

Township of Asphodel-Norwood

Council Agenda

July 13, 2010

9:00 A.M.

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CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

MINUTES & NOTES

M1 Regular Council Meeting Minutes of June 22nd and 28th, 2010

Recommendation: *THAT the minutes from the Regular Council Meeting of June 22, 2010 and minutes from the special council meeting of June 28, 2010 be adopted as circulated.*

BUSINESS ARISING FROM THE MINUTES

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.*

REPORTS

Brian McMillan, Manager of Public Works and Environmental Services

Michael Gundry, AECOM Senior Project Manager

Re: Water and Wastewater Update (verbal)

R1 Mike Sinclair, CBO/By-Law Enforcement Officer

Re: Building update

R2 Brian McMillan, Manager of Public Works and Environmental Services

Re: Status and Financial Update – Public Works Building

R3 Brian McMillan, Manager of Public Works and Environmental Services

Re: Norwood Waste Disposal Site – Operations Review

R4 Brian McMillan, Manager of Public Works and Environmental Services

Re: King Street Project – Additional Improvements

R5 Chuck Pedersen, Fire Chief/Facilities Manager

Re: Fire department update

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- R6** **Chuck Pedersen, Fire Chief/Facilities Manager**
Re: Tank repair report
- R7** **Greg Hartwick, Manager of Community Centre Operations**
Re: Laser Level for Olympia
- R8** **Valerie Przybilla, CAO/Clerk**
Re: Consent/Severance report
- R9** **Valerie Przybilla, CAO/Clerk**
Re: Council Meeting Dates
- R10** **Valerie Przybilla, CAO/Clerk**
Re: Zoning By-law Plan Amendments
- R11** **Valerie Przybilla, CAO/Clerk**
Re: Christmas Tree
- R12** **Valerie Przybilla, CAO/Clerk**
Re: Site Plan Control By-law

CORRESPONDENCE

Action Items

- C1** **Kawartha Pine Ridge District School Board**
Re: Potential Facility Partnerships
Recommendation: *Motion to receive and file / motion to support / motion to not support*
- C2** **Ontario Good Roads Association**
Re: Minimum Maintenance Standards
Recommendation: *Motion to receive and file / motion to support / motion to not support*
- C3** **The Corporation of the Town of Atikokan**
Re: Requesting a review of the Off-Roads Vehicle Act to include UTV's
Recommendation: *Motion to receive and file / motion to support / motion to not support*

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For Information

- C4 Thank you card from the Hendricks family
- C5 Otonabee Conservation -2009 Audited Financial Statements
- C6 Ontario Provincial Police – semi-annual reconciliation
- C7 Community Care – Seniority newsletter (copies available upon request)
- C8 Play Works – 2010 Youth Friendly Community Recognition Program
- C9 Ontario Heritage Trust – 2010 volunteer recognition programs
- C10 MEPCO – OMERS update (Changes to compensation rates and benefits)
- C11 Community Counselling & Resource Centre – Interim Executive Director
- C12 Canadian Postal Service Charter and the Future

Recommendation: **THAT** correspondence items C4-C12 be received for information and filed.

CAO/CLERK LIST

REEVE & COUNCIL

COMMITTEE UPDATES

- Asphodel-Norwood Beautification Board
- Asphodel-Norwood Historical Society
- Asphodel-Norwood Library Board
- County Council
- ORCA

BY-LAWS

2010-35 Site Plan Control

Recommendation: **THAT** the by-law to designate a site plan control area for the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-35.

2010-39 Fees and Charges By-law (amended schedule)

Recommendation: **THAT** the by-law to establish fees and charges to be collected by the Corporation of the Township of Asphodel-Norwood and Canadian Pacific Railway Company be read a first, second and third time and finally passed and numbered 2010-39.

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 13th day of July 2010 be read a first, second and third time and finally passed and numbered by-law 2010-40.

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ADJOURNMENT

Recommendation: **THAT** the meeting held on the 13th day of July 2010 be adjourned at _____ a.m. with Council to meet at the regular council meeting scheduled for Tuesday, August 10th, 2010 at 9:00 a.m. or at the Call of the Chair.

Upcoming Council Meetings

Tuesday, August 10th – 9:00 a.m.

Tuesday, September 14th – 9:00 a.m. (COW)

Tuesday, September 28th – 9:00 a.m. (Council)