

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

December 7, 2009

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 7th day of December 2009, at 6:00 p.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

Media: Mark Hoult The Community Press
Bill Freeman The Shield

CALL TO ORDER

Reeve Percy called the meeting to order at 6:00 p.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.

MINUTES & NOTES

Special Council Meeting of November 12, 2009

378/09 Moved by: Councillor Hay

Seconded by: Councillor Millett

“THAT the minutes from the special council meeting of November 12, 2009 be adopted as circulated.”

Carried

Regular Council Meeting of November 16, 2009

379/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

“THAT the minutes from the regular council meeting of November 16, 2009 be adopted as circulated.”

Carried

BUSINESS ARISING FROM THE MINUTES

REPORTS

R1 Chuck Pedersen, Fire Chief

Re: Hucklebug Daycare

380/09 Moved by: Councillor Millett

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood give permission to Hucklebug Daycare to use the Community Centre as a secondary evacuation zone.”

Carried

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R2 Valerie Przybilla, CAO/Clerk

Re: Norwood and District Ministerial Food Bank request for refrigerator

381/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

***“THAT** the Township of Asphodel-Norwood approve the installation of an energy efficient refrigerator in the basement portion of the Town Hall for the exclusive use of the Norwood and District Ministerial Food Bank;*

***AND FURTHER THAT** the Norwood and District Ministerial Food Bank be responsible for the purchase and repair of the refrigerator.”*

Carried

R3 Valerie Przybilla, CAO/Clerk

Re: Annual Inflation Increase

382/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood authorize staff to prepare a revised salary grid and council remuneration by-law applying the increase of 0.37% for council consideration.”*

Carried

R4 Valerie Przybilla, CAO/Clerk

Re: OMPF

383/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood receives this report for information*

***AND FURTHER THAT** a letter be sent to Minister Jim Watson and MPP Jeff Leal requesting an answer prior to March 31, 2010.”*

Carried

CORRESPONDENCE

For Action or Support

C1 The Corporation of the Township of Madawaska Valley

Re: Requesting the Province of Ontario financially assist all municipalities in Ontario so that water users pay the same amount per cubic metre for clean, safe drinking water

384/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood receive the above noted correspondence for information;*

***AND FURTHER THAT** correspondence is requested from the Corporation of the Township of Madawaska Valley for further explanation concerning financial assistance from the Province of Ontario.”*

Carried

C2 The Corporation of the Township of Madawaska Valley

Re: Requesting a change to the legislation of assessment

385/09 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.”*

C3 McNab/Braeside Disaster Relief Committee

Re: Request for financial support to deal with a flood

386/09 Moved by: Councillor Hay

Seconded by: Councillor Millett

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

Carried

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C4 Otonabee Conservation

Re: Proposed 2010 Operating and Capital Budgets

387/09 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

For Information

C5 Asphodel-Norwood Historical Meeting – meeting minutes from November 17, 2009

C6 Ombudsman – The Sunshine Law Handbook

C7 Township of Douro-Dummer – electronic registration resolution

C8 Ministry of Citizenship and Immigration – 2010 volunteer recognition programs

Re: Minutes from the Board of Directors meeting March 19th, 2009

C9 Making Green Jobs Happen

C10 Association of Municipalities of Ontario

a) Bill 168, Violence & Harassment in the Workplace

b) AMO recognizes the Need for Affordable Access to recreation for Ontarians

388/09 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

***“THAT** correspondence items C5 – C10 be received for information and filed.”*

Carried

CAO/CLERK LIST

- Assessment notices were mailed out last week
- Good Government Act was passed which means that the election date will change to Oct. 25, 2010

REEVE & COUNCIL

Reeve

- Terry Low has been named Deputy Warden of Ptbo County
- Saturday, December 12th is the Community Christmas Carol service
- Appreciation evening on Saturday night went very well

Deputy Reeve

- signage is needed (haul route on the Sand Road) warning everyone to be careful, the road is really crowning

Councillor Millett

- Snowflake decorations look really good, maybe we should consider smaller ornaments next year

Councillor Hay

- Asked when we will be looking at budget and financial statements (CAO Valerie Przybilla said that some should be coming forth to COW next week - water and wastewater)
- Development Charges by-law – Dec. 21st

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COMMITTEE UPDATES

BY-LAWS

389/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

“THAT the by-law to authorize the execution of an amendment to the agreement between the Ministry of Agriculture, Food and Rural Affairs and the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-68.” Carried

390/09 Moved by: Councillor Hay

Seconded by: Councillor Millett

“THAT the by-law to authorize an agreement between Drain Bros. and the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-69.” Carried

391/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

“THAT the by-law to enter into a Memorandum of understanding between the Corporation of the Township of Asphodel-Norwood and the Asphodel-Norwood Public Library Board for use of the Municipal Facilities and Treasury Services be read a first, second and third time and finally passed and numbered 2009-70.” Carried

CLOSED SESSION

392/09 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

393/09 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 7th day of November 2009 be read a first, second and third time and finally passed and numbered By-Law 2009-71.” Carried

ADJOURNMENT

394/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

“THAT the meeting held on the 7th day of November, 2009 be adjourned at 7:47 p.m. with Council to meet at the Regular Council Meeting scheduled for Monday, December 21st, 2009 at 9:00 a.m. or at the Call of the Chair.” Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla