



**THE CORPORATION OF THE  
TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MEETING MINUTES OF  
THURSDAY, NOVEMBER 4TH, 2010 - 1:00 P.M.**

---

Council met in Regular Session on Thursday, November 4th, 2010 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

**Members Present:** Mayor William Finely  
Deputy Mayor Dalton McDonald arrived at 2:12 p.m.  
Councillors: Raymond Bennis  
Bill Holmes  
Cathie Ritchie  
Rosemarie Robins

**Members Absent with Notification:** Councillor Art Jeninga

**Staff Present:** Robin van de Moosdyk, Deputy Clerk  
Dave Wright, Fire Chief  
Mike Godin, CBO/MBEO  
Shawn McBride, Foreman, Public Works Department

**Others Present:** Betty Carruthers  
Jim Fell  
John Logel  
Sandra Jaynes  
Joan Stover

**I. CALL TO ORDER**

Mayor Finley called the meeting to order at 1:04 p.m.

**II. MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS AND CITIZENS**

---

**III. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

---

There were no disclosures of pecuniary interest.

**IV. APPROVAL OF AGENDA AS CIRCULATED**

**November 4th, 2010 Regular Session Agenda:**

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Agenda as circulated for the Thursday, November 4th, 2010 Regular Council Session, be approved. CARRIED."

**V. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT - 1:05 P.M.**

Fire Chief Wright advised Council that a Retirement Celebration will be held on March 13, 2011 for Mr. Ross Poole, Deputy Fire Chief, after 45 years of service.

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the Council accept and approve an amendment to Mr. Ross Poole's official retirement date as being March 31, 2011. CARRIED."

**Alnwick/Haldimand Fire & Rescue Monthly Report:**

- 1) The agenda for the last Chief's meeting in Centreton forms part of this report.
- 2) The 2011 proposed budget was discussed and will be ready when the C.A.O. requires it.
- 3) Deputy Chief Ross Poole had noticed in past minutes that there was some discussion by Council regarding a proposed development on Whites Island, the fire department has very limited resources to transport equipment and manpower for fighting fires on Islands or off shore locations, also our rescue boat is intended for water rescue operations we are not in the ambulance business of transporting individuals from Islands to land ambulances on shore. We ask Council to consider this for any future off shore developments.
- 4) We are sending firefighter gear out for testing to make sure the bunker gear is safety compliant. Bunker gear that fails is being replaced as budgeted for in the 2010 budget.
- 5) All training records and documents that need to be secured will be stored in the vault in the Roseneath office, Dianne will monitor this.

**Responses:**

To date we have responded to 251 calls compared to 238 calls in the same time period in 2009, this is an increase of 5% from last year.

The responses this month were to

- (3) Motor Vehicle Collisions
- (6) Ambulance assists
- (6) Fires
- (1) Power lines down and
- (2) alarms

The fire apparatus arrived first on scene for (4) of the medical assist ahead of the ambulance.

Moved by Councillor Bennis, seconded by Councillor Robins;

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated October 2010, as submitted by Fire Chief David Wright, be received and filed.

CARRIED."

Letter from Redi Fire Prevention dated October 7, 2010 RE: Extension of Annual Fire Equipment Inspections Contract for a One Year Period together with a recommendation from Mr. Ross Poole, Fire Prevention Chief, Alnwick/Haldimand Fire and Rescue Department.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Annual Fire Equipment Inspections Contract with Redi Fire Prevention be extended for a one year period based on the same terms, costs and conditions in accordance with the 2008-2010 Tendering documents for the Township of Alnwick/Haldimand.

CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF THURSDAY, NOVEMBER 4TH, 2010 - 1:00 P.M.**

---

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that Mr. Ross Poole, Deputy Fire Chief be directed to proceed with the required Soil Testing and Environmental Site Assessment, in order to fulfill a condition of purchase and sale with respect to the new Fire Hall in the Hamlet of Roseneath. CARRIED."

Councillor Ritchie wanted it noted that the costs to the municipality are unrealistic especially in comparison to what this would have cost an individual.

**VI. MIKE GODIN, C.B.O., BUILDING DEPARTMENT - 1:21 P.M.:**

**Building Department Monthly Report:**

Councillor Holmes requested that the Occupancy Status be included on the Monthly Building Department Reports.

A meeting has been scheduled for Friday, November 19, 2010 at 1:30 p.m. to review the issues related to Grasshopper Island.

The Noise and Site Plan Control By-laws will be brought forward for a Public Meeting on Wednesday, November 17, 2010.

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the Building Department Report dated October 2010, as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

Mr. Mark Rivers was in attendance and provided Council with a status update of the existing activities and possible future activities to take place on his property.

Councillor Holmes asked if the advertising had been removed from the internet and was advised that it has been removed.

Councillor Ritchie noted her disappointment that the Commercial activities had to cease as it is a perfect location. However, we all have to comply with the Provincial Policy Statement and the Oak Ridges Moraine Conservation Plan Regulations.

Councillor Bennis concurred with Councillor Ritchie's statement.

**VII. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 1:55 P.M.:**

Shawn McBride, Foreman, was in attendance in the absence of Mr. Ward.

**Public Works Department Monthly Report:**

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the Public Works Department Report dated October 2010, as submitted by Cam Ward, Public Works Superintendent, be received and filed. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF THURSDAY, NOVEMBER 4TH, 2010 - 1:00 P.M.**

---

Letter from B. Vincent Kelly dated September 17th, 2010 RE: Telephone Road requested repairs.

---

Moved by Councillor Ritchie, seconded by Councillor Bennis;

"Be it resolved that the request from Mr. B. Vincent Kelly dated September 17, 2010 for requested repairs of Telephone Road from Shelter Valley Road to the eastern Township Line, be referred to the 2011 Budget deliberations for consideration; and further that a letter be prepared and forwarded to Mr. Kelly pertaining to this directive. CARRIED."

**VIII. BETH VOSBOURGH, TREASURER - 2:04 P.M.:**

**Financial Accounts:**

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Financial Accounts - Voucher #38, be approved as follows:

Administration - \$3,425.00  
**Total of Voucher #38 = \$3,425.00**

CARRIED."

**Financial Accounts Voucher #39:**

Moved by Councillor Bennis, seconded by Councillor Holmes;

"Be it resolved that the Financial Accounts - Voucher #39, be approved as follows:

CORPORATION & TAXES	16,258.57
COUNCIL	6,568.25
ADMINISTRATION	44,676.80
FIRE OPERATION AND CAPITAL	2,910.36
CBO2	1,352.54
ANIMAL CONTROL	188.77
LIVESTOCK	200.00
EMO	888.70
PWS	35,496.61
ENV2	160.19
WATER	107.20
HAH	457.92
GCC	802.42
FCC	575.15
ACC	707.22
LIBRARY	4,936.09
ARENA	1,125.41
VCC	84.80
NAW	52.00
OPP	556.95
HERTIAGE CEMETERIES	120.00
RECREATION	73.75
RRP	457.92
PRK	829.08
PLANNING	<u>1,658.39</u>
TOTAL - V # 39	<b>\$121,245.09</b>

CARRIED."

**IX. COMMITTEE REPORTS - 2:06 P.M.:**

Alnwick/Haldimand Community Policing Committee Meeting Minutes of September 20, 2010.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of September 20, 2010, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of October 21, 2010.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board meeting of October 21, 2010, be received and filed. CARRIED."

Lower Trent Source Protection Authority Meeting Minutes of October 14, 2010 and the Lower Trent Conservation Authority Meeting Minutes of October 14, 2010.

Moved by Councillor Bennis, seconded by Councillor Robins;

"Be it resolved that the Minutes of the Lower Trent Source Protection and Lower Trent Conservation Authority Board of Directors meeting of October 14, 2010, be received and filed. CARRIED."

Heritage Cemetery Board Meeting Minutes of September 13, 2010.

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Heritage Cemetery Board meeting of September 13, 2010, be received and filed. CARRIED."

**X. COMMUNICATIONS - 2:13 P.M.:**

Letter from the Ganaraska Region Conservation Authority dated October 25, 2010 RE: 2011 Preliminary Budget Information Package and General Levy of \$9,805.69 and comments to be received prior to December 9th, 2010.

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the correspondence and 2011 Preliminary Budget Information Package dated October 25, 2010 from the Ganaraska Region Conservation Authority be referred to the Regular Council Session on December 2, 2010 to permit comments by the new council and for referral to the 2011 budget process. CARRIED."

Email from Andrew Hartnell, Dimestore Fishermen dated October 27, 2010 RE: Filming of Feature episode of the program in Alnwick/Haldimand.

Moved by Councillor Ritchie, seconded by Councillor Bennis;

"Be it resolved that the email from Andrew Hartnell, Dimestore Fishermen dated October 27, 2010 regarding the filming of Feature episode of the program in Alnwick/Haldimand, be deferred to the December 2<sup>nd</sup>, 2010, Regular Council Session. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF THURSDAY, NOVEMBER 4TH, 2010 - 1:00 P.M.**

---

It was also suggested that the County of Northumberland Tourism Department be advised of this proposal.

Email from Richard J. Birchall dated October 19, 2010 RE: NOAC SS Fund Proposal in Memory of Jack Cooke.

---

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the email from Richard J. Birchall dated October 19, 2010 regarding the NOAC SS Fund Proposal in Memory of Jack Cooke, be deferred to 2011 Budget deliberations for consideration; and further that a letter be forwarded to Mr. Birchall to advise of this action. CARRIED."

Letters from residents of Nawautin Subdivision dated October 12, 2010 and October 13, 2010 RE: Shore Wells (Note: This matter was deferred from the October 20, 2010 Regular Session)

---

Moved by Councillor Ritchie, seconded by Councillor Holmes;

"Be it resolved that the original resolution of the Council of the Township of Alnwick/Haldimand stand which concluded that a letter be sent to all property owners within the Nawautin Subdivision to state that the easements are to be kept clear of any vegetation and/or structures and that any costs associated to removing these items would be at the owners expense. CARRIED."

Letter from the Ontario Provincial Police dated September 22, 2010 RE: 2010 Semi-Annual Contract Policing Costs - (OPP).

---

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the letter from the Ontario Provincial Police dated September 22, 2010 regarding the 2010 Semi-Annual Contract Policing Costs - (OPP), be referred to the Municipal Treasurer for appropriate action. CARRIED."

Resolution to prepare and send a letter of request to each Board/Committee of Council for their proposed 2011 Budget projections.

---

Moved by Councillor Ritchie, seconded by Councillor Bennis;

"Be it resolved that the Municipal Treasurer or designate prepare and forward a letter of request to each Board/Committee Chairperson for their proposed 2011 Budget projections; and further that these 2011 Budget projections be received by the Municipal Treasurer no later than January 7, 2011. CARRIED."

**XI. C.A.O. REPORT/UPDATES – 2:32 P.M.:**

Request for waiver of fees for the use of the Council Chambers by the Northumberland County Cycling Committee.

---

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that the request for a waiver of the rental fee for the use of the Council Chambers at the Grafton Municipal Offices by the County of Northumberland Cycling Committee, be approved. CARRIED."

**XII. BUSINESS FROM COUNCILLORS – 2:40 P.M.:**

Councillor Ritchie requested that the Heritage Cemeteries Committee be given consideration for the next round of Trillium Grant submissions.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
REGULAR MINUTES OF THURSDAY, NOVEMBER 4TH, 2010 - 1:00 P.M.**

---

Councillor Ritchie also noted that the Municipal Treasurer needs to complete the MPMP and submit in order for the Municipality to obtain the held funding dollars from the Province.

Councillor Ritchie thanked Mayor Finley for voting against the decision of the County of Northumberland to cease funding to the Alpha House, as this is a needed service in the community.

Councillor Holmes inquired as to the proposed completion date of the New Centreton Library Project and was advised that it is the end of November 2010. Deputy Mayor McDonald noted that the bell will be placed in the bell tower at noon the following day.

Councillor Bennis requested that a letter be forwarded to the Cemetery Board to request that they address the issue of individuals driving over the grave sites at the Bowmanton Cemetery, and more particularly the grass maintenance person.

**XIII. QUESTIONS FROM THE RATEPAYERS – 3:10 P.M.:**

Mrs. Carruthers inquired if anyone has considered the potential impact on the property taxes which are paid by the people who pay taxes in West Northumberland if the expansion to the Brighton Landfill proceeds, which could potentially be an increase of 40.47 percent to the County portion of the property tax bill.

Mr. Fell asked if the municipality was responsible for implementing a bounty on Coyotes. Mr. Fell was advised that there is no bounty at this time and that the proposal was forwarded to the County of Northumberland for consideration and implementation. However, there is no interest at the County level and there seems to be less concern at the Ministry level.

**XIV. APPROVAL OF CONFIRMING BY-LAW – 3:31 P.M.:**

**By-Law No. 115-2010** - Being a by-law to confirm the proceedings of the Regular Council Session of Thursday, November 4, 2010.

---

Moved by Councillor Ritchie, seconded by Councillor Bennis;

"Be it resolved that **By-Law No. 115-2010**, being a by-law to confirm the proceedings of the Regular Council Session of Thursday, November 4, 2010, be read and deemed to be PASSED this 4th day of November, 2010.  
CARRIED."

**XV. ADJOURNMENT - 3:31 P.M.:**

Moved by Councillor Holmes, seconded by Councillor Ritchie;

"Be it resolved that the Regular Council Session of Thursday, November 4, 2010, be adjourned at 3:31 p.m.  
CARRIED."

---

Mayor, William Finley

---

Deputy Clerk, Robin van de Moosdyk