

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

June 22, 2010

2010-08

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 22nd day of June 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
Mike Sinclair CBO/By-Law Enforcement Officer

Media: Bill Freeman The Shield
Mark Hoult Community Press

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.

CLOSED SESSION

136/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood enter closed session to discuss one (1) matter concerning labour relations or employee negotiations.”*

Carried

MINUTES & NOTES

Regular Council Meeting Minutes of May 25, 2010

137/10 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

***“THAT** the minutes from the regular council meeting of May 25, 2010 be adopted as circulated.”*

Carried

BUSINESS ARISING FROM THE MINUTES

REPORTS

Greg Hartwick, Manager of Community Centre Operations

Re: Department Update

138/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

***“THAT** the Council of the Township of Asphodel-Norwood receive the Community Centre update for information.”*

Carried

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Brian McMillan, Manager of Public Works and Environmental Services

Re: Water and Wastewater Rate Study and Aeration Update

139/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood receive the water and wastewater rate study and aeration update for information.*

Carried

Brian McMillan, Manager of Public Works and Environmental Services

Re: Department Update

140/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

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

Carried

Mike Sinclair, CBO/By-Law Enforcement Officer

Re: Property Standards Monthly Report

141/10 Moved by: Councillor Manley

Seconded by: Councillor Hay

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

Carried

Mike Sinclair, CBO/By-Law Enforcement Officer

Re: Monthly Update

142/10 Moved by: Councillor Manley

Seconded by: Councillor Hay

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

Carried

Chuck Pedersen, Fire chief/Facilities Manager

Re: Tank 2 Body Purchase

143/10 Moved by: Councillor Manley

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood approve the purchase of the modified tanker body specification from Carl Thibault Fire trucks and sell the retiring tanker through other means.”*

A recorded vote was requested by Councillor Millett.

Recorded Vote:

Yeas

Nays

Councillor Millett

x

Reeve Percy

x

Councillor Hay

x

Deputy Reeve Low

x

Councillor Manley

x

Carried

Chuck Pedersen, Fire Chief/Facilities Manager

Re: Facilities Overview

144/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

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

Carried

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Chuck Pedersen, Fire Chief/Facilities Manager

Re: Monthly Department Update

145/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood receive the fire department and emergency services monthly department update for information.”

Carried

146/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood take a recess to hold a Committee of Adjustment meeting.”

Carried

147/10 Moved by: Councillor Millett

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood reconvene in open session.”

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Community Futures Development Corporation – Grant Applications

148/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood authorize staff to proceed with the electronic sign project; AND FURTHER THAT staff work with the local service groups to secure the balance of funds required for the sign.”

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Alma Street Extension

149/10 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

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

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Drinking Water Source Protection – Draft Assessment Report

150/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood receive the Drinking Water Source Protection report for information.”

Carried

ACCOUNTS

151/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood receive the April and May accounts in the amounts of \$189,717.19 and \$351,097.57.”

Carried

CORRESPONDENCE

For Action

Canadian Convenience Stores Association

Re: 2010 Contraband Objective Campaign

152/10 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

“THAT the Council of the Township of Asphodel-Norwood pledge our official support for the “10% - 2010 Objective” campaign, launched this year by the Canadian Convenience Stores Association (CCSA) to encourage members of

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the Federal and Provincial Parliaments to formally lend their support to reduce contraband tobacco to 10% in their ridings as an initial step towards the complete eradication of illegal tobacco sales."

Carried

The Corporation of the Town of New Tecumseh

Re: Harmonized Goods and Services Tax

153/10 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

"THAT the Council of the Township of Asphodel-Norwood support the resolution from the Town of Tecumseh requesting that the Province of Ontario consider exempting children's; recreation programs from the HST in order that Ontario families can afford to participate in athletic and recreation programs in their communities."

Carried

Peterborough Lakefield Police Services Board

Re: Support in advocating for Federal funding for radio interoperability

154/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

"THAT the Council of the Township of Asphodel-Norwood support the Peterborough Lakefield Police Services Board."

Carried

Letter from Sherry Stewart

Re: Home of Three Days Grace sign

155/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

"THAT the Council of the Township of Asphodel-Norwood refer this item to economic development staff for future consideration."

Carried

Peterborough Family Resource Centre

Re: Requesting rental fee be waived for Parenting Course

156/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

"THAT the Council of the Township of Asphodel-Norwood waive the rental fee for the Norwood Town Hall for the Parenting Course provided by the Peterborough Family Resource Centre."

Carried

Peterborough Holstein Club

Re: Requesting disposal fee be waived for garbage from the Twilight Barbeque

157/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

"THAT the Council of the Township of Asphodel-Norwood waive the fee for the disposal of garbage from the Twilight Barbecue."

Carried

For Information

Land Use Council – Committee on status of Species at Risk in Ontario

County of Peterborough – 2010 Recognition Award Recipients

Ministry of Transportation – engine brake response

Ministry of Aboriginal Affairs – violence against Aboriginal women

Ministry of Citizenship and Immigration – Medal for Good Citizenship

Association of Municipalities of Ontario – Bill 16, Schedule 25

Federal Economic Development Agency for Southern Ontario – Community Adjustment Fund

The College of Physicians and Surgeons of Ontario – Council Award

Community Care – annual general meeting

Ministry of Municipal Affairs and Housing – Five year review of the provincial policy statement

IBI Group – Peterborough area and Highway 7 corridor transportation studies

Township of Douro-Dummer – Notice of passing of a zoning by-law

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158/10 Moved by: Councillor Hay
Seconded by: Councillor Millett

"THAT the above noted correspondence be received for information and filed."
Carried

CAO/Clerk

Attended AMCTO conference in Huntsville

Reeve and Council Members

Reeve Percy attended the annual Boy Scouts Awards night and received a plaque on behalf of the Township.

Councillor Manley – EOFA graduation will take place on June 27th from 10:00 - 3:00. All Council members are invited to attend the ceremony.

Councillor Millett brought up concerns regarding:

- An auxillary power generator for the Town Hall
- Spruce trees being destroyed by spruce beetles
- Carbon monoxide detectors in all houses
- Developing a new well
- Review of purchasing policy

Staff will gather information on the above concerns.

BY-LAWS

159/10 Moved by: Deputy Reeve Low
Seconded by: Councillor Manley

"THAT the by-law to appoint a Deputy Treasurer for the Township of Asphodel-Norwood be read a first, second time and third time and finally passed and numbered 2010-36."
Carried

CONFIRMATION BY-LAW

160/10 Moved by: Councillor Hay
Seconded by: Councillor Millett

"THAT the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 22nd day of June 2010 be read a first, second and third time and finally passed and numbered 2010-37."
Carried

ADJOURNMENT

161/10 Moved by: Councillor Millett
Seconded by: Councillor Manley

"THAT the meeting held on the 22nd day of June, 2010 be adjourned at 11:35 a.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, July 13, 2010 at 9:00 a.m. or at the Call of the Chair."
Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla