



**THE CORPORATION OF THE
TOWNSHIP OF ALWICK/HALDIMAND
SPECIAL MEETING MINUTES OF TUESDAY,
MAY 25TH, 2010 – 7:00 P.M.
MUNICIPAL ADMINISTRATION OFFICE, (GRAFTON, ONTARIO)**

Council met in a Public Information Session on Tuesday, May 25th, 2010 at 7:00 p.m. in the Council Chambers at the Grafton Municipal Office with Mayor William Finley presiding for the purpose of reviewing the Final Municipal Operating and Capital Budget proposal for the Year 2010.

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

Members Absent with Notification: Councillors: Bill Holmes
Cathie Ritchie

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

Others Present: Betty Carruthers, resident

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:09 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest and general nature thereof pertaining to the Public Meeting of Tuesday, May 25th, 2010.

III. APPROVAL OF AGENDA AS CIRCULATED – 7:10 P.M.:

Moved by Councillor Bennis; seconded by Rosemarie Robins,

“Be it resolved that the Agenda for the Public Meeting of the Council of the Township of Alwick/Haldimand of Tuesday, May 25th, 2010 as circulated be approved. CARRIED.”

PUBLIC MEETING – 7:17 P.M.

IV. MOTION TO COMMENCE PUBLIC MEETING – 7:17 P.M.

Moved by Councillor Robins; seconded by Councillor Bennis,

“Be it resolved that the Council of the Township of Alwick/Haldimand commence the Public Meeting at 7:17 p.m. The purpose of the Public Meeting is to present to the general public the Municipal Operating and Capital Budget for The Corporation of the Township of Alwick/Haldimand for the fiscal Year 2010, CARRIED.”

The Clerk/Administrator & Planning Coordinator Terry Korotki and Municipal Treasurer Beth Vosbrough reviewed the various municipal departments as to revenues and expenditures to operate the municipality for the fiscal year 2010.

The Clerk/Administrator & Planning Coordinator Terry Korotki provided a verbal and visual (Powerpoint) presentation of the revenues and expenditures of various municipal departments for the Township of Alwick/Haldimand for the fiscal year 2010.

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V. MOTION TO RECONVENE TO SPECIAL SESSION - 8:40 P.M.

Moved by Councillor Jeninga; seconded by Deputy Mayor McDonald,

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to the Special Session at 8:40 p.m. CARRIED."

VI. BY-LAWS – 8:41 P.M.:

By-Law No. 54-2010 - Being a by-law to adopt estimates of all sums required during the year and to fix tax rates and to provide for the levy and collection of municipal, county and education taxes for the year 2010.

Moved by Councillor Bennis; seconded by Deputy Mayor McDonald,

"Be it resolved that **By-Law No. 54-2010**, Being a by-law to adopt estimates of all sums required during the year and to fix tax rates and to provide for the levy and collection of municipal, county and education taxes for the year 2010, be read and deemed to be PASSED this 25th day of May, 2010. CARRIED."

By-Law 55-2010 - Being a by-law to authorize certain capital works of the Corporation of the Township of Alnwick/Haldimand; to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for financing such capital works; to authorize the temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long term borrowing from OIPC for such works through the issue of debentures.

Moved by Councillor Bennis; seconded by Councillor Jeninga,

"Be it resolved that **By-Law No. 55-2010**, Being a by-law to authorize certain capital works of the Corporation of the Township of Alnwick/Haldimand; to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for financing such capital works; to authorize the temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long term borrowing from OIPC for such works through the issue of debentures, be read and deemed to be PASSED this 25th day of May, 2010. CARRIED."

VII. CAO REPORT/UPDATES – 8:43 P.M.:

E-mail Correspondence from Bill Blight (Senior Project Manager, Diamond Municipal Solutions) – Re: Consulting Assistance Proposal

The Clerk/Administrator & Planning Coordinator reviewed the e-mail correspondence in its entirety with Council concerning the requirements of training of municipal staff of the Treasury Department for The Township of Alnwick/Haldimand relating to the new financial software system for the municipality.

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Moved by Councillor Jeninga; seconded by Deputy Mayor McDonald,

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the expenditure of \$14,500.00 to the firm Diamond Municipal Solutions to facilitate the requirements involved in training the Treasury Department employees as per the proposal made in the e-mail correspondence of May 20th, 2010. CARRIED.

Moved by Councillor Bennis; seconded by Deputy Mayor McDonald,

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct that the expenditure incurred to Diamond Municipal Solutions in the total amount of \$14,500.00 in respect to consulting assistance training of the Treasury Department be retrieved from the municipality's Working Capital Reserve in the fiscal year 2010. CARRIED.

Haldimand Arena – Part-Time Employment:

Moved by Councillor Bennis; seconded by Councillor Robins,

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the recommendations of the Haldimand Memorial Arena and Park Board to permit the Arena Manager to hire part-time employees; and further that the hours of work combined would not exceed 64 hours per week at an hour rate of \$11.00. CARRIED."

**Correspondence from Mr. Roy Kempton dated November 2nd, 2009 –
Re: "The Abigayle Kempton Memorial Award"**

Moved by Councillor Robins; seconded by Councillor Jeninga,

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve a one-time donation on behalf of the Township of Alnwick/Haldimand in the total amount of \$250.00 to the "The Abigayle Kempton Scholarship Fund". CARRIED."

VIII. BUSINESS FROM COUNCILLORS – 9:05 P.M.:

None.

IX. APPROVAL OF CONFIRMING BY-LAW – 9:07 P.M.

By-Law No. 57-2010 - Being a by-law to confirm the proceedings of the Special Council Session held on Tuesday, May 25, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Jeninga; seconded by Councillor Bennis,

"Be it resolved that **By-Law No. 57-2010**, being a by-law to confirm the proceedings of the Special Council session held on Tuesday, May 25th, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 25TH day of May, 2010. CARRIED."

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XIV. ADJOURNMENT – 9:10 P.M.:

Moved by Deputy Mayor McDonald; seconded by Councillor Bennis,

“Be it resolved that the Special Council Session held on Tuesday, May 25th, 2010,
be adjourned at 9:10 p.m. CARRIED.”

Mayor, William Finley

Clerk/Administrator, Terry Korotki