

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

February 8, 2011

2011-04

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The Municipal Council of the Township of Asphodel-Norwood held a regular Council meeting on the 8th day of February 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
 Brian McMillan Manager of Public Works

Media: Mark Hoult Community Press

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

37/11 Moved by: Councillor Millett

 Seconded by: Councillor Hay

 “**THAT** the Asphodel-Norwood council agenda for February 8, 2011 be approved as circulated.”

Carried

MINUTES

38/11 Moved by: Deputy Reeve Crowley

 Seconded by: Councillor Millett

 “**THAT** the minutes from the regular council meeting of January 25, 2011 be adopted as circulated.”

Carried

DELEGATIONS

Jeff Leal, M.P.P

Re: New Years Greetings from the Province

Notes: Mr. Leal brought greetings from the Province of Ontario. Mr. Lean answered all questions raised by council members.

Mike Hendren, Kawartha Heritage Conservancy

Re: Update on work in region: past, present and future

Notes: A power point presentation was shown which indicated the services available from Kawartha Heritage Conservancy.

REPORTS

Brian McMillan, Manager of Public Works and Environmental Services

Re: Water and Wastewater Rate Study and Aeration Update

*report presented by Mike Loudon, R.M. Loudon Limited and Mike Gundry, AECOM

39/11 Moved by: Councillor Kloosterman

 Seconded by: Deputy Reeve Crowley

 “**THAT** the Council of the Township of Asphodel-Norwood approve a public meeting to be held to discuss water and wastewater rates on February 22, 2011;

AND FURTHER THAT notification be sent to users by mail.”

Carried

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Brian McMillan, Manager of Public Works and Environmental Services

Re: OSWAP-3 Funding

40/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood support application for funding from OSWAP-3 program.”*

Carried

Brian McMillan, Manager of Public Works and Environmental Services

Re: Alma Street Bridge Rehabilitation

41/11 Moved by: Councillor Millett

Seconded by: Deputy Reeve Crowley

***“THAT** the Council of the Township of Asphodel-Norwood proceed with Option 4a, Architectural Finish Parapet Wall on the outside face of the wall with an aluminum handrail installed for cyclists at a cost of \$19,000.00”*

Carried

Chuck Pedersen, Fire Chief

Re: Department Update

42/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Kloosterman

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

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: 2011 Salary / Payroll Costs

43/11 Moved by: Councillor Hay

Seconded by: Councillor Millett

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

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: 2010 Financial Review

44/11 Moved by: Councillor Millett

Seconded by: Councillor Kloosterman

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

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Let Them Be Kids (verbal update)

45/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood approve the following council remuneration;*

Reeve - \$12,500

Deputy Reeve - \$11,000

Councillor - \$10,500

***AND FURTHER THAT** the county mileage rate be \$0.49 per km.”*

Carried

ACCOUNTS

46/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood receive the January accounts in the amount of \$460,995.61.”*

Carried

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CORRESPONDENCE – For Action / Support

Asphodel-Norwood Beautification Board

Re: Request for Funds

47/11 Moved by: Councillor Hay

Seconded by: Deputy Reeve Crowley

“THAT the request for funds from the Asphodel-Norwood Beautification Board be deferred to budget deliberations.”

Carried

Norwood Lions Club

48/11 Moved by: Councillor Kloosterman

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood receive and file the above noted correspondence from the Norwood Lions Club.”

Carried

CORRESPONDENCE – For Information

Howell Fleming LLP – correspondence from Mr. J. Ewart

County of Peterborough – 2011 Recognition Awards Program

A-N Playground & Parks Committee – Family Day Carnival Poster

49/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Millett

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

Carried

BY-LAWS

50/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Hay

“THAT the by-law to provide for an interim tax levy and the payment of interim taxes for the year 2011 be read a first, second and third time and finally passed and numbered 2011-09.”

Carried

CONFIRMATION BY-LAW

51/11 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 8th day of February, 2011 be read a first, second and third time and finally passed and numbered 2011-10.”

Carried

ADJOURNMENT

52/11 Moved by: Councillor Hay

Seconded by: Deputy Reeve Crowley

“THAT the meeting held on the 8th day of February, 2011 be adjourned at 12:57 p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, March 8th, 2011 at 9:00 a.m. or at the Call of the Chair.”

Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla