



**THE CORPORATION OF THE TOWNSHIP
OF ALNWICK/HALDIMAND
REGULAR MEETING MINUTES OF
WEDNESDAY, SEPTEMBER 15TH, 2010 - 7:00 P.M.**

Council met in Regular Session on Wednesday, September 15th at 7:00 p.m. in the Council Chambers at the satellite office at Alnwick Civic Centre with Mayor William Finley presiding.

Members Present: Mayor William Finley
Deputy Mayor Dalton McDonald
Councillors: Raymond Bennis arrived at 7:55 p.m.
Bill Holmes
Art Jeninga
Cathie Ritchie
Rosemarie Robins

Staff Present: Robin van de Moosdyk, Deputy Clerk
Cam Ward, Public Works Superintendent

Others Present: Sandra Jaynes
Mr. and Mrs. Riccio, Hampton Cres.
Mr. and Mrs. Stewart, Hampton Cres.
Mr. Rizza, Hampton Cres.
John Logel
Gretchen Harris
Nick van der Knokke

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

There were no disclosures of pecuniary interest at this time.

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, September 15th, 2010, be approved. CARRIED."

IV. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 7:02

Mr. Ward advised of the following items that are ongoing and or completed at this time:

- Culverts on Grandview Crescent are in process in preparation for pulverization of the road on Monday.
- Shearer Point Estates Subdivision will be hard topped at the same time as the Landing.
- Sand dome has been filled and is ready
- Grading and patching ongoing
- Edwardson Road is to be repaired by the first of November
- preparing Brimley Road South, Purdy Road and Canning Factory Road for surface treating next year.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, SEPTEMBER 15TH, 2010 - 7:00 P.M.**

Memo from Mr. Cam Ward, Public Works Superintendent dated September 7, 2010 RE: Development Agreement - Robin's Pit - Answers to Questions posed by Templeman Menninga.

It was noted that the portion of forced road will need to be surveyed to determine and define the property lines, of which would be completed by the applicant.

Moved by Councillor Robins, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept the memo as prepared and submitted by Mr. Cam Ward, Public Works Superintendent dated September 7, 2010 in response to questions posed in the letter from Templeman Menninga regarding the Development Agreement for the Robins Pit Proposal and that a copy of these responses be forwarded to Templeman Menninga, Peter A. Josephs, Municipal Planner, Mr. Bernie Fuhrmann Consultant on behalf of the applicant (Mr. Robins) and to Mr. Robins; and further that these responses be incorporated into the Development Agreement where applicable. CARRIED."

[INTEROFFICE MEMO FROM CAM WARD RE DVMT AGMT PIT.pdf](#)

Letter from the County of Northumberland dated September 8, 2010 RE: Robins Pit Proposal - Draft Development Agreement.

Moved by Councillor Ritchie, seconded by Councillor Jeninga;

"Be it resolved that the letter from the County of Northumberland dated September 8, 2010 providing their response with respect to the Robins Pit Proposal and Draft Development Agreement, be received and filed; and further that a copy of this letter be forwarded to Templeman Menninga, Peter A. Josephs Municipal Planner, Bernie Furhman, Applicant's Consultant and the Applicant Mr. Robins. CARRIED."

[NORTHD CTY RESPONSE DEVE AGMT ROBINS.pdf](#)

Letter from Charlene Bowman dated August 23, 2010 RE: Requesting Picnic Tables at Sandy Bay Public Beach Area.

Moved by Councillor Robins, seconded by Deputy Mayor McDonald;

"Be it resolved that a letter of acknowledgement be forwarded to Mrs. Bowman and to advise that the Council of the Township of Alnwick/Haldimand have referred her request for a couple of picnic tables to be placed at the Sandy Bay Public Beach area, to the 2011 Budget discussions for consideration. CARRIED."

Delegation – 7:21 p.m.:

Motion to approve delegation:

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand permit a delegation at this time. CARRIED."

Mr. Riccio submitted a report specifying the issues and concerns they have with respect to Shearer Point Estates, and read as follows:

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, SEPTEMBER 15TH, 2010 - 7:00 P.M.**

Issues for Council Meeting Wednesday September 15,2010:

- We the cottagers on the east side of Shearers Point Estates would like to make a motion pertaining to issues and concerns we have on the subdivision development.
- Most cottagers have signed off on the old road with the knowledge that as stated that the alternative road would be maintained, cleared and graded by Mr. Stanoulis.

As of now the road has not been consistently maintained regardless of the fact, that not all cottagers signed off and it is still on Title, the Council has allowed the subdivision without due diligence to build a home on the said right of way road and also a weeping bed.

- As we have been told by the Township that this is a civil matter with Mr. Stanoulis and his associated companies. All of the cottage area has been totally neglected and the Township has allowed a drainage ditch to be built and road material to be removed.

At this point all we have is a swamp like area with ragweed and damaged ground area that has destroyed our wells in the area and has also destroyed the water table

- If this is supposed to be a civil matter why has the Township consented to a two year extension for the second phase of the subdivision? Should we the cottagers not have been informed of this decision and given the chance to voice our opinion?

Exhibit "A" Subdivision Agreement:

As stated in paragraph 28 on Page 12 of the subdivision agreement under INCOMPLETE OR FAULTY WORK, that the Township has total control of the work on the cottage road and as of now nothing has been done to correct the faulty work. Therefore, it is the Township that is in default for not following all the works to the said subdivision. We, as the cottage owners have waited long enough; we now want immediate action to rectify this situation.

Exhibit "B" Pg. 1, Paragraph 3:

- On the attached letter dated November 12, 2001 states that Mr. Stanoulis, on behalf of his many associated companies will undertake to maintain, clear and grade the alternative road until the Township would assume the road.

Exhibit "B" Pg.3, Paragraph 6:

- The attached letter dated December 16,2001, in the second last paragraph again informs us cottagers that our maintenance problems would be over because they will be kept cleared and graded by us (referring to Stanpar Holdings Ltd.) until they are assumed by the township

Exhibit "c" Pg.1, Paragraph 1:

- On the attached letter dated March 28, 2002, pertaining to Con A. Pt. Lots 8 & 9 , Registered Plan 39R-833, Parts 1,2,& 3 which is now referred to as 222 Hampton Cres. states that Mr. Stanoulis and the Township are anxious for my reply, since I was one of the last 2 cottagers that did not want to sign, so that they could complete the new road so that it will service my cottage property.

- This as of today has not been followed through even though I signed off.
- Our road is now referred to as Hampton Crescent which is a continuation of the alternative road that was promised if the cottagers would sign off; as such

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, SEPTEMBER 15TH, 2010 - 7:00 P.M.**

we do not have a turning point at the bottom of our Cres. But a pond. This is not acceptable!

- In the spring this road is nothing but mud and slush, and in the winter very icy, due to the way the road has been left after construction of the drainage pond.

Exhibit "C" Pg. 2, Paragraph 3:

- On the attached letter dated March 12, 2002 received from the Township's lawyer Templeman, Menninga, on behalf of the Township, does not state that there will be 1, 2 or 3 phases to this said subdivision. We were never informed of this. When we signed off it was with the intentions of receiving a wider accessibility to our property and that the road would be constructed up to municipal standards and that it would be paved with asphalt just as the letter states.

- If we were made aware that this was not going to happen until phase 1 was completed, we would not have signed off unless we were guaranteed of completion of the road after the drainage ponds were completed not if or when the whole subdivision was to be completed.

- This was an intentional omission on the developer's side and the municipality so that the said right of ways were released with no further cost to them.

- Stated in Pg. 2, paragraph 3 of the attached letter Exhibit "C" the subdivision has had approval and has deeded the lands to the Municipality for storm water management (since the storm water management has been implemented). These lands include the existing right of way properties. Since most cottagers have signed off this would mean that the Municipality has ownership of this said road.

- Since it also states that once the Township's engineers are satisfied that the new road has been properly constructed the Township would take ownership.

- Now either the engineers are not satisfied with the new road, which reinforces our claim or the right of way releases were not acceptable and we know that that is not true because the drainage was installed and completed.

- Due to the fact that 222 Hampton Cres is registered as a residential area it should be up to the Township to make sure that there is accessibility to the properties at all times. As you are aware, no insurance company will insure a property unless all emergency vehicles have access so they can respond in ample time if it should be deemed necessary.

- Since 222 Hampton Cres. is not a seasonal home but an all year round residence, our propane supplier needs to have access to the property throughout the winter or he will not deliver. This could be very costly in the winter if my water pipes break resulting in damages to the property and contents. Now whoever owns the road should make sure that there is safe access to our properties at all times?

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the presentation as submitted by Mr. Riccio, entitled "Issues for Council Meeting Wednesday, September 15, 2010" pertaining to the Shearer Point Estates Subdivision, be referred to the Regular Council Session agenda of Thursday, October 7, 2010 for further consideration and

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, SEPTEMBER 15TH, 2010 - 7:00 P.M.**

discussion.

CARRIED."

V. FINANCIAL ACCOUNTS – 7:40

Financial Accounts Voucher #32

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Financial Accounts Voucher #32, be approved as follows:

CONSERVATION - \$ 36,429.50
COUNTY AND SCHOOL BOARD - 1,277,540.56
TOTAL – V # 32 \$ **1,313,970.06**

CARRIED;

Financial Accounts Voucher #33:

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that Financial Accounts Voucher #33 be approved as follows:

CORPORATION & TAXES - 21,587.94
COUNCIL - 5,126.25
ADMINISTRATION - 8,187.55
FIRE OPERATION AND CAPITAL - 1,933.83
CBO2 - 776.07
LIVESTOCK - 350.00
EMO - 332.04
PWS - 28,571.65
ENV2 - 843.05
WATER - 350.72
GCC - 315.76
FCC - 20.00
ACC - 62.90
RECREATION - 76.10
LIBRARY - 1,045.88
ARENA - 497.57
VCC - 68.21
HERITAGE CEMETERIES - 480.00
PRK - 486.00
PLANNING - 33.68
SPECIAL PROJECTS - 62.41
TOTAL of Voucher # 33 - **\$71,207.61**

CARRIED."

Financial Accounts – Voucher #34:

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;

"Be it resolved that Financial Accounts Voucher #33 be approved as follows:

CORPORATION & TAXES	69,164.57
COUNCIL	182.18
ADMINISTRATION	11,122.28
FIRE OPERATION AND CAPITAL	2,644.60
PWS	608,840.57
CONS	274.13
GCC	797.57

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, SEPTEMBER 15TH, 2010 - 7:00 P.M.**

ACC	81.75
LIBRARY	1,905.69
ARENA	111.94
OPP	<u>2,332.15</u>
Total of Voucher #34	\$ 697,457.43

CARRIED."

Status Report from Beth Vosbough, Treasurer dated September 2nd, 2010
RE: Special Capital Projects.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Status report as prepared and submitted by Beth Vosbough, Treasurer dated September 2, 2010 pertaining to Special Capital Projects be received and filed. CARRIED."

Grafton Communal Water System Financial Accounts.

Moved by Councillor Holmes, seconded by Councillor Jeninga;

"Be it resolved that the Financial Accounts for the Grafton Communal Water System, be approved in the amount of **\$22,593.15.** CARRIED."

VI. APPROVAL OF MINUTES – 7:45 p.m.

Special Council Minutes of April 14, 2010.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Minutes of the Special Council Session held on Wednesday, April 14th, 2010, be adopted. CARRIED."

VII. BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

VIII. COMMITTEE REPORTS – 8:50 p.m.

Haldimand Memorial Arena and Park Board meeting Minutes of September 1, 2010.

Moved by Councillor Holmes; seconded by Deputy Mayor McDonald;

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board meeting of September 1, 2010, be approved. CARRIED."

Heritage Alnwick Haldimand meeting Minutes of July 5, 2010.

Moved by Councillor Robins, seconded by Councillor Jeninga;

"Be it resolved that the Minutes of the Heritage Alnwick Haldimand Committee meeting of July 5, 2010, be approved. CARRIED."

IX. COMMUNICATIONS – 8:49 p.m.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, SEPTEMBER 15TH, 2010 - 7:00 P.M.**

Quotations for the Repairs required at the Monument located at the Haldimand Memorial Arena and Park.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Quotations for Repairs to the Monument located at the Haldimand Memorial Arena and Park, be deferred to the Wednesday, Municipal Planning Meeting for consideration, as further clarification was required.

CARRIED."

Councillor Bennis arrived at the Regular Council Session at 7:55 p.m.

Letter from the Lower Trent Conservation Authority dated July 26, 2010 RE: 2009 Annual Report for the Lower Trent Conservation Authority.

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the letter and 2009 Annual Report from the Lower Trent Conservation Authority dated July 26, 2010, be received and filed. CARRIED."

Letter from the Grafton Horticultural Society dated July 30, 2010.

Moved by Councillor Ritchie, seconded by Councillor Robins;

"Be it resolved that the letter from the Grafton Horticultural Society dated July 30, 2010 thanking Council for the grant/donation, be received and filed.

CARRIED."

Letter from the Community Physician Recruitment and Retention Committee dated July 29, 2010 RE: Thanking Council for their support and financial contribution.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the letter from the Community Physician Recruitment and Retention Committee dated July 29, 2010 thanking Council for their support and financial contribution, be received and filed.

CARRIED."

Letter from Cecelia Quarrington dated August 4, 2010 RE: Thanking Council for the road allowance closure.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the letter from Cecelia Quarrington dated August 4, 2010 thanking Council for the Road Allowance Closure for Barrett's Pond, be received and filed.

CARRIED."

Letter from Habitat for Humanity Northumberland dated July 30, 2010 RE: Thanking Council for their financial support.

Moved by Councillor Robins, seconded by Councillor Bennis;

"Be it resolved that the letter from Habitat Humanity Northumberland dated July 30, 2010 thanking Council for their financial support for the year 2010, be received and filed.

CARRIED."

Letter from Correctional Service Canada dated September 8, 2010 RE: Request to proclaim Restorative Justice Week 2010 from November 14th to

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, SEPTEMBER 15TH, 2010 - 7:00 P.M.**

the 21st.

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand fully support the initiatives suggested by Correctional Service Canada and hereby proclaim the week of November 14th to 21st, 2010 to be "Restorative Justice Week 2010".

CARRIED."

Letter from the Children's Aid Society dated August 31, 2010 RE: October is Child Abuse Prevention Month.

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand proclaim October 12 "Child Abuse Prevention Month" in the Township of Alnwick/Haldimand.

CARRIED."

Email from Gretchen Harris dated September 8, 2010 RE: Meeting notes pertaining to Signage.

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that a letter be forwarded to the County of Northumberland to advise that until such time as ownership of the road allowances within the County Forest are proven, the Municipal Council is directing that all signage, bollards and/or structures that impede access for emergency vehicles on these said road allowances, be removed immediately, as there has been no formal agreement or decision made with respect to this matter.

CARRIED."

It was noted that a letter be forwarded to McGlennon Insurance to obtain clarification as to how to mitigate or reduce the possible liability exposure to the municipality and citizens of this municipality, at the intersections of Dunbar Road and Caradoc, and Caradoc and Huckleberry Road.

Email from Mia Frankl, County of Northumberland dated September 4, 2010 RE: County Forest Newsletter.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;

"Be it resolved that the County Forest Newsletter as received from Mia Frankl, County of Northumberland on September 4, 2010, be received and file.

Status update RE: Representative(s) from Alnwick/Haldimand to sit on the Cycling Committee.

Councillor Benns noted that he has been unable to contact the individual at this time however he will keep trying to reach him. Councillor Benns also noted that there are two other individuals he would like to suggest, that being Ed DeGraaf and Paula Nelson, should the first individual decline.

Letter from Geo Kamp Limited dated August 9, 2010 RE: Production Well Monitoring Program, Hamlet of Grafton, Summer 2010 Semi-Annual Review.

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand accept

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, SEPTEMBER 15TH, 2010 - 7:00 P.M.**

the Summer 2010 Semi-Annual Review of the Grafton Communal Water System as conducted and submitted by Geo Kamp Limited dated August 9, 2010; and further that a copy of this report be forwarded to the Grafton Communal Water Public Liaison Committee. CARRIED."

Work Order from Diamond Solutions dated September 8, 2010 RE: Continued work on Financial Guidance and Assistance.

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the Work Order as submitted by Diamond Solutions dated September 8th, 2010 in the amount of \$9,465.00. CARRIED."

Letter from Clay Publishing regarding the Rice Lake Visitors Guide dated September 9, 2010 RE: Advertising for the 2011 Rice Lake Tourist Guide.

Moved by Councillor Robins, seconded by Councillor Holmes;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the placing of an advertisement in the "Escape to Rice Lake Visitor's Guide" for 2011 at a cost of \$301.50 (\$533.63 + \$69.37 H.S.T.), towards the cost of a 1/2 page advertisement in the 2011 Rice Lake Visitor's Guide. (The cost of a 1/2 page is \$603.00 and, as in past years, this cost is being shared with the Roseneath Carousel Committee who will use the balance of the 1/2 page for their publicity. Their portion of the invoice will be \$301.50, (includes H.S.T.). CARRIED."

X. BY-LAWS

There were no by-laws to note at this time.

XI. BUSINESS FROM COUNCILLORS – 8:23 p.m.

Councillor Ritchie:

Councillor Ritchie asked the status update of her previous request for information that had been requested by the Heritage Alnwick/Haldimand Committee at the end of July, 2010.

Councillor Holmes:

Councillor Holmes noted that there was an extra cost with respect to the painting that was completed at the Alnwick Civic Centre as the Family washroom had to be painted as well.

Councillor Holmes requested that an ad be included in the Township Newsletter and on the Website to invite volunteers to sit on the Alnwick Civic Centre Board of Management.

Councillor Jeninga:

Councillor Jeninga advised that a new member has been recruited for the Roseneath Recreation Committee and that a by-law will be required to appoint officially.

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, SEPTEMBER 15TH, 2010 - 7:00 P.M.**

Councillor Jeninga noted that there may be a new contribution calculation being adopted by the Physician Recruitment Committee for the coming years' request for financial support.

Councillor Jeninga asked if Council had considered a contribution for Mr. Kelleher's retirement.

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand obtain a gift, monetary donation and/or memento for Councillor Jeninga to present to Mr. Kelleher at his retirement celebration; and further that this not exceed a value of \$100.00. CARRIED."

Councillor Robins:

Councillor Robins noted that the Shelter Hope is having their annual Dinner and Auction on September 25, 2010 and requested a donation of a history book for the silent auction and if Council would consider her and her husband to attend to represent the municipality.

Moved by Councillor Jeninga, seconded by Councillor Bennis;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the attendance of Councillor Robins and her husband to attend the Shelter of Hope Dinner and Auction on September 25, 2010 at a cost of \$30.00 each; and further that a copy of the history book entitled, "When the Lakes Roared" be donated for this event. CARRIED."

Councillor Bennis:

Councillor Bennis noted that the Grafton Community Centre Committee will be holding their Annual Harvest Festival on Sunday, October 17th, 2010 from 11:00 a.m. to 3:00 p.m. and requested all able bodied Barbequer's for their assistance.

Moved by Councillor Ritchie, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the purchase of the hot dogs, buns and condiments for the Annual Harvest Festival to be held at the Grafton Community Centre on Sunday, October 17th, 2010 from 11:00 a.m. to 3:00 p.m., by the municipality. CARRIED."

Mayor Finley:

Mayor Finley asked to have the Special Events By-Law, when completed and passed, to be sent to Ms. E. Lum, Director of Tourism for the County of Northumberland.

Letter from Redi Fire Prevention dated September 14, 2010 RE: Grafton Arena Pull Station and Repairs and Centreton Library Addition.

Moved by Councillor Holmes, seconded by Councillor Robins;

"Be it resolved that Quotation No. BB-10-083 as received from Redi Fire Prevention dated September 14, 2010 pertaining to the Annual Fire Inspections for all Municipal Buildings with respect to the Grafton Arena and the new Centreton Library, in the following amounts, be approved:

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, SEPTEMBER 15TH, 2010 - 7:00 P.M.**

- Grafton Arena:
 - a) New Pull Station and New LED Exit Sign
\$491.70 plus HST and mileage at 0.13/km
 - b) New 12 Volt Battery Pack
\$126.00 plus HST

- Centreton Library:
 - a) Return to inspect existing and any new detection devices
\$240.00 plus HST plus mileage @0.13/km

CARRIED."

By-law 92-2010 – Being a by-law to establish a Joint Municipal Election Compliance Audit Committee for the Corporation of the Township of Alnwick/Haldimand and Northumberland County Partner Municipalities.

Moved by Councillor Bennis, seconded by Councillor Robins;

"Be it resolved that By-Law No. 92-2010, Being a by-law to establish a Joint Municipal Election Compliance Audit Committee for the Corporation of the Township of Alnwick/Haldimand and Northumberland County Partner Municipalities, be read and deemed to be PASSED this 15th day of September, 2010. CARRIED."

Email from Mr. Jim MacFarlane, Water Superintendent, Lakefront Utilities Services Inc. dated September 13, 2010 RE: Purchase or Repair of Re-circulating Pump.

Moved by Councillor Jeninga, seconded by Deputy Mayor McDonald;

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the purchase of a new recirculation pump for the Grafton Communal Water System, at an approximate cost of **\$4,260.00**. CARRIED."

XII. QUESTIONS FROM THE RATEPAYERS – 8:45 p.m.

There was no question from the ratepayers at this time.

Break 8:47 p.m. to 8:54 p.m.

XIII. MOTION TO ADJOURN TO IN CAMERA SESSION

Moved by Councillor Jeninga, seconded by Councillor Robins;

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session in accordance with Section 239(2)(d) of the Municipal Act 2001, as amended, at 8:55 p.m. CARRIED."

XIV. MOTION TO RECONVENE TO REGULAR SESSION

Moved by Councillor Bennis, seconded by Councillor Jeninga;

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 9:31 p.m. CARRIED."

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF WEDNESDAY, SEPTEMBER 15TH, 2010 - 7:00 P.M.**

XV. APPROVAL OF CONFIRMING BY-LAW

By-Law No. 91- 2010 - Being a bylaw to confirm the proceedings of the Regular Council Session held on Wednesday, September 15th, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Ritchie, seconded by Councillor Bennis;

Be it resolved the **By-Law No. 91-2010**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, September 15th, 2010 of the Council of the Township of Alnwick/Haldimand, be read and deemed to be PASSED this 15th day of September, 2010. CARRIED."

XVI. ADJOURNMENT

Moved by Councillor Jeninga, seconded by Councillor Holmes;

"Be it resolved that the Regular Council Session held on Wednesday, September 15th, 2010, be adjourned at 9:32 p.m. CARRIED."

MAYOR, WILLIAM FINLEY

DEPUTY CLERK,
ROBIN VAN DE MOOSDYK