

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

April 26, 2011

2011-08

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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 April 2011, at 9:00 a.m. in the Town Hall Council Chambers with the following in attendance:

Council:           Reeve Percy  
                      Deputy Reeve Crowley  
                      Councillor Millett  
                      Councillor Hay  
                      Councillor Kloosterman

Staff present:   Valerie Przybilla    CAO / Clerk-Treasurer  
                      Kendra Sedgwick   Deputy Clerk  
                      Greg Hartwick      Manager of Community Centre Operations

Media:            Bill Freeman         Norwood Shield

**CALL TO ORDER**

**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.

**AGENDA**

78/11 Moved by:    Councillor Millett  
      Seconded by: Councillor Hay  
      *"THAT the Asphodel-Norwood council agenda for April 26, 2011 be approved as circulated."* Carried

**MINUTES**

79/11 Moved by:   Deputy Reeve Crowley  
      Seconded by: Councillor Millett  
      *"THAT the minutes from the regular council meeting of March 22, 2011 and the minutes from the special council meeting of April 5, 2011 be adopted as circulated."* Carried

**DELEGATIONS**

**Gary King, CAO County of Peterborough and J. Murray Jones, Warden, County of Peterborough**

**Todd Barr, Executive Director, Trent Centre for Community Based Education**

Re: Proposed local community economic development and post-secondary education project

**Margaret Delory**

Re: Hard surfacing of the 8<sup>th</sup> line of Asphodel

Notes: Mrs. Delorey presented council with a petition signed by residents and businesses located on the 8<sup>th</sup> line of Asphodel.

**Cathy Turner, Chair Asphodel-Norwood Library Board**

Re: Library Budget presentation

80/11 Moved by:    Councillor Hay  
      Seconded by: Deputy Reeve Crowley  
      *"THAT the council of the Township of Asphodel-Norwood send a letter of support to the Trent Centre for Community Based Education."* Carried

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81/11 Moved by: Deputy Reeve Crowley  
Seconded by: Councillor Hay  
*"THAT the council of the Township of Asphodel-Norwood receive the delegation information and petition from the residents on the 8<sup>th</sup> line of Asphodel."*  
Carried

82/11 Moved by: Councillor Hay  
Seconded by: Councillor Millett  
*"THAT the council of the Township of Asphodel-Norwood receive the Asphodel-Norwood Library Board delegation and budget and defer discussion to budget deliberations."*  
Carried

**BUDGET REVIEW**

83/11 Moved by: Councillor Millett  
Seconded by: Councillor Hay  
*"THAT the council of the Township of Asphodel-Norwood authorize the purchase of a water tank for the public works department."*  
Carried

84/11 Moved by: Councillor Kloosterman  
Seconded by: Deputy Reeve Crowley  
*"THAT the council of the Township of Asphodel-Norwood authorize the public works department to hire three summer students."*  
Carried

85/11 Moved by: Councillor Millett  
Seconded by: Deputy Reeve Crowley  
*"THAT the council of the Township of Asphodel-Norwood approve the repair of the medical centre roof for a cost not to exceed \$8000.00."*  
Carried

86/11 Moved by: Deputy Reeve Crowley  
Seconded by: Councillor Hay  
*"THAT the council of the Township of Asphodel-Norwood approve the extension of Alma Street to County Road 42."*

A recorded vote was requested by Councillor Millett.

Recorded Vote:	Yeas	Nays
Councillor Millett		x
Reeve Percy	x	
Deputy Reeve Crowley	x	
Councillor Hay	x	
Councillor Kloosterman		x

Carried

87/11 Moved by: Councillor Kloosterman  
Seconded by: Councillor Hay  
*"THAT the council of the Township of Asphodel-Norwood authorize the donation requests as presented in the amount of \$450.00."*  
Carried

88/11 Moved by: Councillor Kloosterman  
Seconded by: Councillor Hay  
*"THAT the council of the Township of Asphodel-Norwood make a donation to the Community Carol Sing in the amount of \$250.00."*  
Carried

89/11 Moved by: Deputy Reeve Crowley  
Seconded by: Councillor Hay  
*"THAT the council of the Township of Asphodel-Norwood decline contributions to Community Care Norwood, United Way of Peterborough & District and Campbellford Memorial Foundation Fund."*  
Carried

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90/11 Moved by: Councillor Millett  
Seconded by: Councillor Kloosterman  
*"THAT the council of the Township of Asphodel-Norwood accept the 2011 budget as amended."* Carried

**REPORTS**

**Valerie Przybilla, CAO/Clerk-Treasurer**  
Re: Committee of the Whole – March 12, 2011

91/11 Moved by: Councillor Hay  
Seconded by: Councillor Millett  
*"THAT the Council of the Township of Asphodel-Norwood receive the fire department and emergency services update for information; and*  
  
*THAT the Council of the Township of Asphodel-Norwood receive the Community Centre update report for information; and*  
  
*THAT the Council of the Township of Asphodel-Norwood approve all phases of the Playground Revitalization Project;*  
*AND FURTHER THAT the placement of the walking trail and playground equipment design are approved; and*  
  
*THAT the Council of the Township of Asphodel-Norwood authorize the acceptance of the tender from Morris Chemicals for the supply and application of calcium chloride for the 2011 season at a cost of \$0.2195 per litre; and*  
  
*THAT the Council of the Township of Asphodel-Norwood receive the Norwood Landfill update report for information; and*  
  
*THAT the Council of the Township of Asphodel-Norwood receive the Water Meters report for information; and*  
  
*THAT the Council of the Township of Asphodel-Norwood receive the trees and rain barrels report for information; and*  
  
*THAT The Council of the Township of Asphodel-Norwood receive the sidewalk inspection and maintenance requirements report for information."* Carried

92/11 Moved by: Councillor Hay  
Seconded by: Councillor Millett  
*"THAT the Council of the Township of Asphodel-Norwood receive the Committee of the Whole notes for information."* Carried

**Valerie Przybilla, CAO/Clerk-Treasurer**  
Re: Water Meters

93/11 Moved by: Councillor Hay  
Seconded by: Deputy Reeve Crowley  
*"THAT the Council of the Township of Asphodel-Norwood proceed with the installation of water meters for Norwood Water System users."*  
A recorded vote was requested by Councillor Millett.

Recorded Vote:	Yeas	Nays	
Councillor Millett		x	
Reeve Percy	x		
Deputy Reeve Crowley	x		
Councillor Hay	x		
Councillor Kloosterman		x	Carried

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**Valerie Przybilla, CAO/Clerk-Treasurer**

Re: Curbside Collection Contract with M&M Disposal Service

94/11 Moved by: Councillor Kloosterman

Seconded by: Councillor Millett

***“THAT the Council of the Township of Asphodel-Norwood authorize the extension of the existing Curbside Collection Contract with M&M Disposal Service from May 31<sup>st</sup>, 2011 to August 31<sup>st</sup>, 2011 at the existing monthly amount of \$3720.00 (less HST), with a monthly fuel surcharge fee of 5%; and THAT if diesel fuel falls below \$1.00/litre the fuel surcharge will be waived.”***

Carried

**Valerie Przybilla, CAO/Clerk-Treasurer**

Re: Community Events Sign

95/11 Moved by: Councillor Kloosterman

Seconded by: Deputy Reeve Crowley

***“THAT the Council of the Township of Asphodel-Norwood defer this item to strategic planning.”***

Carried

**Valerie Przybilla, CAO/Clerk-Treasurer**

Re: Vessel Operating Restriction Regulations – Trent River

96/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Hay

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

***AND FURTHER THAT the Council direct staff to inform the applicant to initiate the process commencing with the consultant process;***

***AND FURTHER THAT the Municipality of Trent Hills be advised of this decision.”***

Defeated

97/11 Moved by: Councillor Millett

Seconded by: Deputy Reeve Crowley

***“THAT the Council of the Township of Asphodel-Norwood direct staff to inform the applicant that this is a Trent Severn Issue.***

Carried

**ACCOUNTS**

98/11 Moved by: Councillor Hay

Seconded by: Councillor Millett

***“THAT the Council of the Township of Asphodel-Norwood receive the March accounts in the amount of \$721,171.07.”***

Carried

**CORRESPONDENCE – For Action / Support**

**City of Mississauga**

Re: Revenue from HST

99/11 Moved by: Councillor Kloosterman

Seconded by: Deputy Reeve Crowley

***“THAT the Council of the Township of Asphodel-Norwood support the resolution from the City of Mississauga.”***

Carried

**Town of Ingersoll**

100/11 Moved by: Councillor Kloosterman

Seconded by: Deputy Reeve Crowley

***“THAT the Council of the Township of Asphodel-Norwood support the resolution from the Town of Ingersoll.”***

Carried

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- 101/11 Moved by: Deputy Reeve Crowley  
Seconded by: Councillor Hay  
*“THAT the Council of the Township of Asphodel-Norwood request that a representative from the MTO District Engineer’s office attend council as delegation to explain the lack of communication and inactivity with regards to the concerns on Highway 7 within the municipality.”* Carried

**CORRESPONDENCE – For Information**

**40<sup>th</sup> Northumberland Regiment Chapter IODE** – “Girls Night Out” event

**The Métis Nation of Ontario** – Introduction letter

**Statistics Canada** – 2011 Census

**Ontario Heritage Trust** – 2011 Volunteer Recognition Programs

**Ministry of Citizenship and Immigration** – Newcomer Champion Awards

**County of Peterborough** – Police Services Board correspondence

**Ontario Provincial Police** – 2010 Reconciled Contract Policing Costs

**Norwood Hornets Peewee “A” Team** – Thank You note

- 102/11 Moved by: Councillor Hay  
Seconded by: Councillor Millett  
*“THAT the Council of the Township of Asphodel-Norwood receive the above noted correspondence for information.”* Carried

**BY-LAWS**

- 103/11 Moved by: Councillor Kloosterman  
Seconded by: Councillor Millett  
*“THAT the by-law to establish a Code of Conduct for the Township of Asphodel-Norwood be read a first and second time.”* Carried

**CLOSED SESSION**

- 104/11 Moved by: Deputy Reeve Crowley  
Seconded by: Councillor Millett  
*“THAT the Council of the Township of Asphodel-Norwood enters closed session to discuss one (1) matter concerning labour relations or employee negotiations and one (1) matter concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.”* Carried

**CONFIRMATION BY-LAW**

- 105/11 Moved by: Councillor Millett  
Seconded by: Councillor Hay  
*“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 April, 2011 be read a first, second and third time and finally passed and numbered 2011-21.”* Carried

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**ADJOURNMENT**

106/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Hay

***“THAT** the meeting held on the 26<sup>th</sup> day of April, 2011 be adjourned at 3:00 p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, May 10<sup>th</sup>, 2011 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