

Township of Asphodel-Norwood

Council Agenda

February 16th, 2009

9:00 A.M.

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CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST

WATER AND WASTEWATER BUDGET REVIEW

Brian McMillan, Manager of Public Works and Environmental Services

Reports: Norwood Water Service Charges, Norwood Wastewater charges and Trentview Water Service Charges

10:00 Recess for Public Meeting

Re: Norwood Water and Wastewater Service Charges and Trentview Water Service Charges

CLOSED SESSION

Recommendation: *THAT the Council of the Township of Asphodel-Norwood enters closed session to discuss one (1) matter concerning personal matters about an identifiable individual, including municipal or local board employees.*

PRELIMINARY BUDGET OVERVIEW

Valerie Przybilla, CAO/Clerk

Greg Hartwick, Manager of Community Centre Operations

Chuck Pedersen, Fire Chief / Facilities Manager

Brian McMillan, Manager of Public Works and Environmental Services

DELEGATIONS

MINUTES & NOTES

M1 Regular Council Meeting Minutes of January 26, 2010

Recommendation: *THAT the minutes from the Regular Council Meeting of January 26, 2010 be adopted as circulated.*

BUSINESS ARISING FROM THE MINUTES

REPORTS

R1 Brian McMillan, Manager of Public Works and Environmental Services

Re: Trentview Estates Development Distribution System 2009 Compliance Report

R2 Greg Hartwick, Manager of Community Centre Operations

Re: Hot Water Tank

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- R3 Valerie Przybilla, CAO/Clerk**
Re: Highway 7 Connecting Link
- R4 Mike Sinclair, Chief Building Official**
Re: December and January Monthly Reports
- R5 Valerie Przybilla, CAO/Clerk**
Re: Vehicle Use Policy

ACCOUNTS

THAT the Council of the Township of Asphodel-Norwood receive the December and January Accounts in the amounts of \$1,611,798.81 and \$108,553.79.

CORRESPONDENCE

For Action or Support

- C1 Asphodel-Norwood Historical Society**
Re: Financial Support for Historical Plaques
- C2 Asphodel-Norwood Beautification Board**
Re: Funding for 2010 Budget
- C3 United Way of Peterborough & District**
Re: Financial Support for Backpacks for Kids program

For Information

- C4 Ministry of Natural Resources – Emergency Response Overview**
- C5 Ministry of the Environment – Source Protection Plans**
- C6 James W. Scott – correspondence regarding by-law 2010-03**
- C7 County of Peterborough – 2010 County Recognition Awards Program**

Recommendation: *THAT correspondence items C4-C7 be received for information and filed.*

CAO/CLERK LIST

REEVE & COUNCIL

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COMMITTEE UPDATES

- *Asphodel-Norwood Beautification Board – meeting minutes from January 13, 2010 as well as copies of letters sent from committee re: property standards issues*
- *Asphodel-Norwood Historical Society – meeting minutes from January 19, 2010*
- *Asphodel-Norwood Library Board – meeting minutes from January 7, 2010*
- *County Council*

BY-LAWS

2010-06 Borrowing By-law

Recommendation: *THAT the By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010 be read a first, second and third time and finally passed and numbered 2010-06.*

2010-07 Interim Tax Levy By-law

Recommendation: *THAT the by-law to provide for an interim tax levy and the payment of interim taxes for the year 2010 be read a first, second and third time and finally passed and numbered 2010-07.*

2010-08 Appointment to Board and Committees

Recommendation: *THAT the by-law to appoint Members to various boards in the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-08.*

2010-09 Temporary Borrowing from OIPC

Recommendation: *THAT the by-law to authorize certain capital works of the Corporation of the Township of Asphodel-Norwood; to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for financing such capital works; to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long term borrowing from OIPC for such works through the issue of debentures be read a first, second and third time and finally passed and numbered 2010-09.*

2010-10 Water service charges for the Norwood Water System

Recommendation: *THAT the by-law to set water service charges for users of the Norwood Water System in the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-10.*

2010-11 Wastewater service charges for the Norwood Wastewater System

Recommendation: *THAT the by-law to set wastewater service charges for users of the Norwood Wastewater System in the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-11.*

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2010-12 Water Service Charges for the Trentview Water System

Recommendation: **THAT** the by-law to set water service charges for users of the Trentview Water System in the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-12.

2010-13 2009 Deficit repayment for the properties on the Trentview Water System

Recommendation: **THAT** the by-law to set a water rate for repayment of the prior year deficit for Trentview Estates Water System by properties on the Trentview Water System in the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-13.

CONFIRMATION BY-LAW

Recommendation: **THAT** the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 16th day of February 2010 be read a first, second and third time and finally passed and numbered By-Law 2010-14.

ADJOURNMENT

Recommendation: **THAT** the meeting held on the 16th day of February 2010 be adjourned at ____ p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, March 9th, 2010 at 9:00 a.m. or at the Call of the Chair.