

**TOWNSHIP OF ASPHODEL-NORWOOD**

**REPORT TO COUNCIL**

Date: 26 January 2010  
From: Valerie Przybilla, CAO/Clerk  
Re: Committee of the Whole

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Recommendation:

***THAT*** the Council of the Township of Asphodel-Norwood enters into a three year agreement with Ontario Clean Water Agency for the provision of operation and maintenance of the Norwood Water and Norwood Wastewater Facilities;  
***AND FURTHER THAT*** a by-law be prepared.

Recommendation:

***THAT*** the Council of the Township of Asphodel-Norwood appoints Deputy Reeve Terry Low to the Otonabee Region Conservation Authority Committee for the 2010 term.

Recommendation:

***THAT*** the Council of the Township of Asphodel-Norwood receives the Committee of the Whole report for information.

The Committee of the Whole of the Township of Asphodel-Norwood met for a meeting on the 12<sup>th</sup> day of January 2010, at 9:00 a.m. in the Town Hall Council Chambers with the following in attendance:

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

Staff present: Valerie Przybilla CAO / Clerk  
Kendra Sedgwick Deputy Clerk  
Mike Sinclair CBO / By-law Enforcement

Media: Mark Holt Community Press  
Bill Freeman Norwood 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**

**Richard Hunter, Otonabee Region Conservation Authority**

**John Good, Chair of ORCA Audit Committee**

Re: ORCA's Proposed 2010 Budget

Notes: Mr. Hunter spoke to Council regarding the proposed 2010 budget, he explained where the increase will be spent in 2010 and explained some of the capital costs.

Mr. Hunter offered to answer any questions that Council members may have regarding the budget.

**Jeff Leal, MPP**

Re: New Year's greeting from the Provincial Government

Notes: Mr. Leal reminded everyone of the nominations for 2010 (due Jan 19<sup>th</sup>). He also congratulated Terry Low on his appointment as Deputy Warden for the County of Peterborough. MPP Leal spoke about some of the construction that happened in the summer on Highway 7 as well as 2009 in general.

Council members had an opportunity to ask questions or address any concerns that they have that MPP Leal could assist with. Some of the issues brought to his attention were:

- ~ Ontario Municipal Partnership Funding
- ~ EMS (no communication with local fire department when responding to calls)
- ~ Highway 7 – manhole covers are very loud and need to be replaced

## **REPORTS AND UPDATES**

**R1 Mike Sinclair, CBO / By-law Enforcement Officer**

Re: Outdoor Solid Fuel Burning/Combustion Appliances

**R2 Mike Sinclair, CBO / By-law Enforcement Officer**

Re: Property Standards By-law

**R3 Brian McMillan, Manager of Public Works & Environmental Services**  
Re: OCWA Agreement

**R4 Valerie Przybilla, CAO/Clerk**  
Re: Committee and Board Appointments / Recognitions

**R5 Valerie Przybilla, Chief Administrative Officer/Clerk**  
Re: Discussion regarding budget process (verbal)  
Notes: Council meeting on February 16<sup>th</sup> will consist of a public meeting at 10:00 a.m. for Norwood Water and Wastewater rates and Trentview Water rates as well as capital and operating preliminary budget review.

**CLOSED SESSION**

01/10 Moved by: Councillor Manley  
Seconded by: Deputy Reeve Low  
*“THAT the Council of the Township of Asphodel-Norwood enters closed session to discuss two (2) matters concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.”*  
Carried

**ADJOURNMENT**

02/10 Moved by: Deputy Reeve Low  
Seconded by: Councillor Manley  
*“THAT the meeting held on the 12<sup>th</sup> day of January 2010 be adjourned at 11:50 a.m. with Council to meet at the regular council meetings scheduled for Tuesday, January 26, 2010 at 9:00 a.m. or at the call of the chair.”*  
Carried