

**THE TOWNSHIP OF ASPHODEL-NORWOOD  
COUNCIL MINUTES**

**December 21, 2009**

**2009 – 29**

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 21<sup>st</sup> day of December 2009, at 9:00 a.m. in the Town Hall Council Chambers with the following in attendance:

Council Members: Reeve Percy  
Deputy Reeve Low  
Councillor Millett  
Councillor Hay

Regrets: Councillor Manley

Staff present: Valerie Przybilla      CAO / Clerk-treasurer  
Kendra Sedgwick      Deputy Clerk  
Chuck Pedersen      Fire Chief  
Greg Hartwick      Manager of Community Centre Operations

Media: Mark Hoult      The Community Press  
Bill Freeman      The Shield

**CALL TO ORDER**

Reeve Percy called the meeting to order at 9:00 a.m.

**DECLARATION OF PECUNIARY INTEREST**

Reeve Percy advised members that anyone having a pecuniary interest in any matter before this council could declare that interest now or at the time the matter arises.

None declared at this time.

**DELEGATIONS**

Peter Adams, Trent Community Sport and recreation Centre  
Re: Proposal to the Township of Asphodel-Norwood

Cheryl Lyon, Peterborough City and Council Affordable Housing Action Committee  
Re: Affordable Housing Report

**MINUTES & NOTES**

**Council Meeting of December 7, 2009**

396/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

*“THAT the minutes from the regular council meeting of December 7, 2009 be adopted as circulated.”*

Carried

**BUSINESS ARISING FROM THE MINUTES**

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**REPORTS**

**R1 Chuck Pedersen, Fire Chief**

Re: Tanker RFP Award

397/09 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT the Council of the Township of Asphodel-Norwood award RFP 2009-05 to Carl Thibault Fire trucks Inc. in the amount of \$114,280.00 plus applicable taxes.”***

A recorded vote was requested by Councillor Millett.

Recorded Vote:	Yeas	Nays
Councillor Millett		x
Reeve Percy		x
Councillor Hay	x	
Deputy Reeve Low		x

Defeated

**R2 Valerie Przybilla, CAO/Clerk**

Re: Committee of the Whole Report

398/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

***“THAT the Council of the Township of Asphodel-Norwood approve the purchase of an OLYMPIA Millennium Ice Resurfacer at a cost of \$76,135.00 plus applicable taxes;***

***AND FURTHER THAT the 1996 OLYMPIA 2500 ice resurfacer be used as a trade-in in the amount of \$11,000.00.”***

Carried

399/09 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

***“THAT the Council of the Township of Asphodel-Norwood receive the Accessibility Policy and Procedures for information.”***

Carried

400/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

***“THAT the Council of the Township of Asphodel-Norwood approve the office improvement expenditures with an upset limit of \$20,000.00 plus applicable taxes.”***

Carried

401/09 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT the Council of the Township of Asphodel-Norwood receive the tax write-offs and supplementary billings report for information.”***

Carried

402/09 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

***“THAT the Council of the Township of Asphodel-Norwood receive the Committee of the Whole report for information.”***

Carried

**R3 Valerie Przybilla, CAO/Clerk**

Re: Approval of the 2010 Office Closure Dates and 2010 Meeting Schedule

403/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

***“THAT the Council of the Township of Asphodel-Norwood approve the 2010 Schedule of Meetings as provided with the proviso that the Schedule may be subject to further change;***

***AND FURTHER THAT the Council of the Township of Asphodel-Norwood approves the 2010 office closure schedule as provided.”***

Carried

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**CORRESPONDENCE**

**For Action or Support**

**C1 The Town of Niagara-on-the-Lake**

Re: Negotiating with upper-tier partners for a benefit-sharing agreement that distributes the uploading tax room with each municipality in both the upper and lower tiers.

404/09 Moved by: Councillor Millett

Seconded by: Councillor Hay

*“THAT the Council of the Township of Asphodel-Norwood support the correspondence from the Town of Niagara;*

*AND FURTHER THAT a letter of support be forwarded to them.”*

Carried

**C2 The Corporation of the City of Kawartha Lakes**

Re: Wind Turbines

405/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

*“THAT the Council of the Township of Asphodel-Norwood receives the above noted correspondence for information.”*

Carried

**C3 Peterborough Community Social Services**

Re: Request for use of the Millennium Room for the 2010 Career fair

406/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

*“THAT the rental fee for this event will be paid using economic development funds.”*

Carried

**C4 Asphodel-Norwood Beautification Committee**

Re: Committee Members

407/09 Moved by: Councillor Millett

Seconded by: Councillor Hay

*“THAT the Council of the Township of Asphodel-Norwood direct staff to send correspondence to Ononabee Conservation with regards to our concern with the proposed budget increase and the pressure that we have to keep our tax rates at a minimum.”*

Carried

**CAO/Clerk**

OPP Detachment Commander has been hired in Peterborough

**Reeve and Council Members**

**Reeve** – would like to wish everyone a Merry Christmas and Happy New Year!

**Deputy Reeve** – would like staff to send a letter to those Olympic torch bearers from our municipality, would like to see a staff report on the pros and cons of a connecting link (Highway 7).

**COMMITTEE UPDATES**

**BY-LAWS**

408/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

*“THAT the by-law to establish development charges for the Township of Asphodel-Norwood be read a third time and finally passed and numbered 2009-54.”* Carried

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409/09 Moved by: Councillor Millett  
Seconded by: Deputy Reeve Low  
*“THAT the by-law to establish the remuneration and expenses for members of Council and members of any local board for the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-72.”* Carried

410/09 Moved by: Deputy Reeve Low  
Seconded by: Councillor Hay  
*“THAT the by-law to govern the proceedings of Council and Committees of the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-73.”* Carried

411/09 Moved by: Deputy Reeve Low  
Seconded by: Councillor Hay  
*“THAT the by-law to rescind by-law 2009-51 be read a first, second and third time and finally passed and numbered 2009-74.”* Carried

412/09 Moved by: Deputy Reeve Low  
Seconded by: Councillor Hay  
*“THAT the by-law to assume certain lands within the Township of Asphodel-Norwood as a public highway be read a first, second and third time and finally passed and numbered 2009-75.”* Carried

**CLOSED SESSION**

413/09 Moved by: Councillor Hay  
Seconded by: Councillor Millett  
*“THAT the Council of the Township of Asphodel-Norwood enter closed session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.”* Carried

**CONFIRMATION BY-LAW**

415/09 Moved by: Deputy Reeve Low  
Seconded by: Councillor Hay  
*“THAT the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 7<sup>th</sup> day of November 2009 be read a first, second and third time and finally passed and numbered By-Law 2009-76.”* Carried

**ADJOURNMENT**

416/09 Moved by: Deputy Reeve Low  
Seconded by: Councillor Millett  
*“THAT the meeting held on the 21<sup>st</sup> day of December, 2009 be adjourned at 10:25 a.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, January 26<sup>th</sup>, 2010 at 9:00 a.m. or at the Call of the Chair.”* Carried

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Reeve Douglas J. Percy

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CAO / Clerk Valerie J. Przybilla