

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

September 8, 2009

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 8<sup>th</sup> day of September 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 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 Hault	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 anyone have a declaration of pecuniary interest could declare it now or at the time it arises.

None declared.

**DELEGATIONS**

**Ted McGaffin**

Notes: Mr. McGaffin explained to Council that he wanted to discuss some beautification issues with them. Firstly, with all the construction that took place along Highway 7 this summer he understands that it was difficult to keep everything looking nice, but feels that at times there were many long weeds along both Highway 7 and County Road 45. Mr. McGaffin also asked if Council would consider the installation of 'no parking' signs along County Road 45 close to Spring Street because when there are cars parked along this section, it is very difficult to see oncoming traffic when turning onto County Road 45 from Spring street. He also added that he would be interested in working with the beautification committee to develop the hill along Highway 7 by plating some shrubs, etc.

**Ron Scott**

Notes: Mr. Scott spoke to Council about the plantings that will be taking place at the Norwood Mill Pond on October 22, 2009 in conjunction with ORCA's 50<sup>th</sup> Anniversary. Students from the environmental class at the Norwood High School as well as an elementary class from St. Paul's school will be assisting that day. The rain date is October 23<sup>rd</sup>.

**MINUTES**

287/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

***"THAT the minutes of the Regular Council Meeting of August 10, 2009 be adopted as circulated."***

Carried

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**REPORTS**

**Valerie Przybilla, CAO/Clerk**

**Brian McMillan, Manager of Public Works**

Re: Public Works Garage

288/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

*"THAT the Council of the Township of Asphodel-Norwood authorize the purchase and installation of the Pre-Engineered Building System from TaskForce Engineering at a cost not to exceed \$248,545.00 plus applicable taxes;*

***AND FURTHER THAT** section 5 of the purchasing policy requiring sealed tenders be waived for this purchase."*

289/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

*"THAT the Council of the Township of Asphodel-Norwood authorize staff to accept quotations for the construction of the Public Works Facility providing the following conditions are met;*

*~ the cost is within budget; and*

*~ the consulting engineer's recommendation coincides with award; and*

*~ at least three (3) written quotations have been obtained, whenever possible."*

Carried

**Valerie Przybilla, CAO/Clerk**

Re: Norwood Wastewater Treatment Plant

290/09 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: Transfer from Reserve – Fire truck

291/09 Moved by: Councillor Hay

Seconded by: Councillor Manley

*"THAT the Council of the Township of Asphodel-Norwood approves the transfer of \$75,200.00 from the Fire Equipment reserve for the purchase of the 2008 GMC cab and chassis."*

Carried

**Valerie Przybilla, CAO/Clerk**

Re: Accessible Customer Service Policy

292/09 Moved by: Councillor Millett

Seconded by: Councillor Hay

*"THAT the Council of the Township of Asphodel-Norwood adopt the Accessible Customer Service Policy."*

Carried

**Valerie Przybilla, CAO/Clerk**

Re: Town Hall Rental

293/09 Moved by: Councillor Manley

Seconded by: Councillor Hay

*"THAT the Council of the Township of Asphodel-Norwood authorize the CAO to prepare a lease renewal with the Norwood and District Lions Club;*

*AND FURTHER THAT representatives from the Norwood and District Lions Club be contacted to discuss an increase of rent from \$2500.00 to \$3000.00 per year."*

Carried

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**ACCOUNTS**

294/09 Moved by: Councillor Millett

Seconded by: Councillor Hay

"THAT the Council of the Township of Asphodel-Norwood approve the August accounts in the amount of \$893,057.51."

Carried

**CORRESPONDENCE - Request for Support**

**Marie Coles**

Re: Requesting a silent auction donation for September 18, 2009

295/09 Moved by: Councillor Manley

Seconded by: Councillor Millett

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

Carried

**Town of Tecumseth**

Re: Harmonization of Taxes

296/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

"**THAT** the Council of the Township of Asphodel-Norwood supports the resolution circulated by the Corporation of the Town of New Tecumseth;

**AND FURTHER THAT** notice of this support be forwarded to the Corporation of the Town of New Tecumseth."

Carried

**Ontario Medical Association**

Re: Menu board labelling

297/09 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 file."

Carried

**County of Haliburton**

Re: Trent Severn Water Panel Report "It's All About the Water"

298/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

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

Carried

**For Information**

C5 **Ministry of Agriculture, Food and Rural Affairs** – Agri-Food Innovation Excellence Award

C6 **Communities in Bloom** – WinterLights Celebrations

C7 **United Way of Peterborough** – 2009 Campaign Kick-Off Breakfast

C8 **Hydro One** – The Great Refrigerator Roundup

C9 **Nexicom** – Asphodel Heights wireless internet

C10 **Association of Municipalities of Ontario**

a) Waste Electronics and Electrical Equipment

b) Ontario Government Consultation – Safeguarding and Sustaining Ontario's Water Resources for Future Generations

c) Creating Jobs: Delivering Results – 2<sup>nd</sup> Edition

299/09 Moved by: Councillor Hay

Seconded by: Councillor Millett

"**THAT** correspondence items C5- C10 be received for information and filed." Carried

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CAO – Valerie Przybilla told Council that she had talked to representatives from the Norwood Lions Club regarding their tree planting fundraiser and requesting our assistance in 2010. More details will follow. She also let Council know that we have received some information regarding the Civilian Data Entry pilot project and shared it with Council.

Reeve Percy – recently attended the AMO convention in Ottawa and heard some very good speakers and was able to gain some valuable knowledge.

Councillor Manley – will be attending an Emergency Management Conference in September.

Councillor Millett – asked when we should hear back from the change of scope request regarding King Street. Councillor Millett also had questions regarding the Norwood Airport.

**BY-LAWS**

**2009-49 – Building Canada Fund – King Street Reconstruction Project**

300/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

*"THAT the By-law to authorize entering into an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure ("Minister") and the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Asphodel-Norwood ("Recipient") be read a first, second and third time and finally passed and numbered 2009-49."*

Carried

**2009-50 – Infrastructure Stimulus Fund – Public Works Garage**

301/09 Moved by: Councillor Millett

Seconded by: Councillor Hay

*"THAT the By-law to authorize entering into an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure ("Minister") and the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Asphodel-Norwood ("Recipient") be read a first, second and third time and finally passed and numbered 2009-50."*

Carried

**2009-51 – Zoning By-Law Amendment**

302/09 Moved by: Councillor Hay

Seconded by: Councillor Millett

*"THAT the By-law to amend By-Law No. 2009-08 as amended, being a by-law to regulate the use of land and the use of erection of buildings and structures within the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-51."*

Carried

**2009-52 – Accessory Building Agreement**

303/09 Moved by: Councillor Hay

Seconded by: Councillor Manley

*"THAT the By-law to adopt the Accessible Customer Service Standards Policy be read a first, second and third time and finally passed and numbered 2009-52."*

Carried

304/09 Moved by: Councillor Hay

Seconded by: Councillor Millett

*"THAT the Council of the Township of Asphodel-Norwood authorize TaskForce Engineering Inc. to complete the engineering for the Asphodel-Norwood Public Works Sand Storage at a cost not to exceed \$25,000 plus applicable taxes."*

Carried

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**CLOSED SESSION**

305/09 Moved by: Councillor Hay

Seconded by: Councillor Millett

*"THAT the Council of the Township of Asphodel-Norwood close this portion of the meeting in accordance with Section 239 of the Ontario Municipal Act, 2001 to discuss labour relations or employee negotiations."*

Carried

**CONFIRMATION BY-LAW**

306/09 Moved by: Councillor Hay

Seconded by: Councillor Manley

*"THAT the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 8<sup>th</sup> day of September 2009 be read a first, second and third time and finally passed and numbered By-Law 2009-53."*

Carried

**ADJOURNMENT:**

307/09 Moved by: Councillor Manley

Seconded by: Councillor Millett

*"THAT the meeting held on the 8<sup>th</sup> day of September 2009 is adjourned at 8:30 p.m. with Council to meet at the Regular Council Meeting scheduled for Monday, September 21<sup>st</sup>, 2009 at 9:00 a.m."*

Carried

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Reeve Douglas J. Percy

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Clerk, Valerie Przybilla