

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

January 26, 20010

2010-01

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 26<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 Millett  
Councillor Hay

Regrets: Councillor Manley

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

Media: Mark Hoult      The Community Press  
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.

**DELEGATIONS**

Dave Barry

Re: CAT SCAN Committee Fundraising Update

Notes: CAT Scan now operational at the Campbellford Memorial Hospital. The local fundraising total is \$85,000.00, but would like Council's financial support to reach the \$100,000.00 goal. A fundraising event is scheduled for April 24<sup>th</sup> in the Town Hall.

**MINUTES & NOTES**

**Regular Council Meeting Minutes of December 21, 2009**

03/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

*"THAT the minutes from the regular council meeting of December 21, 2009 be adopted as circulated."*

Carried

**BUSINESS ARISING FROM THE MINUTES**

**REPORTS**

**R1 Valerie Przybilla, CAO/Clerk**

Re: Committee of the Whole report

04/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

*"THAT the Council of the Township of Asphodel-Norwood waive the purchasing policy and enters into a three year agreement with Ontario Clean Water Agency for the provision of operation and maintenance of the Norwood Water and Wastewater Facilities;*

*AND FURTHER THAT a by-law be prepared."*

Carried

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05/10 Moved by: Councillor Millett  
Seconded by: Councillor Hay  
*"THAT the Council of the Township of Asphodel-Norwood appoints Deputy Reeve Terry Low as the Township representative to the Otonabee Region Conservation Authority for the 2010 term."* Carried

06/10 Moved by: Councillor Hay  
Seconded by: Councillor Millett  
*"THAT the Council of the Township of Asphodel-Norwood receives the Committee of the Whole report for information."* Carried

**R2 Valerie Przybilla, CAO/Clerk**

Re: Heffernan Agreement

07/10 Moved by: Deputy Reeve Low  
Seconded by: Councillor Hay  
*"THAT the Council of the Township of Asphodel-Norwood authorize the agreement between David Gerard Heffernan and the Corporation of the Township of Asphodel-Norwood;  
AND FURTHER THAT a by-law be prepared for council consideration."* Carried

**R3 Valerie Przybilla, CAO/Clerk**

Re: Audit Plan Report for the 2009 Fiscal Year

08/10 Moved by: Councillor Hay  
Seconded by: Deputy Reeve Low  
*"THAT the Council of the Township of Asphodel-Norwood approve the audit plan report received from Collins Barrow, Chartered Accountants;  
AND FURTHER THAT the Reeve and Deputy Reeve be authorized to sign the report."* Carried

**R4 Valerie Przybilla, CAO/Clerk**

Re: Township Signs

09/10 Moved by: Deputy Reeve Low  
Seconded by: Councillor Hay  
*"THAT the Council of the Township of Asphodel-Norwood review the enclosed information regarding sign costing during budget deliberation."* Carried

**CORRESPONDENCE**

For Action or Support

**C1 Township of Mapleton**

Re: Wind Energy Project

10/10 Moved by: Deputy Reeve Low  
Seconded by: Councillor Millett  
*"THAT the Council of the Township of Asphodel-Norwood support the correspondence from the Township of Mapleton;  
AND FURTHER THAT a letter of support be forwarded to them."* Carried

**C2 Peterborough County Plowmen's Association**

Re: Request for financial support

11/10 Moved by: Councillor Millett  
Seconded by: Councillor Hay  
*"THAT the Council of the Township of Asphodel-Norwood defers this request to budget deliberation."* Carried

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**C3 Norwood & District Skating Club**

Re: Request for financial support

12/10 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood continue with the ½ page advertisement."*

Carried

For Information

**C4 Ontario Provincial Police** – estimated 2010 policing costs

**C5 Ministry of the Environment** – Notice of Revocation

**C6 Norwood-Asphodel Cemetery Board** – correspondence (use of outer containers)

**C7 Community Care Seniority Newsletter**

**C8 Doug and Heidi McKnight** – letter re: Public Works Department

**C9 MPAC** – letter to Otonabee-South Monaghan

13/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

*"THAT correspondence items C4-C9 be received for information and filed."* Carried

**ADDENDUM ITEMS**

Report

**Valerie Przybilla, CAO/Clerk**

Re: Fairground Improvements

14/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

*"WHEREAS the Norwood Agricultural Society is desirous of improving the buildings at the fairground;*

*AND WHEREAS this improvement would comply with the accessibility standards;*

*AND WHEREAS the Society agrees to pay a competitive interest rate and all costs relative to the loan;*

*Now therefore be it resolved THAT the Council of the Township of Asphodel-Norwood authorize the Norwood Agricultural Society to borrow funds from the Corporation in an amount not to exceed \$90,000.00 for a period not to extend beyond December 31, 2013;*

*AND FURTHER THAT an agreement be prepared for execution by both parties prior to the funds being released."*

Carried

Correspondence – for information

Genivar – Boland's Bridge Replacement

**CAO/Clerk**

- HR Review is underway
- Delegation requests for ROMA/OGRA deadline is February 1<sup>st</sup>

**Reeve and Council Members**

**Deputy Reeve**

- Will be away from February 1<sup>st</sup> through 15<sup>th</sup>
- Would like staff to bring forward a by-law for water service standardizing

**COMMITTEE UPDATES**

- Police Services Board
- ORCA
- Library Board Minutes
- Mill Pond Revitalization Committee
- County Council

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**BY-LAWS**

- 15/10 Moved by: Deputy Reeve Low  
Seconded by: Councillor Hay  
*“THAT the by-law for prescribing standards for the maintenance and occupancy of all property within the municipality of the Township of Asphodel-Norwood be read a third time and finally passed and numbered 2010-01.”* Carried
- 16/10 Moved by: Councillor Millett  
Seconded by: Councillor Hay  
*“THAT the by-law to regulate the location, installation and operation of the Outdoor Solid Fuel Burning/Combustion Appliances be read a first, second and third time and finally passed and numbered 2010-02.”* Carried
- 17/10 Moved by: Councillor Hay  
Seconded by: Deputy Reeve Low  
*“THAT the by-law to authorize the execution of an Agreement between the Ontario Clean Water Agency and the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-03.”* Carried
- 18/10 Moved by: Councillor Millett  
Seconded by: Councillor Hay  
*“THAT the by-law to authorize the execution of an Agreement between David Gerard Heffernan and the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-04.”* Carried

**CLOSED SESSION**

- 19/10 Moved by: Deputy Reeve Low  
Seconded by: Councillor Millett  
*“THAT the Council of the Township of Asphodel-Norwood enter closed session to discuss one (1) matter concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.”* Carried

**CONFIRMATION BY-LAW**

- 20/10 Moved by: Councillor Millett  
Seconded by: Deputy Reeve Low  
*“THAT the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 26<sup>th</sup> day of January 2010 be read a first, second and third time and finally passed and numbered By-Law 2010-05.”* Carried

**ADJOURNMENT**

- 21/10 Moved by: Councillor Hay  
Seconded by: Deputy Reeve Low  
*“THAT the meeting held on the 26<sup>th</sup> day of January, 2010 be adjourned at 10:25 a.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, February 16<sup>th</sup>, 2010 at 9:00 a.m. or at the Call of the Chair.”* Carried

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Reeve Douglas J. Percy

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CAO / Clerk Valerie J. Przybilla