

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

June 28, 2011

2011-12

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The Municipal Council of the Township of Asphodel-Norwood held a special council meeting on the 28th day of June 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

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

142/11 Moved by: Councillor Millett
 Seconded by: Deputy Reeve Crowley
 "THAT the Asphodel-Norwood council agenda for June 28, 2011 be approved as circulated." Carried

MINUTES

143/11 Moved by: Deputy Reeve Crowley
 Seconded by: Councillor Millett
 "THAT the minutes from the special council meeting of June 14, 2011 be adopted as amended." Carried

DELEGATIONS

Kitch Millard

Re: Asphodel-Norwood 2011 budget, reductions to the 2011 fire department training budget

Notes: Mr. Millard expressed his concerns relating to the reduction of the fire department 2011 training budget in the amount of \$4750.00.

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A handout on Truss System Failures was provided to council members.

Questions: Are there Provincial Standards regarding training? Yes, under the Occupational Health and Safety Act.

Fire Chief Chuck Pedersen tried to answer the question of what training is required of fire fighters. He said that there is no black and white answer as to the training that is required.

REPORTS

144/11 Moved by: Councillor Hay
Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood receive the department update reports for information; and

THAT the Council of the Township of Asphodel-Norwood receive the grant overview report for information; and

THAT the Council of the Township of Asphodel-Norwood direct staff to send a letter of concurrence to Summit Telecom Services for the proposed site of the telecommunication tower on County Road 45; and

THAT the Council of the Township of Asphodel-Norwood receive the financial review report for information; and

THAT the Council of the Township of Asphodel-Norwood direct staff to prepare an RFP for an Organizational review for the Township;

AND FURTHER THAT bullets 5, 4 and 2 be included in the RFP information.

THAT the Council of the Township of Asphodel-Norwood directs the by-law enforcement officer to focus on property standards on the County Road 45 corridor in the municipality.”

Carried

145/11 Moved by: Deputy Reeve Crowley
Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood receives the Committee of the Whole report for information.”

Carried

146/11 Moved by: Deputy Reeve Crowley
Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood direct staff to bring back a report indicating costs of flags and poles for the Public Works building.”

Carried

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- 147/11 Moved by: Councillor Millett
Seconded by: Councillor Hay
“THAT the Council of the Township of Asphodel-Norwood receives the Draft Plan of Subdivision Extension request report for information.” Carried

ACCOUNTS

- 146/11 Moved by: Councillor Kloosterman
Seconded by: Councillor Hay
“THAT the Council of the Township of Asphodel-Norwood receive the May accounts in the amount of \$176,752.19.” Carried

CORRESPONDENCE – For Information

City of Peterborough – Otonabee Conservation

Ontario Municipal Water Association – standards for drinking water safety

- 147/11 Moved by: Councillor Millett
Seconded by: Councillor Hay
“THAT the Council of the Township of Asphodel-Norwood receive and file the above noted correspondence.” Carried

CAO/Clerk – Playground Build happened on Saturday, June 25th. It was a great day and the committee is very proud of the completion of phase 1 and it has been a great testament of their hard work.

This is Deputy Clerk Kendra Sedgwick’s last meeting as she will be going off on maternity leave for a year.

New Business

Reeve – During the Mill Pond Committee meeting yesterday the following items were brought up: the need for a by-law to require hook up to sewers where available and plumbing inspections need to be done on properties along the Mill Pond.

- 148/11 Moved by: Councillor Millett
Seconded by: Councillor Kloosterman
*“THAT the Council of the Township of Asphodel-Norwood direct staff to prepare a report for Council with regards to the CBO completing plumbing inspections on properties along the Mill Pond;
AND FURTHER THAT staff prepare for consideration a by-law that regulates the services area.”* Carried

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149/11 Moved by: Deputy Reeve Crowley
Seconded by: Councillor Millett
“THAT the Council of the Township of Asphodel-Norwood direct staff to attain costs of speed meters and bring a report back to council with the findings.”
Carried

150/11 Moved by: Councillor Millett
Seconded by: Councillor Hay
“THAT the Council of the Township of Asphodel-Norwood direct the Facilities Manager to get cost estimates for a generator for the Medical Centre and bring a report back to council;
***AND FUTHER THAT** the County of Peterborough be contacted to see if they would be willing to participate in the purchase of a generator for the Medical Centre building.”*
Carried

151/11 Moved by: Councillor Hay
Seconded by: Councillor Kloosterman
“THAT the Council of the Township of Asphodel-Norwood recess council meeting to move into the Public Meeting for a Zoning Amendment application.”
Carried

BY-LAWS

152/11 Moved by: Deputy Reeve Crowley
Seconded by: Councillor Millett
“THAT the by-law to amend by-law 2009-08 as amended, being a by-law to regulate the use of land and the use and erection of buildings and structures within the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2011-29.”
Carried

CLOSED SESSION

153/11 Moved by: Councillor Hay
Seconded by: Councillor Millett
“THAT the Council of the Township of Asphodel-Norwood enters closed session to discuss one (1) matter concerning a proposed or pending acquisition or disposition of land by the municipality or local board and two (2) matters concerning labour relations or employee negotiations.”
Carried

CONFIRMATION BY-LAW

154/11 Moved by: Councillor Hay
Seconded by: Councillor Millett
“THAT the by-law to confirm the proceedings of the Corporation of the Township of Asphodel-Norwood held on the 28th day of June 2011 be read a first, second and third time and finally passed and numbered by-law 2011-30.”
Carried

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ADJOURNMENT

155/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Millett

***“THAT** the meeting held on the 28th day of June, 2011 be adjourned at 11:36 a.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, July 12th, 2011 at 9:00 a.m. or at the Call of the Chair.”* Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla