

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MEETING OF WEDNESDAY, MARCH 17TH, 2010 – 7:00 P.M.**

Council is to meet in Regular Session on Wednesday, March 17th, 2010 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 – 7:02 P.M.:

Moved by
Seconded by

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Wednesday, March 17th, 2010, be approved. CARRIED."

IV. DELEGATIONS – 7:02 P.M.:

Mr. Lou Rinaldi, M.P.P., Northumberland, Assistant to the Minister of Municipal Affairs and Housing – A Year in Review "2009" and what's ahead.

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 7:30 P.M.

Verbal Report.

Memorandum from Michael P. Godin, CBO/MBEO dated March 9, 2010 RE: Recommendations of the Pine Ridge Chapter of OBOA with respect to the proposed County Plumbing Inspections.

Moved by
Seconded by

"Be it resolved that (Council direction required)

VI. FINANCIAL ACCOUNTS -8:00 P.M.:

Financial Accounts – Voucher #5, 6, and 7:

Moved by
Seconded by

“Be it resolved that the Financial Accounts – Voucher #5, 6, and 7, be approved as follows:

Voucher #5 and #6:

CORPORATE & TAXES [GST]	\$ 775.00
FIRE [OPERATIONS & CAPITAL]	<u>16,740.00</u>
TOTAL – VOUCHER #5 & 6–2010 ACCTS PAYABLE	\$17,515.00

Voucher #7:

CON [CONSERVATIONS]	\$ 4,648.43
COUNTY & SCHOOL BOARDS	<u>1,407,409.50</u>
TOTAL–VOUCHER #7–2010 ACCTS PAYABLE	\$1,412,057.93

CARRIED.”

VII. APPROVAL OF MINUTES- 8:05 P.M.:

Regular Council meeting Minutes of October 21st, 2009.

Moved by
Seconded by

“Be it resolved that the Minutes of the Regular Council Session held on October 21st, 2009, be adopted. CARRIED.”

Regular Council meeting Minutes of February 17th, 2010.

Moved by
Seconded by

“Be it resolved that the Minutes of the Regular Council Session held on February 17th, 2010, be adopted. CARRIED.”

VIII. BUSINESS ARISING FROM PREVIOUS MINUTES – 8:06 P.M.:

8:06 – 8:20 p.m. - Coyote Concerns and Issues:

(Material attached from Bruce County and Prince Edward County as requested by Council pertaining to a possible draft recommendation to the County of Northumberland to establish, implement and oversee a Bounty on Coyotes.)

8:20 – 8:40 p.m. - Ministry of Natural Resources (PROVINCIAL Legislation - FMZ17 Fishing Regulation.)

IX. COMMITTEE REPORTS – 8:40 P.M.:

Alnwick/Haldimand Public Library Board meeting Minutes of January 11, 2010.

Moved by
Seconded by

"Be it resolved that the Minutes of the Alnwick/Haldimand Public Library Board meeting of January 11, 2010, be received and filed. CARRIED."

Haldimand Memorial Arena and Park Board meeting Minutes of February 18, 2010.

Moved by
Seconded by

"Be it resolved that the Minutes of the Haldimand Memorial Arena and Park Board meeting of February 18, 2010, be received and filed. CARRIED."

Source Water Protection Committee Meeting #26 dated February 16, 2010.

Moved by
Seconded by

"Be it resolved that the Meeting No. 26 of the Source Protection Committee of February 16, 2010, be received and filed. CARRIED."

Grafton Horticultural Society meeting Minutes of March 2, 2010.

Moved by
Seconded by

"Be it resolved that the Minutes of the Grafton Horticultural Society meeting Minutes of March 2, 2010, be received and filed. CARRIED."

Joint Animal Control Board of Management meeting Minutes of January 12, 2010.

Moved by
Seconded by

"Be it resolved that the Minutes of the Joint Animal Control Board of Management meeting of January 12, 2010, be received and filed. CARRIED."

Cemetery Board Committee Meeting Minutes of December 8, 2009, January 12, 2010 and February 11, 2010.

Moved by
Seconded by

"Be it resolved that the Minutes of the Cemetery Board Committee meetings of December 8, 2009, January 12, 2010 and February 11, 2010, be received and filed. CARRIED."

Grafton Community Centre Committee meeting Minutes of January 19, 2010.

Moved by
Seconded by

"Be it resolved that the Minutes of the Grafton Community Centre Committee of January 19, 2010, be received and filed. CARRIED."

X. COMMUNICATION (COUNCIL ACTION) –8:50 P.M.:

Letter from the Northumberland United Way dated March 9, 2010 RE: Mayor's Cup Challenge Golf Tournament, Thursday, August 19, 2010 at the Dalewood Golf and Curling Club.

Moved by
Seconded by

"Be it resolved that (Council direction required)

Letter from the Northumberland Hills Hospital Foundation dated March 4, 2010 RE: Shared Challenge, Shared Solution – Collaborative Budget Strategy.

Moved by
Seconded by

"Be it resolved that the letter from the Northumberland Hills Hospital Foundation dated March 4, 2010 regarding the Shared Challenge, Shared Solution – Collaborative Budget Strategy documentation, be received and filed.

CARRIED."

Letter from the Northumberland Hills Hospital dated March 4, 2010 RE: Hike for Health – No Cop Out Event RE: Request to change the date from June 18th, 2010 to June 19th, 2010.

Moved by
Seconded by

"Be it resolved that (approve providing no other event being held – does Council members know of any other event?)

Financial Statements from the Ganaraska Region Conservation Authority dated December 31, 2009.

Moved by
Seconded by

"Be it resolved that the Financial Statements as at December 31, 2009, as submitted by the Ganaraska Region Conservation Authority for the Authority, be received and filed.

CARRIED."

Notice of the Ontario Water Works Association and Ontario Municipal Water Association Joint Annual Conference and Trade Show on May 2 to the 5th, 2010 at Caesars Windsor, ON – 2010 Preliminary Conference Program.

Moved by
Seconded by

"Be it resolved that (Council Member(s) wishing to attend and forward to the Public Liaison Committee Members for consideration).

Letter from the Office of the Lieutenant Governor of Ontario dated February 2010 RE: Order of Ontario – Call for Nominations.

Moved by
Seconded by

“Be it resolved that (Council suggestions for nominations)

Letter from the Northumberland Senior Games RE: Requesting financial donation towards the Senior Games being held in May 2010.

Moved by
Seconded by

“Be it resolved that the request for a financial donation by the Northumberland Senior Games Association for the Senior Games to be held in May 2010, be referred to the 2010 Budget deliberations for consideration. CARRIED.”

Ontario Federation of Anglers and Hunters dated February 26, 2010 RE: The Northumberland County Forest.

Moved by
Seconded by

“Be it resolved that the correspondence from the Ontario Federation of Anglers and Hunters dated February 26, 2010 regarding the hunting restrictions imposed on the Northumberland County Forest, be forwarded to Mr. Bill Pyatt, CAO and Members of County Council for their review, consideration and favourable action pertaining to this request. CARRIED.”

Email from Mr. Ron Smith, dated March 5, 2010 RE: Proposal to implement the databases through CemSearch for all Alnwick/Haldimand Cemeteries.

Moved by
Seconded by

“Be it resolved that (approve and work with Dianne Nicholls and Abandoned Cemeteries Board Members for collection of data and continued updates; and further that this be posted on the website as a search engine)

XI. CAO REPORT/UPDATES – 9:02 P.M.:

XII. BUSINESS FROM COUNCILLORS – 9:15 P.M.:

XIII. QUESTIONS FROM RATEPAYERS – 9:30 P.M.

MOTION TO ADJOURN TO IN CAMERA SESSION – 9:40 P.M.:

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to an In Camera Session in accordance with Section 239(2)(b) the Municipal Act 2001, as amended at 9:40 p.m.

Outstanding Human Resources issues.
PSAB Update
Mayor Finley – Aird Street

MOTION TO RECONVENE TO REGULAR SESSION –10:00 P.M.

Moved by
Seconded by

"Be it that the Council of the Township of Alnwick/Haldimand Township reconvene to Regular Session at 10:00 p.m. CARRIED."

CONFIRMING BY-LAW – 10:00 P.M.:

By-Law No.25-2010 - Being a by-law to confirm the proceedings of the Regular Council Session held on Wednesday, March 17th, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 25-2010**, being a by-law to confirm the proceedings of the Regular Council session held on Wednesday, March 17th, 2010 of the Council of the Township of Alnwick/Haldimand, be deemed to read and FINALLY PASSED this 17th day of March, 2010. CARRIED."

XIV. ADJOURNMENT – 10:01 P.M.:

Moved by
Seconded by

"Be it resolved that the Regular Council Session held on Wednesday, March 17th, 2010, be adjourned at p.m. CARRIED."