

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF SEPTEMBER 4TH, 2008 – 1:00 P.M.**

Council is to meet in Regular Session on September 4th, 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 to call 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 – 1:02 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 September 4th, 2008, be approved. CARRIED.”

IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:05 P.M.

Alnwick/Haldimand Fire Rescue Report dated August 2008

Moved by
Seconded by
Resolution #2008-

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

Delegation at 1:20 p.m. Ms. Jessica Botsma RE: Open Air Burning Issues – Northshore/Nawautin area

Letter from the Ministry of Transportation dated August 7, 2008 RE: Payments to Municipalities.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the letter received from the Ministry of Transportation dated August 7, 2008 regarding payments to municipalities for Fire Response Calls, be received and filed. CARRIED."

Alnwick/Haldimand Fire & Rescue 401 Calls – 2008 as prepared and submitted by Mrs. Dianne Nicholls, Administrative Assistant.

Moved by
seconded by
Resolution #2008-

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

Memo from Fire Chief Mann, County of Northumberland Fire Coordinator, dated August 14, 2008 and Interoffice Memorandum from Terrence Korotki, Clerk/Administrator dated August 18, 2008 RE: Fire Dispatch/Communication Network Study – Draft Terms of Reference and Request for Proposal

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand acknowledge receipt of the Draft Terms of Reference and Request for Proposal for the proposed County wide Fire Dispatch/Communications Network Service as submitted by Mr. Allan Mann, Fire Chief, Town of Cobourg and Northumberland County Fire Coordinator; and further that the Clerk/Administrator, Terrence Korotki, compile and forward all enquiries and concerns of the Members of Council and forward to Fire Chief Mann for his perusal, response and/or inclusion into the proposed two said documents. CARRIED."

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

Building Department Report dated August 2008:

Moved by
Seconded by
Resolution #2008-

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

Scheduling of a Meeting with Pinnacle Park Trailer & Camping Association to discuss proposal as dated and submitted on August 18, 2008 and August 22, 2008 respectively.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that a Special Session be scheduled on _____, 2008 at p.m. with the members of the Pinnacle Park Trailer & Camping Association in order to review and discuss the proposed changes and amendments to the existing Campground By-Law; and further that an amending by-law be prepared, if required, to be passed the Council of the Township of Alnwick/Haldimand at the Regular Session scheduled on Thursday, October 2, 2008; and further that the Chief Building Official/By-Law Enforcement Officer, Mike Godin notify the Pinnacle Park Trailer & Camping Association of the date of the meeting to review and discuss the proposals. CARRIED."

Memorandum from Terrence Korotki, Clerk/Administrator to Mr. Godin, CBO/MBEO dated August 20, 2008 RE: Council's Request for specific by-laws.

Moved by
Seconded by
Resolution #2008 –

"Be it resolved that the Memorandum as submitted by Terrence Korotki, Clerk/Administrator and addressed to Mr. Godin, CBO/MBEO dated August 20, 2008 regarding specific By-Laws which were requested by Council, be received and filed. CARRIED."

VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:05 P.M.

Municipal Road Report dated August 2008:

- Macklin, George, Fanning Roads were surfaced treated between August 14th to the 18th
- New One Ton Truck was delivered on August 6, 2008.
- Second round of Road Side Mowing in progress by Hayden Ferguson (main roads)
- sidewalk on Station Road is ready for asphalt
- Public Works Students will be finished on August 28, 2008
- Roseneath Sand Dome Repairs have been completed. Public Works Department will fill the Dome in early September.
- More heavy rains in August have washed out our gravel roads significantly and have required about a week of grader time to repair.
- Railway Crossing Report attached.

Moved by
Seconded by
Resolution #2008-

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

2008/2009 Sand Tenders:

Moved by
seconded by
Resolution #2008-

"Be it resolved that the 2008/2009 Sand Tenders as received be opened. CARRIED."

Results:

Finley Construction
Doug Kelly Construction
Bill Harris Construction

Awarding of 2008/2009 Sand Tender:

Moved by
seconded by
Resolution #2008-

"Be it resolved that the 2008/2009 Sand Tender as received from _____ in the amount of \$ _____, be accepted and approved subject to review and confirmation by the Public Works Superintendent to ensure the tender submission meets all specifications as outlined within the tender invitation package. CARRIED."

Email from Mr. Lou Rinaldi, M.P.P., Northumberland dated August 25, 2008 RE: Creating Jobs, Building Ontario – Investing in Ontario Act Delivers \$1.1 Billion for Municipal Infrastructure.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the email from Mr. Lou Rinaldi, M.P.P., Northumberland dated August 25, 2008 announcing, "Creating Jobs, Building Ontario – Investing in Ontario Act Delivers \$1.1 Billion for Municipal Infrastructure", be received and filed. CARRIED."

VII. APPROVAL OF MINUTES-2:35 P.M.:

Special Council Session Minutes of August 13th, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Special Council Session held on August 13th 2008, be adopted. CARRIED."

Special Council Session Minutes of August 18th, 2008.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Special Council Session held on August 18th 2008, be adopted. CARRIED."

VIII. COMMITTEE REPORTS – 2:45 P.M.:

Alnwick/Haldimand Police Services Board meeting Minutes of July 22, 2008.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Minutes of the Police Service Board meeting of July 22, 2008, be received and filed. CARRIED."

IX. COMMUNICATION (COUNCIL ACTION) – 2:47 P.M.:

Email from Dan Borowec, Director of Economic Development, County of Northumberland dated August 27, 2008 RE: Support resolution for the Broadband Initiative.

Moved by
Seconded by
Resolution #2008-

WHEREAS in March 2008, the Government of Ontario announced a \$30 million, four year initiative designed to improve broadband access in rural regions in southern Ontario, known as the Rural Connections Program;

AND WHEREAS the Rural Connections program will help rural communities foster partnerships and pursue innovative approaches to promote economic development and improve access to government programs and services;

AND WHEREAS the Rural Connections program will help families and individuals in rural Ontario by improving access to public services such as e-learning, e-health and e-government, and broadband services for economic and social development;

AND WHEREAS the Rural Connections Intake One Application deadline announced is September 18, 2008;

AND WHEREAS significant areas of the County of Northumberland have been identified as under served areas;

NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of Alnwick/Haldimand as a partner in the Application, hereby approves the submission of an Application by the County of Northumberland as lead applicant for underserved areas in Northumberland County;

AND FURTHER THAT IT BE RESOLVED that the Corporation of the Township of Alnwick/Haldimand confirms that the application to the Rural Connections Program is a priority for the Municipality that the Corporation of the Township of Alnwick/Haldimand is committed to pursuing the necessary funding from all parties for the project as identified within the Proposal Submission. CARRIED."

Thank you card from Esther Vandermeer, Summer Student.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the thank you card from Esther Vandermeer, Summer Student, be received and filed. CARRIED."

Email from Pam Lancaster, Ganaraska Region Conservation Authority dated August 21, 2008 RE: Update on Community Advisory Committee for Cobourg Creek Watershed Plan.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Email from Pam Lancaster, Ganaraska Region Conservation Authority dated August 21, 2008 providing an update on Community Advisory Committee for Cobourg Creek Watershed Plan, be received and filed. CARRIED."

Notice of Public Meeting from the Township of Cramahe dated August 21, 2008
RE: Zoning By-Law Amendment

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Notice of Public Meeting from the Township of Cramahe dated August 21, 2008 regarding a proposed Zoning By-Law Amendment in Lot 35, Concession 5, Cramahe Township, be received and filed. CARRIED."

Email from Rick Norlock, M.P., Northumberland dated August 26, 2008 RE:
Partnership Investment: Building Canada Fund Announced.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the email from Rick Norlock, M.P., Northumberland dated August 26, 2008 regarding the Partnership Investment: Building Canada Fund Announcement, be received and filed. CARRIED."

Email from Amy Griffith, Ganaraska Region Conservation Authority dated August 27, 2008 RE: Building for Change Fundraisers.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the (Council direction required)

X. BY-LAWS – 3:15 P.M.:

Proposed Draft By-law For Discussion:

81-2008 - By-Law to Prohibit or Regulate Signs within the Township of Alnwick/Haldimand

Proposed Draft By-law For Discussion:

90-2008 - By-Law for the provisions for giving and serving of Notice for the Township of Alnwick/Haldimand.

Proposed Draft By-law For Discussion:

Number not assigned - Draft Contract Agreement for Mr. Ross Barth from the Joint Animal Control Board of Management.

By-Law No. 91-2008 - Being a By-Law to provide for the Naming of Road(s) within the Municipal Road System of the Township of Alnwick/Haldimand, to be known as "Helen's Lane"

Moved by
Seconded by

"Be it resolved that **By-Law No. 91-2008**, b Being a By-Law to provide for the Naming of Road(s) within the Municipal Road System of the Township of Alnwick/Haldimand, to be known as "Helen's Lane" located in Lot 22, Concession 3, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 4th day of September, 2008. CARRIED."

XI. NEW BUSINESS – 3:30 P.M.:

XII. BUSINESS FROM COUNCILLORS - 3:40 P.M.:

XIII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 3:45 P.M.:

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that Council adjourn to a Committee of the Whole In Camera Session in accordance with Section 239(2)(b) of the Municipal Act 2001 at 4:00 p.m. CARRIED."

MOTION TO RECONVENE TO REGULAR SESSION AT 4:55 P.M.

Moved by
seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Regular Session at 4:55 p.m. CARRIED."

CONFIRMING BY-LAW – 4:56 P.M.:

By-Law No. 92-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on September 4, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 92-2008**, being a by-law to confirm the proceedings of the Regular Council session held on September 4, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 4th day of September, 2008.

CARRIED."

XIV. ADJOURNMENT 4:57 P.M.

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Regular Council Session held on Thursday, September 4th, 2008, be adjourned at 4:57 p.m.

CARRIED."