

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF NOVEMBER 19, 2008 – 7:00 P.M.**

Council is to meet in Regular Session on November 19, 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:

Members Absent with Notification:

Staff Present:

Others Present:

I. CALL TO ORDER

Mayor Finley called the meeting to order at 7:01 p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED – 7:03 P.M.:

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, November 19th 2008, be approved. CARRIED.”

IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 7:05 P.M.

Status Update pertaining to on-going or future Works Projects.

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:20 P.M.

Verbal Status Update on various matters, if required:

MOTION TO ADJOURN TO IN CAMERA SESSION

Move by
seconded by
Resolution #2008-

“Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to In Camera Session in accordance with Section 239(2)(b) of the Municipal Act 2001, as amended, in order to review documents pertaining to various individuals/properties within the boundaries of the Township of Alnwick/Haldimand with respect to Property Standards issues. CARRIED.”

MOTION TO RECONVENE TO REGULAR SESSION

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 7:34 p.m. CARRIED."

Mr. Marc Snow – Camper Trailers located at 401 Merrill Road, Roseneath.

Council has received the correspondence submitted by Mr. and Mrs. Snow dated November 6, 2008, which was received as an email and distributed to Council at the November 6, 2008 Regular Session.

VI. FINANCIAL ACCOUNTS -7:40 P.M.:

Financial Accounts – Vouchers #52 and #53:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Financial Accounts – Vouchers #52 and #53, be approved as follows:

Voucher #52:

General Fund	in the amount of	\$ 200.00
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Voucher #53:

General Fund	in the amount of	\$6,896.19
Public Works	in the amount of	<u>\$1,391.35</u>
TOTAL		\$8,487.54

CARRIED."

VII. DELEGATIONS – 8:00 P.M.:

8:00 p.m. - Sherry Gibson, Community Care Rural Transit Proposal and Financial Support for this new initiative.

8:20 p.m. – Club 39, Wilson Dow, Alnwick Civic Centre- installation of Dishwasher

(Note: As noted by Mr. Dow, this matter has been brought before the Alnwick Civic Centre Brd. Of Management, who have directed Mr. Dow to the Municipal Council to give consideration to this requested proposal. In the matter of proper process, this matter should be referred to the Alnwick Civic Centre Board for consideration and if favourable, included in the Annual Budget for 2009, unless the Board has rejected this requested proposal then Mr. Dow would be permitted to approach Council. Question: Is the Board not willing to consider this proposal?)

VIII. APPROVAL OF MINUTES- 8:40 P.M.:

Public Meeting Notes of September 2, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Public Meeting Notes of September 2nd, 2008, be accepted. CARRIED."

Special Meeting Minutes of September 23rd, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Special Session held on September 23rd, 2008, be adopted. CARRIED."

Regular Council meeting Minutes of November 6, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Regular Council Session held on November 6, 2008, be adopted. CARRIED."

IX. BUSINESS ARISING FROM PREVIOUS MINUTES – 8:41 P.M.:

X. COMMITTEE REPORTS – 8:45 P.M.:

Roseneath Revitalization Committee meeting Minutes of October 21, 2008.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Roseneath Revitalization Committee meeting of October 21, 2008, be approved. CARRIED."

Accessibility Advisory Committee meeting Minutes of October 28, 2008.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Accessibility Advisory Committee meeting of October 28, 2008, be approved. CARRIED."

Alnwick/Haldimand Heritage Committee meeting Minutes of October 7, 2008.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Heritage Committee meeting of October 7, 2008, be approved. CARRIED."

Alnwick/Haldimand Public Library Board Meeting Minutes of September 8, 2008.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of September 8, 2008, be approved. CARRIED."

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

Email from Lori Steckley, Advermap dated November 13, 2008 RE: Promotional Advertising in the Ontario Trail & Recreation Mapping for consideration.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the email from Lori Steckley, Advermap dated November 13, 2008 pertaining to their Promotional Advertising packages and pricing in the Ontario Trail & Recreation Mapping, be (received and filed or referred to Budget). CARRIED."

Invitation from G. D. Jewell Engineering Inc. dated November 12, 2008 RE: Opening of New Office and Celebration of 10 years in Business on November 28, 2008 from Noon to 4:00 p.m.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Invitation from G. D. Jewell Engineering Inc. dated November 12, 2008 to the Opening of New Office and Celebration of 10 years in Business on November 28, 2008 from Noon to 4:00 p.m., be received and filed. CARRIED."

Letter from the Apple Route dated November 7, 2008 RE: Presentation of First Newsletter and request for financial assistance/support in the amount of \$1,000.00.

Moved by
Seconded by
Resolution #2008

"Be it resolved that the request for financial assistance/support in the amount of \$1,000.00 towards the Apple Route Tourism initiatives from the President, Mary Robertson, be referred to the 2009 Municipal Budget deliberations. CARRIED."

Letter from the Roseneath Agricultural Society dated November 6, 2008 RE: Request for Fencing.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from the Roseneath Agricultural Society dated November 6, 2008 RE: Correspondence the Society has received from Mr. Barry Hassall outlining the alleged damage he done to his vehicle while to parking to attend the Roseneath Fair.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from Lou Rinaldi, M.P.P., Northumberland dated November 5, 2008 RE: Infrastructure Funding in the amount of \$52,356.00 and Request to be updated on the Projects.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Letter from Lou Rinaldi, M.P.P., Northumberland dated November 5, 2008 regarding the Infrastructure Funding in the amount of \$52,356.00 and request to be updated on the Projects, be received and filed.
CARRIED."

Fall Newsletter from WeirFoulds dated 2008.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Fall Newsletter as received from WeirFoulds dated 2008, be received and filed.
CARRIED."

Letter from Pitch-In Programs dated October 31, 2008 RE: Other Pitch-In Programs available.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Letter from Pitch-In Programs dated October 31, 2008 regarding other Pitch-In Programs that are available, be received and filed.
CARRIED."

Letter and Booklet from the Ombudsman of Ontario dated October 31, 2008 RE: The Sunshine Law Handbook: Open Municipal Meetings in Ontario.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the letter from the Ombudsman of Ontario dated October 31, 2008 regarding the Sunshine Law Handbook: Open Municipal Meetings in Ontario, be received and filed; and further that each Council Member be distributed a copy of the Handbook for reference purposes.
CARRIED."

Letter from Mary-Jo Bathe, Coordinator, Community Physician Recruitment & Retention dated November 11, 2008 RE: Requesting Support of Family Doctor Week in Canada during the Week of November 24th to the 29th, 2008.

Moved by
seconded by
Resolution #2008-

"Be it resolved that (Council support/receive and file)

Letter from Mr. R. Fowler, Secretary, Ontario Property and Environmental Rights Alliance dated November 12, 2008 RE: Endangered Species and Municipal Drains.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Letter from Mr. R. Fowler, Secretary, Ontario Property and Environmental Rights Alliance dated November 12, 2008 regarding endangered species and Municipal Drains, be (support position or receive and file). CARRIED."

XII. BY-LAWS – 9:15 P.M.:

By-Law No. 110-2008 - Being a by-law to enter into an Agreement with the County of Northumberland for Fire Service Protection and Risk Management Signs for the Northumberland Forest.

Moved by
Seconded by

"Be it resolved that **By-Law No. 110-2008**, being a by-law to enter into an Agreement with the County of Northumberland for the purpose of providing Fire Protection Services to the "Northumberland County Forest" by the Alnwick/Haldimand Volunteer Fire Department, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 19th, 2008. CARRIED."

By-Law No. 111-2008 - Being a by-law to Assume a parcel of Land as a Public Roadway and/or Walkway for Public use in the Hamlet of Grafton, Part 1 on Plan 39R-1118890, Part of Block 60 on Plan 469.

Moved by
seconded by

"Be it resolved that **By-Law No. 111-2008**, Being a by-law to Assume a parcel of Land as a Public Roadway and/or Walkway for Public use in the Hamlet of Grafton, Part 1 on Plan 39R-1118890, Part of Block 60 on Plan 469 from Wieger Guerts and Susan Guerts, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 19th day of November, 2008. CARRIED."

By-Law No. 112-2008 - Being a by-law to Establish and Prescribed Fees and Charges for services provided by the Township of Alnwick/Haldimand and to provide for interest charges and penalties thereon.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that **By-Law No. 112-2008**, being a by-law to Establish and Prescribed Fees and Charges for services provided by the Township of Alnwick/Haldimand and to provide for interest charges and penalties thereon, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 19th day of November, 2008. CARRIED."

By-Law No. 113-2008 - Being a by-law to Sign and Execute an Agreement between the Ontario Trillium Foundation and the Township of Alnwick/Haldimand for the Roseneath Agricultural Society for the installation of an outdoor Playground.

Moved by
seconded by

"Be it resolved that **By-Law No. 113-2008**, being a by-law to Sign and Execute an Agreement between the Ontario Trillium Foundation and the Township of Alnwick/Haldimand for the Roseneath Agricultural Society for the installation of an outdoor Playground, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 19th day of November, 2008. CARRIED."

XIII. NEW BUSINESS – 9:25 P.M.:

XIV. BUSINESS FROM COUNCILLORS – 9:30 P.M.:

XV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 9:45 P.M.

CONFIRMING BY-LAW – 9:55 P.M.:

By-Law No. 114-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, November 19th, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 114-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, November 19th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 19th day of November, 2008. CARRIED."

XIV. ADJOURNMENT – 9:56 P.M.:

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Regular Council Session held on November 19th, 2008, be
adjourned at 9:56 p.m. CARRIED.”