

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

February 16, 2010

2010-02

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 16th day of February 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 Millett
Councillor Hay
Councillor Manley

Staff present: Valerie Przybilla CAO / Clerk-treasurer
Kendra Sedgwick Deputy Clerk
Brian McMillan Manager of Public Works
Chuck Pedersen Fire Chief / Facilities Manager
Greg Hartwick Manager of Community Center

Media: Bill Freeman The 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.

WATER & WASTEWATER BUDGET REVIEW

CLOSED SESSION

22/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

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

Carried

PRELIMINARY BUDGET OVERVIEW

MINUTES & NOTES

Regular Council Meeting Minutes of January 26, 2010

23/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT** the minutes from the regular council meeting of January 26, 2010 be adopted as circulated.”*

Carried

BUSINESS ARISING FROM THE MINUTES

REPORTS

Brian McMillan, Manager of Public Works and Environmental Services

Re: Norwood Water Service Charges

24/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood approve the monthly water service charge of \$34.50 for users of the Norwood Water System.”*

Carried

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Brian McMillan, Manager of Public Works and Environmental Services

Re: Norwood Wastewater Service Charges

25/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood approve the monthly wastewater service charge of \$39.22 for users of the Norwood Wastewater System.”

Carried

Brian McMillan, Manager of Public Works and Environmental Services

Re: Trentview Water Service Charges

26/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood approve the monthly water administration service charge of \$33.00 for lots in the Trentview Estates Subdivision;

AND FURTHER THAT the connection charge of \$8.13 per month shall apply to all lots in the Trentview Estates Subdivision;

AND FURTHER THAT metered water rates shall be \$1.826 per cubic meter and will be billed on a monthly basis;

AND FURTHER THAT a payment of \$52.50 will be charged to all lots in the Trentview Estates Subdivision for the 2009 deficit repayment.”

Carried

Brian McMillan, Manager of Public Works and Environmental Services

Re: Trentview Estates Development Distribution System 2009 Compliance Report

27/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

“THAT the 2009/10 Compliance Inspection Report for the Trentview Estates Development Distribution System be received for information.”

Carried

Greg Hartwick, Manger of Community Centre Operations

Re: Hot Water Tank

28/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood authorize the purchase of a hot water tank for the Asphodel-Norwood Community Centre.”

Carried

Valerie Przybilla, CAO/Clerk

Re: Highway 7 Connecting Link Information

29/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood receive the report for information.”

Carried

Mike Sinclair, Chief Building Official

Re: December and January Monthly Reports

30/10 Moved by: Councillor Manley

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood receive the monthly reports for information.”

Carried

Valerie Przybilla, CAO/Clerk

Re: Vehicle Use Policy

31/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood review the Municipal vehicle use policy during Committee of the Whole on March 9, 2010.”

Carried

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ACCOUNTS

- 32/10 Moved by: Deputy Reeve Low
Seconded by: Councillor Hay
“THAT the Council of the Township of Asphodel-Norwood receive the December and January Accounts in the amount of \$1,611,798.81 and \$108,553.79.” Carried

CORRESPONDENCE

For Action or Support

Asphodel-Norwood Historical Society

Re: Financial Support for Historical Plaques

- 33/10 Moved by: Councillor Millett
Seconded by: Deputy Reeve Low
“THAT the Council of the Township of Asphodel-Norwood support the financial request for the donation of \$150.00 to purchase historical plaques which will be installed on the Norwood Town Hall and the Westwood Library.” Carried

Asphodel-Norwood Beautification Board

Re: Funding for 2010 Budget

- 34/10 Moved by: Councillor Hay
Seconded by: Councillor Manley
“THAT the Council of the Township of Asphodel-Norwood defers this request to budget deliberation.” Carried

United Way of Peterborough & District

Re: Requesting Financial Support for Backpacks for Kids program

- 35/10 Moved by: Councillor Hay
Seconded by: Councillor Manley
“THAT the Council of the Township of Asphodel-Norwood defers this request to budget deliberation.” Carried

For Information

Ministry of Natural Resources – Emergency Response Overview

Ministry of the Environment – Source Protection Plans

James W. Scott – correspondence regarding by-law 2010-03

County of Peterborough – 2010 County Recognition Awards

- 36/10 Moved by: Deputy Reeve Low
Seconded by: Councillor Manley
“THAT the above correspondence be received for information and filed.” Carried

CAO/Clerk

- HR Review is underway

Reeve and Council Members

Reeve

- Celebration 2010 Award ceremony was nice and congratulations to the Asphodel-Norwood recipients: Bill Buchanan, Lloyd Oliver, Raeburn and Sharon Scott and Greg Hartwick

Councillor Manley

- Emergency management training exercise schedules for March 12, 2010 in the Council Chambers from 9:00 a.m. until noon.

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Councillor Hay

- Samsung is looking at property; we should look at getting information on our Industrial park together and touch base with the GPAEDC regarding this matter.

COMMITTEE UPDATES

Asphodel-Norwood Beautification Board

- minutes from January 13, 2010
- Copies of letters sent from committee re: property standards issues

Asphodel-Norwood Historical Society

- minutes from January 19, 2010

Asphodel-Norwood Library Board

- minutes from January 7, 2010

BY-LAWS

37/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

“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 time and third time and finally passed and numbered 2010-06.”

Carried

38/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

“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.”

Carried

39/10 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

“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.”

Carried

40/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

“THAT the by-law to authorize certain capital works of the Corporation of the Township of Asphodel-Norwood; and 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.”

Carried

41/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

“THAT the by-law to set water service charges for the 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.”

Carried

42/10 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

“THAT the by-law to set wastewater service charges for the 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.” Carried

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43/10 Moved by: Councillor Manley
Seconded by: Councillor Millett
"THAT the by-law to set water service charges for the 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." Carried

44/10 Moved by: Councillor Millett
Seconded by: Deputy Reeve Low
"THAT the by-law to set a rate for repayment of the prior years 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 2012-13." Carried

CONFIRMATION BY-LAW

45/10 Moved by: Deputy Reeve Low
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 16th day of February 2010 be read a first, second and third time and finally passed and numbered By-Law 2010-14." Carried

ADJOURNMENT

46/10 Moved by: Councillor Millett
Seconded by: Councillor Hay
"THAT the meeting held on the 16th day of February, 2010 be adjourned at 1:41 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." Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla