

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
SPECIAL MEETING OF MONDAY, MAY 3, 2010 – 7:00 P.M.**

Council met in Special Session on Monday, May 3rd, 2010 at 7:00 p.m. in the Council Chambers in Grafton 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: Terry Korotki, (Clerk/Administrator & Planning Coordinator)
Beth Vosbrough, (Municipal Treasurer)

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:03 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest pertaining to the Special Council Meeting of Monday, May 3rd, 2010.

III. APPROVAL OF AGENDA AS CIRCULATED – 1:03 P.M.:

Moved by Councillor Holmes, seconded by Councillor Bennis;

“Be it resolved that the Agenda for the Special Session of the Council of the Township of Alnwick/Haldimand of May 3rd, 2010 be approved. CARRIED.”

The Purpose of the Special Council Meeting was to review three (3) scenarios prepared by the Municipal Treasurer Beth Vosbrough relating to the Operating and Capital Budget for the Township of Alnwick/Haldimand for the fiscal year 2010 and also to review correspondence and resolutions prepared by the Clerk/Administrator & Planning Coordinator.

2010 Operating and Capital Budget

Municipal Treasurer reviewed the three (3) scenarios illustrating the following:

Scenario # 1:

The tax rate for the Township of Alnwick/Haldimand for the fiscal year 2010, based on the net costs of \$4,122,387.00 would be a 23% levy increase. (This figure is based on upon the proposed Operating and Capital initiatives to operate the municipality as to committed projects to be completed in the fiscal year 2010.)

Scenario # 2:

The tax rate for the Township of Alnwick/Haldimand for the fiscal year 2010, based on the net costs of \$3,500,122.00 would be a 4% levy increase. (This figure is based on upon the principle of the municipality borrowing approximately \$1 million dollars through Infrastructure Ontario or other borrowing options to complete the winter expenditure capital projects of the municipality during the fiscal year 2010.)

It was the consensus of Council that the capital projects initiated in the fiscal year 2010 would be a long term financial commitment for the municipality would be:

1. The road reconstruction of Shelter Valley Road
2. The Centreton Public Library Project
3. Loan for Land Acquisition for the Fire hall in Roseneath

Beth Vosbough advised that Mr. Robert Keene, Manager of Business Development of Infrastructure Ontario would be willing to meet with the Council of the Township of Alnwick/Haldimand to explain the borrowing opportunities and programs that are available through Infrastructure Ontario.

It was the consensus of the Council of the Township of Alnwick/Haldimand that a Special Council Meeting be held on Monday, May 10th, 2010 commencing at 10:30 a.m. in the municipal administration office in Grafton, Ontario to have the opportunity to receive Mr. Keene's presentation and to answer questions concerning borrowing for capital projects for the Township of Alnwick/Haldimand.

It was the consensus of Council that the Treasurer review 4% budget levy increase proposed in analyzing the increased property tax assessment the municipality would receive in relation to its implications in respect to this budget.

The Council of the Township of Alnwick/Haldimand reviewed a proposed Donation List for the 2010 Municipal Budget and in further discussion it was the general consensus to allocate \$350.00 for the "100 Mile Diet Program" and that a donation for the installation of a banner on behalf of the Roseneath Revised Lighting Committee be approved in the amount of \$100.00.

The Treasurer Beth Vosbough is to incorporate these two (2) revisions into the Municipal Budget.

IV. CLERK/ADMINISTRATOR REPORTS – 8:45 P.M.

1. Enabling Accessibility Fund (EAF) for Haldimand Memorial Arena Complex and Alnwick Civic Centre) – Re: Resolutions

Moved by Councillor Holmes; seconded by Deputy Mayor McDonald,

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the change order # 10074-06 from Facility Services in the amount of **\$12,680.00** (excluding Goods and Services Tax) relating to the removal of an existing interior door and the supply and installation of new electronically operated 48" sliding door for the Accessibility Renovations at the Grafton Memorial Arena, CARRIED."

Moved by Deputy Mayor McDonald; seconded by Councillor Holmes,

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the change order # 10074-02 from Facility Services in the amount of **\$3,000.00** (excluding Goods and Services Tax) relating to the deletion of the new front ramp and entry door system and the addition of a new side door entrance system with retaining wall and railings at the east side for the Accessibility Renovations at the Grafton Memorial Arena, CARRIED."

Moved by Deputy Mayor McDonald; seconded by Councillor Bennis,

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the change order # 10074-05 from Facility Services in the amount of **\$11,187.00** (excluding Goods and Services Tax) relating to the supply and installation of an interior concrete ramp and steel handrail for the Accessibility Renovations at the Grafton Memorial Arena, CARRIED."

Moved by Councillor Holmes; seconded by Councillor Robins,

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the change order # 10074-04 from Facility Services in the amount of **\$1,800.00** (excluding Goods and Services Tax) relating to the relocation of the central hall door southerly ten to twelve feet for the Accessibility Renovations at the Alnwick Civic Centre,

CARRIED."

Moved by Councillor Robins; seconded by Councillor Bennis,

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the change order # 10074-03 from Facility Services in the amount of **\$1,008.00** (excluding Goods and Services Tax) relating to the deletion of the power operator system for 2 doors and the addition of a new key switch-electric strike plate entry system for 2 doors for the Accessibility Renovations at the Alnwick Civic Centre,

CARRIED."

Councillor Ritchie enquired concerning the status of the credits relating to the change orders in respect to the payments being made to the contractor. The Clerk/Administrator & Planning Coordinator advised that he will discuss this matter with the Chief Building Official Michael Godin, who, to his understanding, has been reviewing the requested change orders in relation to the contract price in completing these two projects at the Alnwick Civic Centre and the Haldimand Memorial Arena Complex.

A discussion ensued concerning the electrical work completed at the Alnwick Civic Centre in respect to the electrical upgrades performed by the subcontractor, Mr. Jeff van de Moosdyk during the construction phase.

Moved by Councillor Ritchie; seconded by Councillor Bennis,

"Be it resolved that the Council of the Township of Alnwick/Haldimand direct Mr. Michael Godin, Chief Building Official to discuss with the contractor Facility Services the clarification of responsibility concerning electrical work completed by the subcontractor Mr. Jeff van de Moosdyk under the Accessibility Enabling Fund,

CARRIED."

2. E-Mail Correspondence from Mr. Mike Godin, dated February 23rd, 2010 pertaining to Acquisition of a Storm Blackberry for Municipal Use by the Chief Building Official for the Township of Alnwick/Haldimand

Moved by Councillor Robins; seconded by Councillor Jeninga,

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the purchase of a Blackberry (STORM) that is to be utilized by the Chief Building Official Mr. Michael Godin in completing his duties and responsibilities in his position of Building Inspector and By-Law Officer. The Blackberry is to be used for municipal purposes in fulfilling the mandate of his position,

CARRIED."

3. E-Mail Correspondence from Robert Nicholas dated April 30th, 2010 concerning Minor Variance Application MV-02-1010 – RE: Council Decision

Moved by Deputy Mayor McDonald; seconded by Councillor Bennis,

"Be it resolved that the Council of the Township of Alnwick/Haldimand support the request of Jennifer Nicholas and Robert Nicholas for the installation of a foundation system for the accessory building (garage) during the Minor Variance appeal period and acknowledge receipt of their disclaimer dated April 30th, 2010.

Councillor Ritchie requested a recorded vote in respect to this resolution.

	<u>Yeas</u>	<u>Nays</u>
Councillor Raymond Bennis	x	
Councillor Bill Holmes	x	
Deputy Mayor Dalton McDonald	x	
Mayor William Finley	x	
Councillor Rosemarie Robins	x	
Councillor Art Jeninga		x
Councillor Cathie Ritchie		x

The Resolution was CARRIED by a vote of 5 to 7.

4. E-Mail Correspondence dated May 3rd, 2010 received from Betty McIntosh, (C.A.O., Township of Hamilton) – RE: Donation for Physician Recruitment – Council Response

The Clerk/Administrator & Planning Coordinator read the letter from Betty McIntosh, (C.A.O, Township of Hamilton) enquiring concerning the Township of Alnwick/Haldimand's commitment to the Physician Recruitment program for the fiscal year 2010.

Moved by Councillor Jeninga; seconded by Councillor Bennis,

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge their financial commitment towards the Physician Recruitment Program through the Northumberland Hills Hospital in respect to their contribution of \$16,667.00 for the municipality's financial commitment for the fiscal year. CARRIED."

5. Facsimile Transmission dated April 23rd, 2010 from Mr. Peter Hustler, (Solicitor for the Township of Cramahe) - RE: Shelter Valley Aggregates Ltd.

The Clerk/Administrator & Planning Coordinator provided a copy of this correspondence to each Councillor for permission. The Clerk Administrator is to contact Mr. Wayne Fairbrother, (Municipal Solicitor) as to whether he has received a copy of Mr. Hustler's correspondence written on behalf of the Township of Cramahe.

It was also the direction of Council that a copy of this correspondence be forwarded to Mr. John Morgan, (President, Shelter Valley Aggregates Ltd.) for information.

Council wishes to have a status updated concerning this matter relating to the Ministry of the Environment pertaining to road construction of the seasonal portion of Turk Road.

6. Mud-Bog Event Held on July 17th, 2010

It was the consensus of Council that the Deputy-Clerk ask that property owner Jim Leonard attend the Regular Council Meeting of Thursday, May 6th, 2010 to discuss the proposed Mud-Bog event.

V. APPROVAL OF CONFIRMING BY-LAW –83-2010

By-Law No. 83-2010 - Being a by-law to confirm the proceedings of the Special Council Session held on Monday, May 3rd, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Jeninga, seconded by Councillor Ritchie;

"Be it resolved that **By-Law No. 83-2010**, being a by-law to confirm the proceedings of the Special Council session held on Monday, May 3rd, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 3rd day of May, 2010. CARRIED."

XIV. ADJOURNMENT – 9:30 P.M.

Moved by Councillor Ritchie; seconded by Councillor Bennis;

“Be it resolved that the Special Council Session held on Monday, May 3rd, 2010,
be adjourned at 9:30 p.m. CARRIED.”

Mayor, William Finley

Clerk/Administrator, Terry Korotki