

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF OCTOBER 2ND, 2008 – 1:00 P.M.**

Council is to meet in Regular Session on Thursday, October 2nd, 2008 at 1:00 p.m. in the Council Chambers 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 1:00 p.m.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED – 1:03 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 Thursday, October 2nd, 2008, be approved. CARRIED."

IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:04 P.M.

Alnwick/Haldimand Fire & Rescue Report for September 2008:

- The pump in the grass fire truck (#492) in Centreton has been replaced and is back in service.
- The Chief's meeting on September 23rd, 2008 reviewed the new Standard Incident Reports that are effective January 1, 2009. This will consume additional time for the Administrative Assistant in Roseneath, Dianne Nicholls to send these reports to the Fire Marshal's office on a daily basis.
- Attached is the invoice sent to Mr. Falkenburg by Kelly's Excavating for the work on the investigation after the fire. Also attached is a letter of refusal to pay from Mr. Falkenburg. Our by-law for cost recovery does address these issues but Council should make the final decision how to proceed. (Cost Recovery By-Law attached with applicable sections marked)
- A false alarm at #1138 Inglis Road required the key holder, not the fire department, to disconnect the alarm system. There were two false alarms on Sunday, September 21, 2008.
- Goals that need to be completed or started for the department:

Project	% complete
a) Comprehensive emergency plans for high risks	30
b) Risk Assessment for the Municipality	100
c) Master Plan for the development of the department	10
d) M.I.F.P.I.S.S. for the O.F.M. Office	100
e) Bench Marking as legislated	25
f) Building audits for all non-residential buildings	10
g) Public Relations seminars and education	on-going
h) Reaching N.F.P.A. standards for hose, ladders, pumps, etc.	8
i) Proper documentation of secured training records	100
j) Fire inspections all of public assemblies/properties	95
k) Recruit training program	on-going

To date we have responded to 172 calls compared to 206 calls in the same time period in 2007, this is a decrease of 20 percent from last year.

The responses this month were to: (1) Motor Vehicle Collisions
(5) Ambulance Assists
(3) Fire and Alarms
(0) Power Lines down and Alarms

The fire apparatus arrived first on scene for three (3) of the medical assist ahead of the ambulance.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated September 2008, as submitted by Fire Chief David Wright, be received and filed.

CARRIED."

Letter from Indian and Northern Affairs Canada dated September 15, 2008 RE:
Response to Financial Compensation for "National Day of Action"

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the letter from Indian and Northern Affairs Canada dated September 15, 2008, responding to the Council's request for Financial Compensation for Fire Costs incurred during the National Day of Action, be received and filed.

CARRIED."

Alnwick/Haldimand Fire & Rescue 401 Calls – 2008 Report as submitted by
Dianne Nicholls, Administrative Assistant dated September 8, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Alnwick/Haldimand Fire & Rescue 401 Calls – 2008 Report as submitted by Dianne Nicholls, Administrative Assistant dated September 8, 2008, be received and filed.

CARRIED."

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:35 P.M.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Building Department Report dated September 2008 as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed.

CARRIED."

VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:10 P.M.

Municipal Public Works Department Report dated September 2008:

- Nawautin Sanctuary Dam Repair. I have received a verbal go-ahead from the Lower Trent Conservation Authority. The Public Works Department will repair later this fall.

- The Sand Dome in Roseneath has been filled by Public Works Personnel and completed on September 10th, 2008.
- Lakeport Road reconstruction progressing well. Brushing and most of the ditching has been completed. We are now in the process of replacing culverts at this time (September 21st, 2008) and planning to pave in October.
- Public Works Department is in the process of grading most of our gravel roads.
- Rail crossing report attached.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Public Works Department Report dated September 2008, as submitted by Cam Ward, Public Works Superintendent, be received and filed.
CARRIED."

Email from Denny Jubani, CN Engineering Services dated September 25, 2008
RE: Wicklow Beach Road, Mile 254.00 Kingston Sub. Agreement.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

Letter from Julia Schatz and John Barrack dated September 15, 2008 RE:
Request for Road Improvement Agreement Deposit Refund-Ferguson Road.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the request as submitted by Ms. Julia Schatz and Mr. John Barrack dated September 15, 2008 for a refund of the Maintenance Guarantee deposit in the amount of \$2,250.00, as noted as a provision within the Road Improvement Agreement for Ferguson Road, be approved subject to the approval of the Road and refund amount, of the Public Works Superintendent.
CARRIED."

Memorandum from Mr. Cam Ward, Public Works Superintendent dated
September 24, 2008 RE: Request for Speed Reduction for Davis Road.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that (Council direction required)

VII. BETH VOSBOURGH, TREASURER-2:40 P.M.:

Financial Accounts – Voucher No. 45:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Financial Accounts – Voucher #45, be approved as follows:

General	in the amount of	\$
Public Works	in the amount of	\$
Fire Dept.	in the amount of	\$
Total		\$

CARRIED."

BREAK 2:50 P.M. TO 3:00 P.M.

VIII. DELEGATIONS – 3:00 P.M.:

3:00 p.m. - Lloyd and Ina Spence Nawautin Sanctuary (Haldimand Shores) Open Air Burning.

3:15 p.m. to 3:45 p.m. – Mr. Robert Keene OSIFFA – Information Package included in package.

IX. COMMITTEE REPORTS – 3:45 P.M.:

Accessibility Advisory Committee meeting Minutes of May 13, 2008.

Moved by
seconded by
Resolution #2008-

“Be it resolved that the Minutes of the May 13, 2008 Accessibility Advisory Committee meeting, be approved. CARRIED.”

Animal Control Board of Management meeting Minutes of September 9, 2008.

Moved by
seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Animal Control Board of Management meeting of September 9, 2008, be received and filed. CARRIED.”

Lower Trent Conservation Authority meeting Minutes of September 11, 2008.

Moved by
seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Lower Trent Conservation Authority dated September 11, 2008, be received and filed. CARRIED.”

Emergency Plan Committee meeting Minutes of June 17, 2008.

Moved by
seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Emergency Plan Committee meeting of June 17, 2008, be approved. CARRIED.”

Alnwick Civic Centre Board of Management meeting Minutes of July 7, 2008 and August 11, 2008.

Moved by
seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Alnwick Civic Centre Board of Management meetings of July 7, 2008 and August 11, 2008, be approved. CARRIED.”

Alnwick/Haldimand Community Policing Committee meeting Minutes of August 27, 2008

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Minutes of the Alnwick/Haldimand Community Policing Committee meeting of August 27, 2008, be received and filed. CARRIED.”

X. COMMUNICATION (COUNCIL ACTION) – 3:50 P.M.:

Petition from the residents of 18-4th Line Road Unit numbers 1 through to 23 located on the private road known locally as Fox Point Road dated June 12, 2008 Received on September 15, 2008 RE: Requesting to have the 9-1-1 Civic Addressing Numbers reissued in numerical order.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that this correspondence be referred to Mr. Cam Ward, Public Works Superintendent and Mrs. Dianne Nicholls, Administrative Assistant to prepare and send an explanation of the process in which 9-1-1 Civic Address Numbers are established and calculated within the municipality. CARRIED.”

Email from Suzanne and John Liptay dated September 22, 2008 RE: Winter Lights Campaign.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the email from Suzanne and John Liptay dated September 22, 2008 regarding the Winter Light Campaign, be received and filed. CARRIED.”

Introductory letter from the Ontario Interpreting Services dated August 2008.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from Enbridge Pipelines Inc. dated August 11, 2008 RE: Enbridge Trailbreaker Project.

Moved by
seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from the City of Orillia dated August 15, 2008 RE: Requesting support of their resolution pertaining to the Continuation of the use of Coal Generation in Ontario.

Moved by
seconded by
Resolution #2008-

“Be it resolved that (Council direction required)

Letter from Mrs. Karen Johnston dated September 24, 2008 RE: Request to become a member of the Roseneath Recreation Committee.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve Mrs. Karen Johnston as a Member of the Roseneath Recreation Committee; and further that staff prepare a by-law to confirm this Committee Appointment.

CARRIED."

Letter from Clay Publishing dated September 17, 2008 RE: Advertising in the 2009 Rice Lake Visitor's Guide.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the expenditure of \$280.00 (includes G.S.T.), towards the cost of a ½ page advertisement in the 2009 Rice Lake Visitor's Guide; and further that the cost of a ½ page is \$560.00, as in past years, this cost shall be shared with the Roseneath Carousel Committee who will use the balance of the ½ page for their publicity and further that their portion of the invoice shall be \$280.00 (including G.S.T.).

CARRIED."

XI. NEW BUSINESS – 4:00 P.M.:

1. Guidelines received for the Building Fund. Please note that there are over 100 pages. Should a Member wish a full copy of the Program details, please let staff know and a copy will be made for your perusal.
2. Hydrogeological Review – Oak Heights Estates Winery. Quotations received from Lloyd Lemon and Bruce Hietkamp.

Recommendation:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the quotation received from Mr. Lloyd A. Lemon, M.Sc., P.Geo., Senior Geoscientist, Jagger Hims Limited dated September 19, 2008, in the amount of **\$1,600.00** plus applicable Goods and Services Tax (G.S.T.) to complete the requested Peer Review for the Planning Proposal submitted by Oak Heights Estates Winery, be approved.

CARRIED."

3. Report from Lakefront Utilities Services Inc. regarding the Lightning Incident at the Grafton Communal Water Treatment Plant.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Report submitted by Mr. Jim MacFarlane, Water Superintendent, Lakefront Utilities Services Inc. pertaining to the lightning incident which occurred on June 6, 2008 at the Grafton Communal Water Treatment Plant, be forwarded to the Public Liaison Committee and to Mr. Dave McGlennon of McGlennon Insurance.

CARRIED."

4. Staff Vacation Status Update for the Month of October 2008.
5. Memorandum from Robin van de Moosdyk, Deputy Clerk to Councillor Ritchie and Members of Council – Status update on Liability Insurance Costs for Cemeteries dated September 12, 2008.

XII. BY-LAWS – 4:03 P.M.:

By-Law No. 97-2008 - Being a by-law to appoint Members to the Roseneath Recreation Committee – Karen Johnston and Mike Jarvis.

Moved by
Seconded by

“Be it resolved that **By-Law No. 97-2008**, being a by-law to appoint Members to the Roseneath Recreation Committee and that those appointments being, Karen Johnston and Mike Jarvis, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 2nd day of October, 2008. CARRIED.”

Honorarium for Mrs. Karen Johnston from the Council of the Township of Alnwick/Haldimand on behalf of the Roseneath Recreation Committee.

Moved by
Seconded by
Resolution #2008-

“Be it resolved that the Council of the Township of Alnwick/Haldimand approval the payment of an Honorarium to Mrs. Karen Johnston in the amount of **\$420.00** for her efforts and time over this past summer monitoring and maintaining the washroom facilities during the operations of the Youth's Recreational Programs at the Roseneath Fairgrounds. CARRIED.”

XIII. BUSINESS FROM COUNCILLORS – 4:05 P.M.:

XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 4:15 P.M.:

CONFIRMING BY-LAW – 4:25 P.M.:

By-Law No. 96-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on Thursday, October 2, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

“Be it resolved that **By-Law No. 96-2008**, being a by-law to confirm the proceedings of the Regular Council session held on Thursday, October 2, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 2nd day of October, 2008. CARRIED.”

XIV. ADJOURNMENT – 4:26 P.M.:

Moved by
Seconded by

“Be it resolved that the Regular Council Session held on Thursday, October 2nd, 2008, be adjourned at 4:26 p.m. CARRIED.”