

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

May 25, 2010

2010-07

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 25th day of May 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
Operations

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.

MINUTES & NOTES

Regular Council Meeting Minutes of April 27, 2010

112/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

“THAT the minutes from the regular council meeting of April 27, 2010 be adopted as circulated.”

Carried

BUSINESS ARISING FROM THE MINUTES

REPORTS

Brian McMillan, Manager of Public Works and Environmental Services

Re: Tender 2010-04

113/10 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

“THAT the Council of the Township of Asphodel-Norwood accept the tender from Andy Calder Excavating for the closure construction of the Asphodel 5th Line waste disposal site in the amount of \$236,827.59 (gst included).”

Carried

Brian McMillan, Manager of Public Works and Environmental Services

Re: Tender 2010-06

114/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood accept the tender from Winslow-Gerolamy Motors Limited, for one 2011 single axle truck c/w snow plow harness, two way plow, wing and all season dump body/spreader at the cost of \$195,659.50 (including taxes).”

Carried

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Brian McMillan, Manager of Public Works and Environmental Services

Re: Entrance Permit Fees

115/10 Moved by: Councillor Hay

Seconded by: Councillor Manley

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

Carried

Brian McMillan, Manager of Public Works and Environmental Services

Re: Asphodel 12th Line – upgrade and extension

116/10 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

***“THAT** the Council of the Township of Asphodel-Norwood receive the report for information;*

***AND FURTHER THAT** the cost for the extension and survey be paid by the property owner.”*

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Violence and Harassment Policy

117/10 Moved by: Councillor Manley

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood adopt the workplace violence and harassment policies.”*

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Election Update

118/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

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

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: COMRIF Claims Outstanding

119/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

***“THAT** the Council of the Township of Asphodel-Norwood instruct staff to send correspondence to COMRIF Joint Secretariat outlining the complications that the Township has experienced with the flowing of funds and request payment for the borrowing costs that have been incurred by the Township with regard to COMRIF Project 15180;*

***AND FURTHER THAT** the correspondence be copied to Jeff Leal, MPP and Dean DelMastro, MP.”*

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Agricultural Society Property Improvement Loan

120/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood authorize the loan of \$95,000.00 to the Agricultural Society for the property improvement project;*

***AND FURTHER THAT** an agreement be prepared to outline the terms of the loan and the agreement be executed by the Reeve and the Clerk of the Township and the Chair and the Secretary/Manager of the Norwood Agricultural Society.”*

Carried

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Valerie Przybilla, CAO/Clerk-Treasurer

Re: Committee of the Whole

121/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood receive the building monthly update for information;*

***AND FURTHER THAT** the property standards monthly report be received for information;*

***AND FURTHER THAT** the public works department update be received for information;*

***AND FURTHER THAT** the Community Centre update be received for information;*

***AND FURTHER THAT** the Committee of the Whole report be received for information.”*

Carried

NOTICE OF MOTION

122/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***THAT** the Council of the Township of Asphodel-Norwood direct staff to petition the Ontario government for more long term care beds;*

***AND FURTHER THAT** this motion be circulated to Jeff Leal, M.P.P., the City and County of Peterborough and the Township’s within the County of Peterborough.”*

Carried

CORRESPONDENCE

For Action or Support

Township of Douro-Dummer

Re: Bill 18

123/10 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

***“THAT** the Council of the Township of Asphodel-Norwood receive the above noted correspondence for information.”*

Carried

Letter received from Anne Manley

Re: Outdoor Burning

124/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

***“THAT** the Council of the Township of Asphodel-Norwood receive the above noted correspondence as information.”*

Carried

Norwood & District High School Student Council

Re: Outdoor movie night and dance

125/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood grants permission to the Norwood & District High School Student Council to hold the outdoor movie night and dance.”*

Carried

County of Peterborough

Re: Disbursement of Foley Estate Funds

126/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

***“THAT** the Council of the Township of Asphodel-Norwood request that the Foley Estate funds be distributed to the Norwood and District Ministerial Food Bank.”*

Carried

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Chair of Cabinet, Responsible for Seniors

Re: 2010 Senior Achievement Award Program

127/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

"THAT the Council of the Township of Asphodel-Norwood receive the above noted correspondence for information."

Carried

For Information

Ministry of Municipal Affairs and Housing – Municipal Service Delivery Review

MPAC – 2009 Annual Report and Financial Statements

Township of Douro-Dummer – Conservation Authorities

The Ontario Family Fishing Weekend - Family Fishing Week

YWCA Crossroads Shelter – Grand Opening

Wind Power - Information

Norwood and District Skating Club – Thank you

128/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

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

Carried

CAO/Clerk

- AMCTO conference is June 7th – 9th in Huntsville
- Canada Day Celebrations – Greg Hartwick is having some trouble finding entertainment for the Canada Day Celebrations, otherwise it will be the same format as the past couple of years.

129/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

"THAT the Council of the Township of Asphodel-Norwood form a committee to help plan Canada Day Festivities for 2011."

Carried

Reeve and Council Members

Councillor Millett requested that staff bring a report back to the July council meeting regarding severances.

COMMITTEE UPDATES

Asphodel-Norwood Library Board

- minutes from the meeting of April 15, 2010

BY-LAWS

130/10 Moved by: Councillor Manley

Seconded by: Councillor Hay

"THAT the by-law to authorize the borrowing upon serial debentures in the principal amount of \$2,000,000.00 towards the cost of the Norwood Wastewater Treatment Plant be read a first, second time and third time and finally passed and numbered 2010-31."

Carried

131/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

"THAT the by-law to adopt the estimates for the sums required during the year 2010 for municipal purposes, and to establish rates of taxation to be levied during the year 2010, and to provide for penalty and interest be read a first, second and third time and finally passed and numbered 2010-32."

Carried

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132/10 Moved by: Councillor Millett
Seconded by: Deputy Reeve Low
“THAT the by-law to establish fees and charges to be collected by the Corporation be read a first, second and third time and finally passed and numbered 2010-33.” Carried

CLOSED SESSION

133/10 Moved by: Councillor Millett
Seconded by: Councillor Hay
“THAT the Council of the Township of Asphodel-Norwood enter closed session to discuss two (2) matters concerning a proposed or pending land acquisition or disposition of land by the municipality or local board and one (1) matter concerning personal matters about an identifiable individual, including municipal or local board employees.” Carried

CONFIRMATION BY-LAW

134/10 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 25th day of May 2010 be read a first, second and third time and finally passed and numbered 2010-34.” Carried

ADJOURNMENT

135/10 Moved by: Councillor Millett
Seconded by: Councillor Hay
“THAT the meeting held on the 25th day of May, 2010 be adjourned at 12:05 p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, June 22, 2010 at 9:00 a.m. or at the Call of the Chair.” Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla