Haldimand being Part 1 on Plan 39R-12231 being Pin No. 51136-0664 and Part of Lot 26, Concession A (former Haldimand Township) now in the Township of Alnwick/Haldimand being Part 2 on Plan 39R-12231, Being Pin No. 51137-0666, be read and deemed to be PASSED this 19th day of May, 2010. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
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By-Law No. 49-2010 - Being a by-law to declare that a portion of Highway, Street or Walkway is assumed for Public Use for a portion of Canning Factory Road, Lot 20, Concession "A" (former Township of Haldimand) now in the Township of Alnwick/Haldimand by Linda Gowling, Agent for Roy Hircock.

Moved by Councillor Robins, seconded by Deputy Mayor McDonald;

"Be it resolved that By-Law No. 49-2010 being a by-law to declare that a portion of Highway, Street or Walkway is assumed for Public Use for a portion of Canning Factory Road, Lot 20, Concession "A" (former Township of Haldimand) now in the Township of Alnwick/Haldimand by Linda Gowling, Agent for Roy Hircock, be read and deemed to be PASSED this 19th day of May, 2010. CARRIED."

XIII. CAO REPORT/UPDATES - 9:34 P.M.

By-Law No. 24-2010 – Being a by-law to provide for the Maintenance, Management, and Control of the Macklin (Bethany) United Church, Bethesda North United Church and Centenary Cemeteries in accordance with the Cemeteries Act, R.S.O. 1990, CH. C.4, Section 50.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that **By-Law No. 24-2010** being a by-law to provide for the Maintenance, Management, and Control of the Macklin (Bethany) United Church, Bethesda North United Church and Centenary Cemeteries in accordance with the Cemeteries Act, R.S.O. 1990, CH. C.4, Section 50, be read and deemed to be PASSED this 19th day of May, 2010. CARRIED."

By-Law No. 45-2010 – Being a by-law to Establish and Appoint Member(s) To the Cemetery Board of the Township of Alnwick/Haldimand.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that **By-Law No. 45-2010**, being a by-law to establish and appoint member(s) to the Cemetery Board of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 19th day of May, 2010. CARRIED."

Tangible Capital Asset Management Policy:

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Tangible Capital Asset Management Policy as submitted be approved subject to acceptance by the Municipal Auditors. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
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Workplace Violence and Harassment Policy – Draft:

Moved by Councillor Jeninga, seconded by Councillor Robins;

“Be it resolved that the Council of the Township of Alnwick/Haldimand approve the Draft Workplace Violence and Harassment Policy as compiled, prepared and submitted by Robin van de Moosdyk, Deputy Clerk; and further that a by-law be prepared for the June 3, 2010 Regular Council Session for final approval. CARRIED.”

Letter from Templeman Consulting Group Inc. dated May 19th, 2010 RE: Policy and Organizational Review Status Report.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

“Be it resolved that the letter from Templeman Consulting Group Inc. dated May 19, 2010 providing a status report of the Policy and Organizational Review, be received and filed. CARRIED.”

Email from Brain Trust Marketing & Communications dated May 6, 2010 RE: Draft Report for the Rice Lake Tourism Renewal Strategy.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

“Be it resolved that the email from Brain Trust Marketing & Communications dated May 6, 2010 regarding the Rice Lake Tourism Renewal Strategy Draft Report, be received and filed. CARRIED.”

XIV. BUSINESS FROM COUNCILLORS - 9:45 P.M.

Councillor Jeninga:

Councillor Jeninga advised that as of September 15, 2010 Mr. Jim Kelleher will be retired from the Lower Trent Conservation Authority.

Councillor Jeninga extended an invitation to those present to his 50th Birthday Celebration.

Councillor Ritchie:

Councillor Ritchie advised that she has been approached by a resident requesting that the Wicklow Parkette Building be painted. It was suggested that a proposal be forwarded to the Northumberland Junior Farmers to inquire if they would be interested in completing the painting for a monetary fee.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

“Be it resolved that the Northumberland Junior Farmers be contacted to inquire if they would be interested in the painting of the Wicklow Parkette building for a monetary fee to assist in the financial obligations for the year 2010. CARRIED.”

Councillor Holmes:

Councillor Holmes requested a status update as to whether or not multiple groups could submit a combined application for consideration by the Ontario Trillium Foundation.

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Mayor Finley:

Mayor Finley requested that Council give consideration to installing signs at the Wicklow Beach Boat Launch to discourage the leaving of refuse.

Mayor Finley suggested that Mr. Mike Ainsworth, President of the Northumberland District ATV Riders Association be requested to attend a future Council meeting to discuss the placement of trail signs along municipal roads.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that a letter be forwarded to Mr. Ainsworth, President, Northumberland District ATV Riders Association, requesting that he attend a future Council Session to discuss the placement of trail identification signs along municipal roads. CARRIED."

XV. QUESTIONS FROM THE RATEPAYERS – 10:00 P.M.

There were questions from ratepayers at this time.

XVI. APPROVAL OF CONFIRMING BY-LAW – 10:00 P.M.

By-Law No. 53-2010 - Being a by-law to confirm the proceedings of the Regular Council meeting of Wednesday, May 19, 2010.

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved the By-Law No. 53-2010, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, May 19th, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 19th day of May, 2010. CARRIED."

XVII. ADJOURNMENT – 10:01 p.m.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the Regular Council Session held on Wednesday, May 19, 2010, be adjourned at 10:01 p.m. CARRIED."

MAYOR, William Finley

DEPUTY CLERK, Robin van de Moosdyk