

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, MAY 21, 2008 – 7:00 P.M.**

Council met in Regular Session on Wednesday, May 21, 2008 at 7:00 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre 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: Robin van de Moosdyk, Deputy Clerk
Cam Ward, Public Works Superintendent
Mike Godin, CBO/MBEO

Others Present: Betty Carruthers, resident
John Ritchie, resident
Gretchen Harris, resident arrived at 7:16 p.m.
Nick Vanderknokke, resident arrived at 7:16 p.m.
Ross Poole, resident arrived at 7:47 p.m.

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:00 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Ritchie declared a pecuniary interest with respect to the letter received from Sylvester and Brown Surveying, which will be addressed under the Public Works Superintendents section of this agenda.

Deputy Mayor McDonald declared a pecuniary interest with respect to a portion of Mr. Mike Godin's, Chief Building Official/By-Law Enforcement Officer section of this agenda pertaining to the Maguire property and Mutco Mountain Racetrack.

III. APPROVAL OF AGENDA AS CIRCULATED – 7:01 P.M.:

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

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of May 21, 2008, be approved with one addendum and the inclusion of an In Camera section. CARRIED."

IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 7:02 P.M.

MOTION TO OPEN ONE TON AND TANDEM TRUCK TENDERS:

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-218

"Be it resolved that the Council of the Township of Alnwick/Haldimand open the 2008 One Ton and Tandem Truck Tenders, as submitted. CARRIED."

Results:

One Ton Truck:

Edwards Ford Sales (Kingston) Ltd.	\$44,648.56
Lauria Pontiac Buick GMC Ltd.	\$50,979.95
Thomas Pontiac Buick GMC	\$48,816.00

Tandem Truck Tender:

Winslow Gerolamy	\$187,055.78
Edwards Ford	\$184,644.00
Jain Truck Sales	\$181,645.24

MOTION TO AWARD 2008 ONE TON TRUCK TENDER:

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

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the Tender submitted by Edwards Ford Sales (Kingston) Ltd., in the total amount of \$44,648.56, subject to review by the Public Works Superintendent to ensure tender submission meets the specification of the tender requirements.

CARRIED."

MOTION TO AWARD 2009 TANDEM TRUCK TENDER:

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-220

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the Tender submitted by Jain Truck Sales, in the total amount of \$181,645.24, subject to review by the Public Works Superintendent to ensure the tender submission meets the specification of the tender requirements. CARRIED."

(Note: Upon review on May 22, 2008 by the Public Works Superintendent the above noted award to Jain Truck Sales, it was determined that this submission was not satisfactory in meeting the specifications of the Tender. The next lowest submitted Tender received from Edwards Ford Sales (Kingston) Ltd. shall be accepted for 2009 Tandem Truck in the total amount of \$184,644.00.)

Letter from Ron Kidd and Joe Kernaghan dated April 23, 2008 RE: Drainage concerns in the Hamlet of Lakeport.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-221

"Be it resolved that the correspondence received from Mr. Ron Kidd and Mr. Joe Kernaghan dated April 23, 2008 regarding drainage concerns in the Hamlet of Lakeport be referred to the Public Works Superintendent for further action; and further that an acknowledgement letter be forwarded to Mr. Kidd and Mr. Kernaghan as to the action taken with respect to their concerns. CARRIED."

Councillor Ritchie declared a pecuniary interest with respect to the letter received from Sylvester and Brown Surveying, which will be addressed under the Public Works Superintendents section of this agenda and departed from the Regular Council Session at 7:23 p.m.

Letter from Sylvester and Brown, Ontario Land Surveyors dated May 6, 2008 RE: N/E Quadrant of Lot 31, Concession 1 (former Haldimand Township) for the purpose of creating a viable building lot on Danforth Road RE: John Ritchie.

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-222

"Be it resolved that the Council of the Township of Alnwick/Haldimand requested Mr. Ritchie to install orange coloured stakes in the exact location of the parcel of land that he is requesting to purchase as soon as possible in order to allow each member of Council to individually visit the site for review prior to Wednesday, May 28, 2008 Municipal Planning Meeting. CARRIED."

Councillor Ritchie returned to the Regular Session at 7:30 p.m.

Fence installation in Hamlet of Roseneath:

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-223

"Be it resolved that the Public Works Superintendent, Cam Ward be directed to proceed with the tender packages for the installation fence between the Municipal Park Lot and property owned by Mr. and Mrs. Lush, in the Hamlet of Roseneath in accordance with the specifications of the Revitalization Committee; and further that Mr. Ward contact Mr. Gary Parker, former Ontario Land Surveyor to locate the survey markers identifying the boundary line between the two parcels of land. CARRIED."

Councillor Ritchie noted that the Accessibility signs are ready for pick up at Mill Valley Trophies. The Deputy Clerk, Robin van de Moosdyk advised that they would be picked up and installation of the said signs would be coordinated with Mr. David Roberts.

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:45 P.M.

Mr. Godin advised that limited improvement has been observed on various properties. However, he is continuing to work with the residences for compliance.

Mayor Finley requested that Mr. Godin contact Ms. Gillespie with respect to her inquiry.

Community Room Roof Leak – Alnwick Civic Centre:

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

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Chief Building Official/By-Law Enforcement Officer, Mike Godin to contact a Professional Roof Company and request that their representative attend the Alnwick Civic Centre to review the situation in order to determine, if possible, the cause of the leak or to recommend a possible solution to ensure a leak does not occur in the future. CARRIED."

Deputy Mayor McDonald declared a pecuniary interest with respect to a portion of Mr. Mike Godin's, Chief Building Official/By-Law Enforcement Officer section of this agenda pertaining to the Maguire property and Mutco Mountain Racetrack and departed from the Regular Council session at 7:58 p.m.

Maguire Property – Advertisement in local News Circular:

Mr. Godin advised that he was forwarded a copy of an advertisement that was seen in a local news circular pertaining to the first event taking place on Mr. Maguire's property on May 4, 2008, which notified the general public of a demo day on May 3, 2008. Mr. Godin contacted Mr. Maguire and requested a written explanation of this advertisement be forwarded to Council for tonight's meeting for review and consideration. Mr. Godin, after speaking with Mrs. Maguire, also contact Mr. Hoekstra for an explanation as he was the individual who placed the advertisement in the local news circular. Both individuals submitted a written explanation, one by facsimile the other by email, of which copies were distributed to Council for their review.

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-225

"Be it resolved that the Chief Building Official/By-Law Enforcement Office, Mike Godin forward a copy of the written explanations to the individual inquiring about the advertisement for their perusal. CARRIED."

Councillor Holmes requested that Mr. Godin provide an update as to the status of the air conditioning unit and painting of such, to Mrs. Barb Foreman.

Deputy Mayor McDonald returned to the Regular Council Session at this time.

Letter to Mr. Stanoulis – Shearer Point Subdivision

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-226

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve a six(6) month extension of the Draft Plan of Subdivision-Phase II for the Shearer Point (Rice Lake Estates) Subdivision; and further that this resolution be forwarded to the Pine Ridge Municipal Planning Agency for consideration at their meeting scheduled for Thursday, May 22, 2008. CARRIED."

Amendment of Agenda Order:

Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann;
Resolution #2008-227

"Be it resolved that the Planning Delegation scheduled for 8:00 p.m. be brought forward at this time for consideration. CARRIED."

VI. DELEGATION – 8:11 P.M.:

MOTION TO ADJOURN TO A MUNICIPAL PLANNING SESSION

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-228

"Be it resolved that the Council of the Township of Alnwick/Haldimand deems it expedient to adjourn to a Municipal Planning Session at 8:00 p.m. CARRIED."

MOTION TO ADJOURN TO A PUBLIC MEETING

Moved by Councillor Ritchie, seconded by Councillor Bennis;
Resolution #2008-229

"Be it resolved that the Council of the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, adjourn to a Public Meeting at 8:12 p.m. CARRIED."

8:12 p.m. – Ross and Blanche Poole, **By-Law No. 30-2008**, Concession 3, Part Lot 8 (former Township of Alnwick) now in the Township of Alnwick/Haldimand.

Mayor Finley asked the Deputy Clerk, Robin van de Moosdyk, "By what method what date and what notice of this meeting was sent?"

Notification:

The notice of Public Meeting was circulated on April 30, 2008 to property owners within four hundred (400') feet of the subject property and all affected ministries and agencies.

Mayor Finley asked the Deputy Clerk, Robin van de Moosdyk, "Explain the purpose of the by-law, the reasons for the by-law and how the by-law proposes to accomplish the stated purpose."

Purpose:

The subject property has a land area of approximately 48.83 hectares (120.58 acres) from which a 1.63 hectare parcel for two (2) residential lots are to be created by consent to land severance. The severed parcels to result from Consent applications AH-19/2007 and AH-20/2007 are both vacant lands but are to be used for residential purposes.

The proposed Zoning By-Law Amendment would change the Zone category from Rural (RU) to Rural Residential – Holding (RR-H) Zone. The "H" symbol recognizes the stipulations of the Lower Trent Region Conservation Authority in their facsimile transmission dated September 13th, 2007 prior to the issuance of a municipal building permit for the construction of a single family dwelling house and garage on each lot.

Mayor Finley asked the Deputy Clerk, Robin van de Moosdyk, "Is there anyone present other than the applicant in support of this zoning by-law amendment?"

The Deputy Clerk, Robin van de Moosdyk, advised that there was no one present, requesting clarification of or in opposition to this application.

Mayor Finley asked the Deputy Clerk, Robin van de Moosdyk, "Is there any written comments received?"

The Deputy Clerk, Robin van de Moosdyk advised the following comments were received from the following ministries and agencies:

- **Lower Trent Conservation Authority:** No concerns.
- **Haliburton Kawartha Pine Ridge District Health Unit:** No objections.
- **Pine Ridge Municipal Planning Agency:** Our review concludes that there are no Provincial Issues with respect to the proposed Zoning By-law amendment. The lands are designated as Rural in the accordance with the Township Official Plan.

Based on the above, PRMPA recommends that Rezoning Application 30-2008 be approved as it is consistent with the Provincial Policy Statement and complies with the Township's Official Plan with respect to Rural development in the municipality.

MOTION TO RECONVENE TO MUNICIPAL PLANNING SESSION 8:14:

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;
Resolution #2008-230

"Be it resolved that the Council or the Township of Alnwick/Haldimand, being the Land Division Committee/Committee of Adjustment, reconvene to the Municipal Planning Session at 8:14 p.m. CARRIED."

PLANNING BY-LAW(S) - 8:15 P.M.:

By-Law No. 30-2008 - Being a by-law to Amend Restricted Area Zoning By-Law No. 1001-73 (former Township of Alnwick) now in the Township of Alnwick/Haldimand for Ross and Blanche Poole, Concession 3, Part Lot 8.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;

"Be it resolved that **By-Law No. 30-2008**, being a by-law to amend Restricted Area Zoning By-Law No. 1001-73 (former Township of Alnwick) now in the Township of Alnwick/Haldimand for Ross and Blanche Poole, Part Lot 8, Concession 3, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 21st day of May, 2008. CARRIED."

VII. FINANCIAL ACCOUNTS –8:17 P.M.:

Financial Accounts Voucher #23:

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-231

"Be it resolved that the Financial Accounts – Voucher #23, be approved as follows:

General	in the amount	\$ 56,699.71
Public Works	in the amount	\$ 43,345.82
Fire Dept	in the amount	\$ 9,425.72
TOTAL		\$ 109,471.25

CARRIED."

Grafton Communal Water System Financial Accounts:

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-232

"Be it resolved that the Financial Accounts for the Grafton Communal Water System in the amount of **\$5,754.76**, be approved. CARRIED."

VIII. APPROVAL OF MINUTES- 8:20 P.M.:

Special Meeting Minutes of April 22, 2008:

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-233

"Be it resolved that the Minutes of the Special Meeting of the Council of the Township of Alnwick/Haldimand on April 22, 2008, be adopted. CARRIED."

Regular Council Meeting Minutes of May 1, 2008:

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-234

"Be it resolved that the Minutes of the Regular Council Session held on May 1, 2008, be adopted. CARRIED."

Special Meeting Minutes of May 5, 2008:

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-235

"Be it resolved that the Minutes of the Special Meeting of the Council of the Township of Alnwick/Haldimand on May 5, 2008, be adopted. CARRIED."

Public meeting Minutes of Monday, April 14, 2008:

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;
Resolution #2008-236

"Be it resolved that the Public meeting Minutes of April 14, 2008 of the Council of the Township of Alnwick/Haldimand, be accepted and deferred to a Special meeting for further discussion. CARRIED."

IX. BUSINESS ARISING FROM PREVIOUS MINUTES- 8:34 P.M.:

There was no business arising from previous minutes.

X. COMMITTEE REPORTS – 8:35 P.M.:

Alnwick/Haldimand Community Policing Committee meeting of March 17, 2008.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-237

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of March 17, 2008, be received and filed. CARRIED."

Alnwick/Haldimand Police Services Board meeting Minutes of March 25, 2008.

Moved by Councillor Broegelmann, seconded by Councillor Bennis;
Resolution #2008-238

"Be it resolved that the Minutes of the Alnwick/Haldimand Police Services Board meeting of March 25, 2008, be received and filed. CARRIED."

Roseneath Revitalization Volunteer Committee meeting Minutes of March 13, 2008.

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-239

"Be it resolved that the Minutes of the Roseneath Revitalization Volunteer Committee meeting of March 13, 2008, be received and filed. CARRIED."

Lower Trent Municipal Working Group meeting Minutes of April 29, 2008.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-240

"Be it resolved that the Minutes of the Lower Trent Municipal Working Group meeting of April 29, 2008, be received and filed. CARRIED."

Drinking Water Source Protection Committee meeting Minutes of Meeting No. 5
on April 17, 2008.

Moved by Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-241

"Be it resolved that the Minutes of the Drinking Water Source Protection
Committee of Meeting No. 5 held on April 17, 2008, be received and filed.
CARRIED."

Ganaraska Region Conservation Authority meeting Minutes of April 17, 2008.

Moved by Councillor Broegelmann, seconded by Councillor Bennis;
Resolution #2008-242

"Be it resolved that the Minutes of the Ganaraska Region Conservation Authority
meeting of April 17, 2008, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of April 17, 2008.

Moved by Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-243

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park
Board meeting of April 17, 2008, be received and filed, subject to the appendage
titled "What to do with existing facility: Haldimand Arena" being brought forward
for future discussion with Members of the Haldimand Memorial Arena Board.
CARRIED."

Lower Trent Conservation Authority meeting Minutes of May 8, 2008.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-244

"Be it resolved that the Minutes of the Lower Trent Conservation Authority
meeting of May 8, 2008, be received and filed. CARRIED."

Notes of meeting taken by Councillor Ritchie from the Well Head Protection
Areas/Waste Water Zones meeting held on May 13, 2008 at the Brighton Public
Works Office.

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-245

"Be it resolved that the notes of the Well Head Protection Areas/Waste Water
Zones meeting taken by Councillor Ritchie on May 13, 2008, be received and
filed. CARRIED."

Break 8:47 p.m. – 8:55 p.m.

XI. COMMUNICATION (COUNCIL ACTION) –8:55 P.M.:

Email from the Ministry of Culture dated April 25, 2008 RE: Annual Ontario Heritage Conservation Conference, Collingwood, May 30 to June 1, 2008.

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-246

"Be it resolved that the email from the Ministry of Culture dated April 25, 2008 regarding the Annual Ontario Heritage Conservation Conference, Collingwood, May 30 to June 1, 2008, be referred to the members of Heritage Alnwick/Haldimand for their consideration and further action. CARRIED."

Letter from the Ministry of Government and Consumer Services dated April 24, 2008 RE: Review of Draft Cemeteries By-Law and required amendments thereto, also procedures for By-Law approval if deemed expedient by the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-247

"Be it resolved that the letter from the Ministry of Government and Consumer Services dated April 24, 2008 advising of his review of Draft Cemeteries By-Law and required amendments thereto, also procedures for By-Law approval if deemed expedient by the Council of the Township of Alnwick/Haldimand, be received for information purposes. CARRIED."

Environmental Registry Notice dated April 28, 2008 RE: Final Report of the Noise Expert on Wind Turbine Facilities Noise Issues.

(Full report available – approximately 90 pages)

Moved by Councillor Holmes, seconded by Councillor Benns;
Resolution #2008-248

"Be it resolved that the Environmental Registry Notice dated April 28, 2008 regarding the Final Report of the Noise Expert on Wind Turbine Facilities Noise Issues, be received and filed. CARRIED."

Letter from Mr. Joe Baltazar dated April 28, 2008 RE: Green Service – One new Green option for Solid Garbage without Landfills or Incinerators (Solid Garbage, Green Service) SGGs.

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;
Resolution #2008-249

"Be it resolved that the correspondence from Mr. Joe Baltazar dated April 28, 2008 regarding the new Solid Garbage, Green Service (SGGS), be received and filed. CARRIED."

Thank you note from the Jeninga Family.

Moved by Councillor Holmes, seconded by Councillor Benns;
Resolution #2008-250

"Be it resolved that the Thank you note from the Jeninga Family, be received and filed. CARRIED."

Notice and Schedule of Events from the Shelter Valley Folk Festival.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2008-251

"Be it resolved that the Notice and Schedule Events for the Shelter Valley Folk Festival to take place on August 29 – 31, 2008, be received and filed.

CARRIED."

Letter from the Township of Cramahe dated May 12, 2008 RE: Follow-up to Council's Delegation on April 15, 2008 pertaining to the proposed water extension to the Hamlet of Lakeport.

Moved by Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-252

"Be it resolved that the Deputy Clerk, Robin van de Moosdyk forward a letter to Mr. Mike Keene, Planner, Ministry of Municipal Affairs and Housing, Kingston requesting clarification with respect to the Provincial Policies for partial extension of water supply systems; and further that should the response from Mr. Keene be of a positive nature, that a special Council session be scheduled to determine the details for proceeding with the matter.

CARRIED."

Correspondence entitled, "In case you didn't know– Grafton is the latest victim of a massive water bottling operation" date stamped May 02, 2008.

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-253

"Be it resolved that the correspondence received entitled, "In case you didn't know-Grafton is the latest victim of a massive water bottling operation" date stamped May 02, 2008, received and filed.

CARRIED."

Letter from Union Gas dated May 1, 2008 RE: Notice of Application and Notice of Written Hearing Franchise Agreement.

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-254

"Be it resolved that the letter from Union Gas dated May 1, 2008 regarding the notice of application and notice of written hearing for the Franchise Agreement, be received and filed.

CARRIED."

Letter from the Lower Trent Conservation Authority dated May 1, 2008 RE: Concerns Pertaining to Continuous Levy Increases.

Moved by Councillor Jeninga, seconded by Councillor Holmes;
Resolution #2008-255

"Be it resolved that the letter from the Lower Trent Conservation Authority dated May 1, 2008 regarding the concerns pertaining to Continuous Levy Increases, be received and filed.

CARRIED."

Letter from the County of Northumberland dated May 12, 2008 RE: Policing Study – Meeting notes of the Steering Committee meeting of April 29, 2008 and the Addendum to the Policing Study dated May 9, 2008.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-256

“Be it resolved that the letter from the County of Northumberland dated May 12, 2008 regarding the Policing Study – Meeting notes of the Steering Committee meeting of April 29, 2008 and the Addendum to the Policing Study dated May 9, 2008, be received and filed for information until such time as further information is received and solicitor review has been completed; and further that special meeting be scheduled for further discussion on this matter. CARRIED.”

Letter from the Minister Responsible for Seniors dated April 25, 2008 RE: Proclaiming the Month of June as Seniors’ Month.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-257

“Be it resolved that the letter from the Minister Responsible for Seniors dated April 25, 2008 requesting to proclaim the Month of June as Seniors’ Month, be received and filed. CARRIED.”

Letter from Mr. Mike Jarvis, Captain, Fire Station #3, Alnwick/Haldimand Fire Department dated May 12, 2008 RE: Annual Golden Beach Car Show on June 22, 2008 of which all proceeds go towards the Roseneath Fire Association – Request for a Council member to volunteer for the Dunk Tank.

Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann;
Resolution #2008-258

“Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Deputy Clerk, Robin van de Moosdyk, to advise Mr. Jarvis, Captain, Station #3, of their regrets for not nominating a Member of Council for the Dunk Tank during their Fundraising event at the Golden Beach Resort on June 22, 2008; and further that Council members attend should their schedules permit; and further that this correspondence be received and filed. CARRIED.”

Letter from the Cobourg Highland Games dated May 1, 2008 RE: Request approval to erect signage within the municipality to direct the public to the 2008 Highland Games.

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-259

“Be it resolved that the request from the Cobourg Highland Games Committee to place advertising signs for the 45th Annual Highland Games 2008 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 45th Annual Highland Games 2008. CARRIED.”

Notice from the Ganaraska Region Conservation Authority dated May 6, 2008
RE: Ground Breaking Ceremony for the redevelopment of the Ganaraska Forest
Centre on Friday, May 30, 2008 at 10:00 a.m. at the Forest Centre on Cold
Springs Camp Road (RSVP required by Monday, May 26, 2008).

Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann;
Resolution #2008-260

"Be it resolved that Mayor William Finley and Councillor Raymond Bennis attend
the Ground Breaking Ceremony for the redevelopment of the Ganaraska Forest
Centre on Friday, May 30, 2008 at 10:00 a.m. CARRIED."

Email from Jim Harris, Cramahe Township dated May 7, 2008 RE: Copy of ATV
By-Law passed by the Council of the Township of Cramahe on May 6, 2008.

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;
Resolution #2008-261

"Be it resolved that the email from Jim Harris, Cramahe Township dated May 7,
2008 providing a copy of the ATV By-Law passed by the Council of the Township
of Cramahe on May 6, 2008, be received and filed. CARRIED."

Moved by Councillor Ritchie, seconded by Councillor Jeninga;
Resolution #2008-262

"Be it resolved that the Deputy Clerk, Robin van de Moosdyk prepare a letter to
Frank Cowan Insurance Company requesting clarification with respect to
insurance coverage pertaining to incidents that may occur on municipal roads
which have a Mutual Road Maintenance Agreement with another adjoining
Municipality, which can be potential liability concerns. CARRIED."

Handout which was obtained from the Ministry of Transportation Website dated
November 23, 2007 RE: Changes to Ontario's Off-Road Vehicles
Legislation/Regulations.

Moved by Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-263

"Be it resolved that the Handout taken from the Ministry of Transportation
Website dated November 23, 2007 advising of the changes to Ontario's Off-Road
Vehicles Legislation/Regulations, be received and filed. CARRIED."

Memo from the County of Northumberland dated May 7, 2008 RE: Advising that
approval has been given to the Northumberland Trail Riders to conduct their
Special Event on Sunday, May 18, 2008.

Moved by Councillor Ritchie, seconded by Councillor Broegelmann;
Resolution #2008-264

"Be it resolved that the Memo from the County of Northumberland dated May 7,
2008 advising that approval has been given to the Northumberland Trail Riders
to conduct their Special Event on Sunday, May 18, 2008, be received and filed.
CARRIED."

Notice of the Northumberland Road Builders Association Fourth Annual Golf Tournament on Tuesday, June 17, 2008 at the Pine Ridge Golf and County Club, Warkworth.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2008-265

"Be it resolved that the Notice of the Northumberland Road Builders Association Fourth Annual Golf Tournament on Tuesday, June 17, 2008 at the Pine Ridge Golf and County Club, Warkworth, be received and filed. CARRIED."

Letter from the Ministry of Municipal Affairs and Housing dated May 6, 2008 addressed to Mr. Lou Rinaldi, M.P.P., Northumberland dated May 6, 2008 RE: Lots of Record and Road Improvements in the Oak Ridges Moraine.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2008-266

"Be it resolved that the response letter from the Ministry of Municipal Affairs and Housing dated May 6, 2008 addressed to Mr. Lou Rinaldi, M.P.P., Northumberland dated May 6, 2008 regarding the Lots of Record and Road Improvements in the Oak Ridges Moraine, be posted on the municipal website; and further that it be made available to the public upon request. CARRIED."

Letter from Indian and Northern Affairs Canada dated May 9, 2008 RE: National Aboriginal Day.

Moved by Councillor Holmes, seconded by Councillor Jeninga;
Resolution #2008-267

"Be it resolved that the letter from Indian and Northern Affairs Canada dated May 9, 2008 regarding the National Aboriginal Day, be received and filed. CARRIED."

Letter from the Ministry of the Environment dated May 6, 2008 RE: Introduction of Ms. Hope Boehm, A/District Manager, Peterborough Office.

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-268

"Be it resolved that the letter from the Ministry of the Environment dated May 6, 2008 introducing Ms. Hope Boehm, A/District Manager, Peterborough Office, be received and filed; and further that copies of this announcement be forwarded to the Public Works Superintendent, Chief Building Official/By-Law Enforcement, Planning Co-ordinator, Fire Chief and the Emergency Plan Committee for their information and documentation. CARRIED."

Invitation from the Northumberland Hills Hospital dated May 9, 2008 RE: Special Reception to launch the "Care Close to Home Diagnostic Imaging Equipment Campaign", on Thursday, June 5, 2008 from 4:00 p.m. to 6:00 p.m.

Moved by Councillor Jeninga, seconded by Councillor Bennis;
Resolution #2008-269

"Be it resolved that the invitation from the Northumberland Hills Hospital dated May 9, 2008 regarding the Special Reception to launch the "Care Close to Home Diagnostic Imaging Equipment Campaign", on Thursday, June 5, 2008 from 4:00 p.m. to 6:00 p.m., be received and filed. CARRIED."

CEO's Report to the Board of Directors of the Northumberland Hills Hospital dated April 24, 2008.

Moved by Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-270

"Be it resolved that the CEO's Report to the Board of Directors of the Northumberland Hills Hospital dated April 24, 2008, be received and filed.
CARRIED."

Memo and Report from the Municipal Property Assessment Corporation dated April 24, 2008 RE: 2007 Annual Report and Financial Statement.

Moved by Councillor Holmes, seconded by Councillor Ritchie;
Resolution #2008-271

"Be it resolved that the Memo and Report from the Municipal Property Assessment Corporation dated April 24, 2008 providing a copy of the 2007 Annual Report and Financial Statement, be received and filed. CARRIED."

XII. BY-LAWS – 9:25 P.M.:

By-Law No. 48-2008 - Being a by-law to establish the period of time Or times to prohibit/restrict Public Access or use of Public Municipally Owned Lands in the Township of Alnwick/Haldimand

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that **By-Law No. 48-2008**, being a by-law to establish the period of time or times to prohibit/restrict Public Access or use of Public Municipally Owned Lands in the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 21st day of May, 2008.
CARRIED."

XIII. NEW BUSINESS – 9:29 P.M.:

There was no new business at this time.

XIV. BUSINESS FROM COUNCILLORS – 9:29 P.M.:

Councillor Bennis:

Councillor Bennis advised that he was approached by an individual with concerns pertaining to a commercial engine repair establishment in the Hamlet of Wicklow. Councillor Jeninga noted he had been contacted with a similar incident. It was the consensus that Councillor Bennis should advise the individual to submit a written compliant in order to permit the Chief Building Official/By-Law Enforcement Officer to investigate this situation.

Councillor Bennis asked of the status of the Budget allocation letters and if they have been prepared and sent. The Deputy Clerk, Robin van de Moosdyk advised that she would work with the Treasurer to complete these letters.

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;
Resolution #2008-272

"Be it resolved that the Deputy Clerk, Robin van de Moosdyk and Treasurer, Beth Vosbough, prepare and forward acknowledgement letters to all groups and organizations with respect to their financial assistance allocations in the 2008 Municipal Budget for the Township of Alnwick/Haldimand. CARRIED."

Councillor Ritchie:

Councillor Ritchie noted and requested that when a letter or piece of correspondence is considered by Council, that an acknowledgement or directive letter be forwarded to the individual in order to keep them informed of the action taken or to be taken pertaining to their particular matter.

Councillor Holmes:

Councillor Holmes advised that the furnace at the Fenella Community Hall is not functioning properly, as the exchanger is not operating. He noted that Mr. Childs is investigating the warranty on this unit as it is only nine years old.

The Strawberry Festival is taking place on Friday, June 27, 2008 at the Fenella Community Hall.

Mayor Finley:

Mayor Finley noted the following items:

- meeting with Council to discussion road allowances in the Northumberland Forest.
- Minutes of the April 11, 2008 meeting re: McQuillan Subdivision
- Five Items to be completed in regards to the National Day of Action

A tentative meeting date of Tuesday, June 17, 2008 was scheduled in order to review various outstanding issues, such as, County of Northumberland Policing Study, Use of Road Allowances, Cemeteries, All Terrain Vehicles proposed By-Law.

XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 9:44 P.M.

Mrs. Carruthers noted that Councillor Ritchie answered her question with respect to what aquifer the Grafton Communal Well was situated, and noted that she was glad she did not have to contact the Ministry of Environment for this answer.

Mrs. Carruthers asked if the Fire Department costs, with respect to call outs to attend to the smouldering fires after to the prescribed burn, would be billed back to the County of Northumberland for payment.

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-273

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to a Committee of the Whole In Camera Session in accordance with Section 239(2)(b)(e) of the Municipal Act 2001, as amended, at 9:51 p.m. CARRIED."

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-274

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct the Deputy Clerk, Robin van de Moosdyk to prepare and forward a letter to the County of Northumberland, Waste and Transportation Director, Mr. Angelos Bacopoulus to advised that Council is desirous of a discussion pertaining to the Material Recovery Facility and it's operations. CARRIED."

MOTION TO RECONVENE TO REGULAR SESSION

Moved by Councillor Jeninga, seconded by Councillor Broegelmann;
Resolution #2008-275

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 10:32 p.m. CARRIED."

CONFIRMING BY-LAW – 10:34 P.M.:

By-Law No. 53-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, May 21st, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that **By-Law No. 53-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, May 21st, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 21st day of May, 2008. CARRIED."

XIV. ADJOURNMENT – 10:35 P.M.:

Moved by Councillor Jeninga, seconded by Councillor Ritchie;
Resolution #2008-276

"Be it resolved that the Regular Council Session held on Wednesday, May 21st, 2008, be adjourned at 10:35 p.m. CARRIED."

MAYOR, WILLIAM FINLEY

DEPUTY CLERK, ROBIN VAN DE MOOSDYK