

TOWNSHIP OF ASPHODEL-NORWOOD

COUNCIL MINUTES

July 13th, 2009

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 13th day of July 2007, at 6:00 p.m. in the Town Hall Council Chambers with the following in attendance:

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

Staff present: Valerie Przybilla CAO/Clerk
Kendra Sedgwick Deputy Clerk
Brian McMillan Manager of Public Works

Media: Bill Freeman The Shield
Mark Houtl Community Press

CALL TO ORDER

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

DECLARATION OF PECUNIARY INTEREST

Reeve Percy advised that if anyone has a declaration of pecuniary interest they could declare it now or at the time it arises.
None declared.

DELEGATIONS

Zbigniew Bukala, Ontario Clean Water Agency

Michael Gundry, AECOM

Re: Waste Water Treatment Plant Update

Notes: Michael Gundry informed Council members that the Waste Water Treatment Plant is at 90% completion. The contractor is getting ready to begin testing the plant and will begin the commissioning phase by the end of August or early September, with project completion scheduled for the third or fourth week in September. The project is on track to finish within the time frame and budget.

Councillor Manley asked if the road leading to the Treatment Plant (Industrial Drive) will be improving soon. Michael Gundry and Zbigniew Bukala confirmed that the contractor is responsible for ensuring that the road is reconstructed to the same condition it was prior to construction.

Councillor Millett asked if the plant will have a one year warranty on all work with a ten percent holdback until that time. Zbigniew Bukala confirmed that the Township will hold back ten percent of the project budget until one year after completion to ensure that everything is working well.

Councillor Millett asked if the Treatment Plant would be equipped with a septage receiving station. Michael Gundry ensured that the treatment plant will be able to do so.

Michael Gundry, AECOM

Re: Water and Waste Water Rate Study Process

Notes: Michael Gundry talked to Council members regarding the results from the water rate study process. He recommended that the water and wastewater study be awarded to R.M. Loudon Limited. Michael informed Council members that the Municipality of Trent Hills recently had a water rate study conducted by R.M. Loudon Limited and they were very happy with the work completed by the company. The full water and waste water study report will be presented to Council by Brian McMillan, Manager of Public Works in the report section of the meeting tonight.

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Albert Crowley

Re: Construction of a Boat House

Notes: Albert Crowley explained to Council members that he and his wife are interested in building a dry-slip boat house on the south west corner of their property located on River Road. Currently there are no other buildings present on the lots located at 847 and 885 River Road, however they plan to build a home there when they retire.

Council recommended that Albert & Zita Crowley arrange to meet with Valerie Przybilla, CAO / Clerk to draft an agreement, which includes an estimated date of building for the retirement home that is planned for the lot. Once this agreement has been completed Valerie Przybilla, CAO / Clerk will bring it back to Council for a decision at that time.

Denise Moutenay

Re: Fundraiser for Campbellford CAT Scan

Notes: Denise Moutenay, on behalf of the Fundraising Committee for the Campbellford Memorial Hospital Foundation (CT Scan), said that they are looking for Council members to volunteer on August 11, 2009 for the dunk tank. Anyone interested in volunteering can sign up on the sheet provided.

MINUTES & NOTES

Minutes of the Regular Meeting of Council held June 15, 2009

227/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

"THAT the minutes from the Council meeting of June 15th, 2009 be adopted as circulated."

Carried

BUSINESS ARISING FROM THE MINUTES

REPORTS

Valerie Przybilla, CAO / Clerk

Police Services Board

Re: O.P.P. Contract

228/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

"THAT the Council of the Township of Asphodel-Norwood approves the Ontario Provincial Policing contract renewal proposal Option 4."

Carried

Brian McMillan, Manager of Public Works

Re: Water and Wastewater Rate Study

229/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

"THAT the Council of the Township of Asphodel-Norwood awards the water and wastewater rate study to R.M. Loudon Limited in the amount of \$14,000.00."

Carried

Brian McMillan, Manager of Public Works

Re: King Street Reconstruction Tender

230/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

"THAT the Council of the Township of Asphodel-Norwood postpone a decision until a recommendation report has been received from Jewell Engineering Inc."

Carried

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Brian McMillan, Manager of Public Works

Re: Department Update

231/09 Moved by: Councillor Hay

Seconded by: Councillor Millett

"THAT the Council of the Township of Asphodel-Norwood receive this report for information." Carried

Valerie Przybilla, CAO/Clerk

Re: Tax Sale

232/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

"**THAT** the Council of the Township of Asphodel-Norwood authorize Howell Fleming to proceed with the sale of land described as Concession 2, Part Lot 15, Asphodel Ward, Roll # 010-002-032000-0000 under Part XI of the Ontario Municipal Act." Carried

ACCOUNTS

233/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

"**THAT** the Council of the Township of Asphodel-Norwood approve the June accounts in the amount of \$1,149,953.85." Carried

CORRESPONDENCE (request for support)

Norwood Senior's Club

Re: Requesting the use of the Norwood Town Hall for a Fundraising Euchre Tournament with proceeds to the Campbellford CAT Scan Foundation

234/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

"**THAT** the Council of the Township of Asphodel-Norwood support the request from the Norwood Senior's Club for the use of the Norwood Town Hall at no charge on Sunday, November 15th, 2009 from 11:00 a.m. until 5:00 p.m." Carried

Municipality of Hastings Highlands

Re: Hydro One remitting fair payment to Hastings Highlands

235/09 Moved by: Councillor Manley

Seconded by: Councillor Hay

"**THAT** the Council of the Township of Asphodel-Norwood receive the above noted correspondence for information and file." Carried

Corporation of the Town of Arnprior

Re: Requesting support from Federal and Provincial Governments to commit to Canadian Nuclear Technology

236/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

"**THAT** the Council of the Township of Asphodel-Norwood support the resolution of the Corporation of the Town of Arnprior requesting that both the Federal and Provincial government commit to Canadian nuclear technology as opposed to foreign nuclear technology;
AND FURTHER that notice of this support be forwarded to the Town of Arnprior." Carried

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Norwood Beautification Committee

Re: Township owned property located at 4440 Highway #7

237/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood receive the above noted correspondence as information and file.”

Carried

James W. Scott

Re: Letter regarding 2009 Trentview Water Budget, Norwood Wastewater Budget and Norwood Water Budget

238/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood receive the above noted correspondence as information and file.”

Carried

Canadian Union of Postal Workers

Re: Request for consideration of attached resolution

239/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

“THAT the Council of the Township of Asphodel-Norwood receive the above noted correspondence as information and file.”

Carried

City of Welland

Re: Improved Funding Model for Medical and Health Services

240/09 Moved by: Councillor Manley

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood receive the above noted correspondence as information and file.”

Carried

Township of Stirling-Rawdon

Re: Municipal Drinking Water Licensing Plan

241/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood receive the above noted correspondence as information and file.”

Carried

Town of Innisfil

Re: Request for Support for Exempting Electricity Sales from Harmonized Sales Tax

242/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

“THAT the Council of the Township of Asphodel-Norwood support the resolution of the Town of Innisfil requesting the Province of Ontario to exempt electricity sales from the provincial portion of the single harmonized sales tax at least until the stranded debt of Ontario Hydro is fully retired; AND FURTHER that notice of this support be forwarded to the Town of Innisfil.”

Carried

CORRESPONDENCE (for information)

10. Norwood Beautification Committee – Property located at 2576 11th line of Asphodel owned by the Ministry of Transportation

11. Hydro One – Summer Safety Tips

12. YWCA Crossroads Campaign Update

13. Electrical Safety Authority

14. Ontario – Family Healthcare providers

15. Ministry of Natural Resources

a) Species at Risk

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- b) Rabies Control Program
 - 16. Association of Municipalities of Ontario
 - a) Support for Inclusion of Animals in Municipal Emergency Plans
 - b) Needle Safety Regulatory Review
 - c) Important Report on Early Learning Signals Direction Ontario Must Take for Future Prosperity
 - 17. Community Care – Seniority Newsletter
 - 18. The Premier of Ontario – Tax Rebate Resolution
 - 19. Minister of Veterans Affairs – Cenotaph/Monument Restoration Program
 - 20. Ministry of Labour – Resolution re: Coverage for Firefighters
 - 21. Ministry of Municipal Affairs and Housing – Municipal Aboriginal Relationships
 - 22. Greater Peterborough Area Economic Development Corporation – Business Advisory Centre Mentoring Program
 - 23. County of Peterborough – By-Law No. 2009-58
- 243/09 Moved by: Deputy Reeve Low
Seconded by: Councillor Hay
“THAT correspondence items C10-C23 be received for information and filed.”
Carried

CAO/CLERK LIST

CAO / Clerk Valerie Przybilla reminded Council members of the upcoming Association of Municipalities of Ontario (AMO) conference, which will be held in Ottawa from August 16th to the 19th as well as the Ontario East Municipal Conference (OEMC) which is held September 16th – 18th in Kingston.

REEVE & COUNCIL

Reeve Doug Percy is not happy with the construction being done along Highway #7. He has had many complaints from taxpayers, and has tried to talk to the construction company, but because this is not a Township project they are not listening to the concerns.

Councillor Manley informed Councillors that the Sir Sandford Fleming College students will begin again in September at the Fire Academy. He will be conducting an emergency exercise in the spring between the students and the township staff as long as all councilors are on board.

Deputy Reeve Low was concerned about the parking on Ridge Street as vehicles are being parked on both sides of the street, thus making it very difficult for other vehicles to get through the street. He was wondering if Council should be considering a parking by-law for Ridge Street.

Councillor Hay had a few questions regarding strategic planning (if we are going to continue on the fall), budget development plans for the fall and whether we can expect financial statements completed by the auditors in a more timely manner.

COMMITTEE UPDATES

Norwood Mill Pond Committee – Memo to Council

Council discussed some of the points covered by the memo from the Norwood Mill Pond Committee and have decided that they will look into the possibility of a cull for the geese, but a public meeting would be held prior to

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any further decision being made.

BY-LAWS

244/09 Moved by: Councillor Millett
Seconded by: Councillor Hay
"THAT the by-law to dissolve the existing wards within the Township of Asphodel-Norwood be read a third time and finally passed and numbered 2009-21." Carried

245/09 Moved by: Deputy Reeve Low
Seconded by: Councillor Manley
"THAT the by-law to establish fees and charges to be collected by the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-33." Carried

246/09 Moved by: Councillor Millett
Seconded by: Deputy Reeve Low
"THAT the by-law to appoint a Deputy Clerk for the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-35." Carried

247/09 Moved by: Deputy Reeve Low
Seconded by: Councillor Manley
"THAT the by-law to appoint a Treasurer for the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-36." Carried

248/09 Moved by: Councillor Millett
Seconded by: Councillor Hay
"THAT the by-law to enter into an Agreement with Dr. Bert Vanderham for use of office space in the Medical Centre be read a first, second and third time and finally passed and numbered 2009-37." Carried

249/09 Moved by: Deputy Reeve Low
Seconded by: Councillor Millett
"THAT the by-law to appoint authorize entering into an Agreement between the Township of Asphodel-Norwood and TaskForce Engineering Inc. to provide design, engineering and construction drawings and specifications for the Public Works Garage be read a first, second and third time and finally passed and numbered 2009-38." Carried

250/09 Moved by: Councillor Hay
Seconded by: Deputy Reeve Low
"THAT the by-law to authorize the execution of the amendment to the Agreement between Her Majesty the Queen as represented by The Minister of Community Safety and Correctional Services ("Ontario") and the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-39." Carried

CONFIRMATION BY-LAW

251/09 Moved by: Councillor Millett
Seconded by: Councillor Hay

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***“THAT** the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 13th day of July 2009 be read a first, second and third time and finally passed and numbered By-Law 2009-40.”*

Carried

ADJOURNMENT

252/09 Moved by: Councillor Manley

Seconded by: Councillor Hay

***“THAT** the meeting held on the 13th day of July, 2009 be adjourned at 8:23 p.m. with Council to meet at the Regular Council Meeting scheduled for Monday, August 10th, 2009 at 6:00 p.m. or at the Call of the Chair.”*

Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla